



PUBLIC PROCUREMENT COMMITTEE

Meeting #3 of 2023
Thursday
MAR 2 2023
Room 3028

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Dr Sidney Ebanks
Andrew Hulse
Tristan Hydes
Neyka Webster
Rhonda Kelly
Laura Panades- Estruch
Taraq Bashir (Non Member)
Christina Smith (Non Member)
Robert Tatum (Non Member)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES

Elke Rose

The meeting was called to order at 2:10 Pm on March 2 2023. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2022-PWD-041-RFP Request for Consultancy Services - Design for New Prison Estate.

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

A brief discussion was held between The PPC, Dennis Harris, Carol Cooper, Keisha Callender, Jody Ann Griffiths, and Clive Baker concerning the bidders, the clarification of cost by preferred vendor, contingencies, and the scope of the project.

The Panel stated that they were confident that a project of this nature, could be done without any interruption to prison operations, and that they had included an additional 125K for allowances/incidentals in the contract.

The PPC voted to approve the 6.3M contract less the 125K for allowances.

Mr. Arek Joseph excused himself from this item, and Dr Sidney Ebanks acted as Chairman.

2. PPC-2023-MOE-004-RFP Request by MOE for Consultancy Services - Lighthouse School Expansion.

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

A brief discussion was held between The PPC, Dennis Harris, Keisha Callender, Jody Ann Griffiths, Nickolas McLean, and Clive Baker, concerning the bidders, the preferred vendor, incentives, and the scoring.

Mr. Arek Joseph excused himself from this item, and Dr Sidney Ebanks acted as Chairman.

3. PPC-2023-MSRC-009-DA Request by MSCR for a Home Energy Efficiency Assistance Programme

The PPC reviewed the submission and voted **to approve** the request, subject to MSRC providing the outcome and recommendations from the contract's legal review.

A brief discussion was held between The PPC, Kristen Smith and Simon Amos, concerning the Transfer Payment, the budget, the preferred vendor, the scope, and the project focus.

The Panel stated that another Ministry had done a similar procurement and that they would be following that method. Currently, there is no criteria in place, no homes selected, but their primary focus for the project would be the elderly. If disagreements occur during the Contract Agreement, the Chief Officer would make the final decision.

PPC Member Laura Panades-Estruch left the meeting after item #3.

4. PPC-2022-CSD-063-RFP Request by CSD for Next Generation Endpoint Security Solution

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

A brief discussion was held between The PPC and Jovian Garcia, concerning the reason the current supplier was being replaced, training, and compatibility.

The previous supplier's product was lacking some much needed features, so Mr. Garcia stated that CSD would be switching to another vendor whose product was compatible, and that the cost of training, would be included in the contract.

5. Brief Discussion by CPO

Mr. Robert Tatum briefly discussed features of Bonfire which would allow, and be made available to The PPC, to ensure greater visibility of projects if they so choose.

Termination of meeting 4.15 PM



Chairman
Public Procurement Committee