



PUBLIC PROCUREMENT COMMITTEE

Meeting #11 of 2022

Thursday

Sep 1 2022

Room 1038

PPC MEMBERS IN ATTENDANCE

Arek Joseph
Neyka Webster
Laura Panades- Estruch
Andrew Hulse
Rhonda Kelly
Tristan Hydes
Shiann Palmer (Secretary)
Robert Tatum (Non Member)

PPC MEMBERS EXTENDING APPOLOGIES

Taraq Bashir (Non Member)
Elke Rose
Dr Sidney Ebanks

The meeting was called to order at 2:04 pm on Sep 1 2022. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2022-BCL-044-RFP Request by Ministry of BCL for purchase of Computer Equipment

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

A brief discussion was held by The PPC and Mr. Vinton Chinsee concerning the Ministry's annual computer purchases, scoring, the budget, the bidders, and the warranty.

Mr Chinsee stated that the contract price was locked in for a period of six months, and he intended to share this tender with other Government entities.

2. PPC-2022-DOE-048-RFP Request by DOE for the construction of an Environmental Base in Cayman Brac

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

A brief discussion was held by The PPC and Bradley Johnson concerning the contractors and their capabilities, the proposed structure, and the local impact of this project in Cayman Brac.

The PPC stated that the Business Case did not identify which of the provision (s) under Procurement Regulation 20(4) that the disaggregation was being proposed under and as such, it does not demonstrate the justification for disaggregation at this stage, and that certain risk could occur by splitting the project into multiple contracts.

They were asked to provide a Memo identifying the section, and to show how each component of desegregation was chosen.

3. PPC-2022-NHDT-049-RFP Request by NHDT for Affordable Housing Project.

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

A brief discussion was held by The PPC, Julio Ramos, and the NHDT Board Members, concerning the provision of affordable housing to residents, utilization of local contractors, pricing, and the use of independent evaluators.

The PPC stated that the overall procurement strategy was not clear, namely the desegregation of procurement lots, and that a written report should be submitted outlining Regulation 20 (4) which reasons apply and justification of these reasons. It was also noted that the procurement route in the Business Case did not include the requirements of the Procurement Regulations, and that the tender must be open to the public on an approved website.

4. PPC-2022-DEH-050-DA Request by DEH to purchase refuse grapple trucks.

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

This project was previously approved by the PPC in June 22.

A brief discussion was held between The PPC and Richard Simms concerning the price increase, the warranty, and the disposal of the old trucks.

5. MRCU-2021-210 Contract update

The MRCU Panel did not attend the meeting, therefore, the project was not reviewed by the PPC.

Termination of meeting 4.30 PM



Chairman
Public Procurement Committee