

### PUBLIC PROCUREMENT COMMITTEE

Meeting #12 of 2021
Thursday
Nov 4 2021
Conference Room 2024

### **PPC MEMBERS IN ATTENDANCE**

Arek Joseph (Chairman)
Bobby Bodden (Deputy Chairman)
Andrew Hulse
Dr. Sidney Ebanks
Laura Panades
Troy Whorms Via Zoom
Shiann Palmer (Secretary)
Taraq Bashir (Non Member)

## PPC MEMBERS EXTENDING APPOLOGIES

Neyka Webster Andre Iton

## The meeting was called to order at 2:05 pm on Nov 4 2021. The PPC decisions for each item on the Agenda is recorded below:

## 1. PPC-2021-EBC-046-DA Request by Border Control for additional Kiosks at ORIA.

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

This project was withdrawn from the October 7th 2021 Agenda.

A brief discussion was held by the PPC, Wesley Howell, Vinton Chinsee and Jayson DaCosta concerning the additional Kiosks, use of the Kiosks, social distancing, cost, and the installation of the Kiosks.

The BC Panel stated that the Kiosks were needed for the reopening of the island, they would be used by visitors as well as residents, no social distancing while using the Kiosk was planned, and the area would not have to be refitted to accommodate the additions. The contract cost was all inclusive and covered implementation.

# 2. <u>PPC-2021-CSD-051-DA Request by CSD to procure an Unlimited User Agreement with Oracle.</u>

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

This project was previously deferred by the PPC on October 7th 2021.

A brief discussion was held by the PPC, Simon Speirs, Darvy Whittaker, Rob Blij and Opal Henry concerning the Agreement, the contract period, the budget and the cost.

The CSD Panel explained that the five year contract would be spread over several budget periods, and currently they had sufficient funds in the budget to cover the support cost. By securing this Agreement performance issues would be reduced, service availability would be improved, business continuity, and disaster recovery for Core Government Applications would achieved.

## 3. <u>PPC-2021-CPI-015-RFP Request by CPI for their Central Business District Enhancement Project</u>

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

A brief discussion was held by the PPC, Tristan Hydes and Colin Lumsden concerning the scoring criteria, the proposed vendors, and the proposed start date.

The PPC recommended that the Panel should liaise with The CPO going forward for assistance with future submissions.

One PPC Member abstained from voting on this item.

## 4. PPC-2021-HSA-022-DA Request by HSA to replace the Nursing Station

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

A brief discussion was held by the PPC, Karen Pinnock, Christopher McNamee and Nadia Richards concerning the submission.

The Panel explained that there would be nine nursing stations and it was necessary to replace the old one to improve the work environment for the nursing staff and also to improve the environment of care at the facility.

#### 5. PPC-2020-FSHA-030-RFQ Extension of the Fire Station

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

This application was previously approved by the PPC on March 9 2021.

A brief discussion was held by the PPC, Paul Walker, Cherry Ann Mungroo and Trudy Sanders, concerning the submission.

The Panel explained that due to delays at the ministerial level and also by the Legal Department, the contractor had returned with an increase in the contract price, so that was the reason they had returned to the PPC. They stated that they had also made contact with the  $2^{\rm nd}$  round bidder but they had not presented a revised bid.

#### 6. PPC-2021-MOE-030-DA Purchase of furniture/fittings for JGHS.

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

A brief discussion was held between the PPC and Wayne Riley concerning the submission.

Mr Riley stated that four bids were received, all local, but none provided a compliant bid. He explained that it was extremely urgent that this procurement receive the recommendation of the PPC because currently students were without proper equipment in the schools.

The PPC expressed concern that they felt pressured to approve this application because of the urgency for the need of the equipment for the students. They noted that the Local Impact Statement of this procurement application had not been fully pursued, and only one company had been approached during the process.

Two PPC Members voted no on this submission.

## 7. PPC-2021-DAD-034-RFP Request by DAD to purchase heavy equipment.

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

A brief discussion was held between the PPC and Lyndon Martin concerning what types of equipment were being purchased from multiple vendors.

Mr. Martin stated that all the equipment would be under warranty, which is very important for the Brac, since they are so isolated. Disposal of equipment would be done by DVES, and that he hoped to have them on island by year end.

## 8. PPC-2021-OES-040-RFP Request by OES for school inspectors.

The PPC reviewed the submission and voted  $\underline{\textbf{to approve}}$  the request.

A brief discussion was held between the PPC and Nicholas Sherriff, concerning the need for school inspectors, and which schools would be inspected.

Mr. Sherriff stated that all schools both Private and Public would be inspected, and that the inspectors would be hired from overseas.

Termination of meeting 5. 30 PM

Chairman

**Public Procurement Committee**