

PUBLIC PROCUREMENT COMMITTEE

Meeting #10 of 2021
Thursday
Sep 2 2021
Conference Room 3028

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Bobby Bodden (Deputy Chairman)
Andre Iton
Andrew Hulse
Dr. Sidney Ebanks
Troy Whorms
Neyka Webster
Shiann Palmer (Secretary)
Taraq Bashir (Non Member)
Robert Tatum (Non Member)

PPC MEMBERS EXTENDING APPOLOGIES

Laura Panades-Estruch

The meeting was called to order at 2:10 pm on Sep 2 2021. The PPC decisions for each item on the agenda is recorded below:

1. <u>PPC-2020-EYSAL-029-RFP Request by EYSAL for the construction of the Bodden Town Primary School Assembly Hall.</u>

This project was previously approved by the PPC on July 1 2021.

A brief discussion was held between The PPC, Cherry Ann Mungroo, Alan Robinson and Clive Baker, concerning the resubmission.

The EYSAL Panel stated that the project had been previously approved and awarded to Phoenix Construction. However, on review, they noticed that the company had not provided a compliant bid, and some of the scope were not priced in that bid. They were now seeking approval to award the second ranked respondent, Edgewater, the contract.

The PPC voted to defer the application and recommended the following:

- The Panel must seek legal advice concerning the withdrawal of the intent to award letter from Phoenix Construction.
- The Panel must submit confirmation from Phoenix Construction's acceptance of the withdrawal of the intent to award letter
- The Panel must submit a letter explaining what caused the oversight and what preventive measures have been put in place to prevent reoccurrence in future contracts.
- The Panel must submit proof of Edgewater's confirmation of original bid validity and confirmation of ability to undertake the project.

2. <u>PPC-2021-HA-041-DA Request by the Fire Service to procure a Domestic Tanker.</u>

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

A brief discussion was held between The PPC, Paul Walker and Trudy Sanders concerning the submission.

Mr. Walker explained that they were attempting to standardize the fleet, and that they had purchased three trucks previously and now wanted to acquire a forth. These trucks would be kept for a period of about fifteen years, then they would probably be disposed of by auction.

3. PPC and CPO - documentation and procedure discussion.

A brief discussion was held between The PPC and The CPO regarding the volume and content of submissions. Going forward, it is their intention, to revise the forms in an effort to streamline the process.

Termination of meeting 4.00 PM

Chairman

Public Procurement Committee