



PUBLIC PROCUREMENT COMMITTEE

Meeting #6 of 2021

Thursday

June 3 2021

Conference Room 3028

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Bobby Bodden
Laura Panades-Estruch
Andrew Hulse
Dr. Sidney Ebanks
Neyka Webster
Taraq Bashir (Non-member)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES

Troy Whorms
Andre Iton
Robert Tatum (Non-member)

The meeting was called to order at 2:05 pm on June 3 2021. The PPC decisions for each item on the agenda is recorded below:

1. Discussion on the Principles of Procurement

The PPC Committee and The CPO discussed the Role of The PPC (Procurement Act 2016) as to material reviewed related to - Accountability, Competitive Supply, Consistency, Effectiveness, Value for Money, Fair Dealing ,Integration, Integrity, Informed Decision Making, Legality, Responsiveness and Transparency.

3. PPC-2021-CPI-015-RFP Request by CPI for Web Content Management Consultancy Services for CIG

The PPC reviewed the submission and voted to approve the request.

This submission was previously before the PPC on May 6 2021, but was subsequently withdrawn during the Meeting by Mr. Vassell.

A brief discussion was held between the Committee Members, Mr. Eric Vassell and Mr. Robert Tatum, concerning the request by CPI for Web Content Management Consultancy Services for CIG.

Mr. Vassell stated that CSD has had an ongoing relationship with the company Motiv, and that the difference in cost between the top bidders was justifiable, because of the range of specs that were required. He also explained that the Government is currently standardizing their equipment and that there would be no need for each Government Entity to procure this type of service.

4. PPC-2020-EYSAL-029-RFP Request by Education for the construction Of the BTPS Assembly Hall

The PPC reviewed the submission and voted to defer the request.

After a brief discussion between the Committee, Clive Baker, Cherry Mungroo and Keisha Callender, the EYSAL Panel was advised that the required template was not used in the procurement process, and they were to resubmit the item at the next Meeting.

5. PPC-2020-EYSAL-042-RFP Procure Security Services for all Government Schools.

The PPC reviewed the submission and voted to approve the request.

A brief discussion was held between the Committee, Mark Ray, and Jenny Rivers concerning the request to procure Security Services for all Government Schools in the Cayman Islands.

The Panel explained that National Security Services were the incumbents and that their contract with them would expire in June 2021. This new contract would be for two years with an option

for a third. The Committee also encouraged the Panel to invite other companies to bid, which would make the process more competitive.

6. PPC-2020-POCS-026-RFP Request for POCS to increase previously submitted bid for

The PPC reviewed the submission and voted to defer the request.

A brief discussion was held between the Committee, Amol Pargaongar, Samantha Bennett, Keith Higgins, and Nadia Richards, concerning the request by HSA to be an addition to the Human Resource Management contract that POCS has currently with PDS.

The submission was deferred to the July 2021 Meeting because the Checklist, Direct Award Form, and Business Case were all received after the deadline, and therefore, were not able to be reviewed by the Committee.

7. PPC-2021-HSA-010-DA Request by HSA Renovation of Accident & Emergency. (Review)

The Committee had previously agreed on May 18 2021 to award ABM Construction KYD 175,025 for phase 1 of this project.

PPC Member Laura Panades voted no to this request.

The PPC reviewed the submission and voted to approve the balance of this request in the sum of KYD 540,728. The total contract sum awarded was KYD 715,753.

8. PPC-2021-HSA-021-RFP Request BY HSA for Chiller System Replacement.

The PPC reviewed the submission and voted to approve the request.

A brief discussion was held between the Committee, Ronnie Dunn, Nadia Richards, and Chris McNamee concerning the replacement of the Chillers at HSA.

The Panel explained that there is a need for change because the gas being used by their Chillers is now obsolete. The new Chillers would have significant upgrades, including being hurricane resilient, and would last for two decades. The installation and servicing will continue to be done by Otis Air Conditioning.

9. PPC-2021-HSA-023-RFP Request by HSA for a Photovoltaic System.

The PPC reviewed the submission and voted to approve the request.

A brief discussion was held between the Committee, Ronnie Dunn, Nadia Richards, and Chris McNamee about the need to reduce energy consumption, the infrastructure, and the proposed installation of the system at HSA.

10. PPC-2021-HSA-029-DA HSA Procurement of Rental and Reagent Purchase Agreement for Haematology/Clinical Chemistry/Immunoassay Laboratory Diagnostic Equipment and Supplies.

The PPC reviewed the submission and voted to approve the request.

A brief discussion was held between the Committee, Ronnie Dunn, Nadia Richards, and Dr Cummings concerning the Rental and Purchase Agreement. The old equipment currently being used had become outdated and needed frequent repairs. Dr Cummings explained that they would be doing a 10 year lease and the cost component included, the equipment, maintenance and servicing

Termination of meeting 4.45 PM



Chairman