



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #12 of 2023**  
**Thursday**  
**Sep 14 2023**  
**Room 2024**

**PPC MEMBERS IN ATTENDANCE**

Arek Joseph  
Dr. Sidney Ebanks  
Laura Panades- Estruch  
Neyka Webster  
Tristan Hydes  
Robert Tatum (Non-Member)  
Christina Smith (Non-Member)  
Shiann Palmer (Secretary)

**PPC MEMBERS EXTENDING APOLOGIES**

Andrew Hulse  
Rhonda Kelly



The meeting was called to order at 2:10 Pm on Sep 14 2023. The PPC decision for each item on the agenda is recorded below:

1. **PPC-2023-UCCI-059-DA Construction of Parking Lot at UCCI.**

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

A brief discussion was held between The PPC and Fernando McLaughlin concerning the justification for a Direct Award, and the need to do competitive tenders for projects.

The PPC explained that they could not recommend approval for the project due to the Business Case being outdated, the Direct Award Justification Form that was submitted needed further clarity, written confirmation of additional funding and validation from NRA justifying the preferred vendor's quote was also required.

2. **PPC-2023-CSD-009-RFP Application Consultancy Services**

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

A brief discussion was held between The PPC, Robert Tatum and Eric Vassell, concerning the scoring, the preferred vendor, and the Framework Agreement.

Mr. Vassell stated that the framework, once approved, would be available to any Government Entity requiring the service. Bidders were eliminated mainly due to language barriers and logistics.

3. **PPC-2023-OCP-062-DA Private Cloud Platform Digital Forensic Hub**

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

A brief discussion was held between The PPC, John Watson and Shree-Ann Saunders, concerning value for money, cost, the preferred vendor, and their established relationship.

The OCP Panel stated that they had received a discount due to being a Government Entity, and that they were unable to provide further information on the project due to the security risk involved.

The methodology of the procurement left several PPC Members with reservations, they recommended that The OCP liaise with The CPO on future procurements.

The PPC voted in favour of the project, but concerns were expressed by two members of the committee who were not in agreement.

PPC Member Laura Panades-Estruch excused herself from this item.

PPC Member Laura Panades-Estruch left the meeting at 3.30 PM.

**4. MISD-CSO-008-DR) Data Centre Cayman Brac**

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

A brief discussion was held between The PPC, Pamela Greene, Charles Brown, Joyce Mutukwa and Rayle Roberts, concerning the purpose of the project and the preferred vendor.

The MISD Panel stated that the centre was necessary in the Brac in the event of a disaster, and delivery should be before Christmas 2023. The relationship with the vendor was established, and The Best and Final Offer was complete.

**5. PPC-2023-WAC-063-DA North Sound Water Production Extension of Operating Contract.**

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

A brief discussion was held between The PPC and Tom Van Zanten concerning the background of the project and proposed extension of the current contract.

The PPC voted in favour of the project, but concern was expressed by one member of the committee who was not in agreement.

**6. PPC-2023-PACI-036-RFP Cargo Port Development Project.**

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

A brief discussion was held between The PPC, Joel Francis, Don Hutchinson, Niasha Ross, Simon Griffiths, and Christina Smith, concerning the background of the project, the evaluation process, and the expertise of the preferred bidder.

The PPC stated that they were unable to recommend the project because the evaluation and outcome did not comply with procurement principles of fair dealings, integrity and transparency.

**7. PPC-2023-CPO-032-RFP**

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

A brief discussion was held between The PPC and Robert Tatum concerning the background of the project.

Mr. Tatum explained that the project was brought to the PPC in July 2023, and that this Framework Agreement would allow Government Entities to purchase equipment for the same unit price, over a period of 2 years.,

Termination of meeting 5.00 PM

  
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Arek Joseph  
Chairman Public Procurement Committee