



## **PUBLIC PROCUREMENT COMMITTEE**

**Meeting #11 of 2023**

**Thursday**

**Sep 7 2023**

**Room 2024**

### **PPC MEMBERS IN ATTENDANCE**

Arek Joseph  
Dr. Sidney Ebanks  
Laura Panades- Estruch  
Andrew Hulse  
Tristan Hydes  
Robert Tatum (Non-Member)  
Taraq Bashir (Non- Member)  
Shiann Palmer (Secretary)

### **PPC MEMBERS EXTENDING APOLOGIES**

Neyka Webster  
Elkie Rose  
Rhonda Kelly



**The meeting was called to order at 2:10 Pm on Sep 7 2023. The PPC decision for each item on the agenda is recorded below:**

**1. PPC-2023-CBC-039-RFP Non-Intrusive Body Scanner**

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

A brief discussion was held between The PPC, Justin Hislop and Garfield Wong, concerning specifications, scoring, the preferred bidder, and the local Impact statement,

The CBC Panel stated that maintenance was included in the contract cost and that the warranty was for a period of 10 years.

**2. PPC-2023-HIC-036-RFQ Project Management, Business Analysis, and Framework Agreement for Professional Services**

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

A brief discussion was held between The PPC, Carlene Webb, Glenville Hodgson, Rosandi Weatherford, Suzanne Collins, Mervyn Conolly and Peter Slocock, concerning the background and the purpose of the project.

The HIC Panel stated that implementing this system would aid significantly in processing of applications. The project was for a three-year period, Phase 1 was now complete, and the preferred vendor was not local, but has employees based in Grand Cayman.

**3. (Q2023-026) Construction of Restrooms and Office Space at Old Man Bay Park**

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

A brief discussion was held between The PPC, Chery Ann Mungroo, Charles Brown and Roweno Henry, concerning the bidders, cost, budget, and the scoring.

The PWD Panel explained that this was not a part of their ongoing development at OMB, but was a stand-alone project that would take six months to complete.

PPC Member Laura Panades Estruch left the Meeting at 3.30 PM

**4. PPC-2023-PAHI-037-RFP Development of National & Affordable Housing Policy**

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

A brief discussion was held between The PPC, Leyda Nicholson- Makasare and Damara Bonner, concerning the status of the ongoing projects by The NHDT, and how implementing this policy would affect them.

The PAHI Panel explained that the policy would be a future guide for upcoming projects, in which they would utilize the expertise of local Civil Servants, as well as the preferred overseas vendor.

**5. PPC-2023-PAHI-038-RFP Organizational Review**

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

A brief discussion was held between The PPC and Joanna Virtue-Markman, concerning the purpose for the project, elimination of vendors, and Cabinet's Approval of the project.

Ms. Virtue-Markman stated that the purpose of the project was to ensure that the departments were 'fit for purpose', and if there were any significant findings, they would be reported to the Chief Officer.

**6. PPC-2023-PAHI-030-RFP Submarine Cable Project Management**

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

A brief discussion was held between The PPC, Clive Baker, Collin Lumsden, Miguel Jacques, Carol Cooper and Ranulf Scarbrough, concerning the local impact statement, the expertise of the preferred vendor, scoring, and the budget for the project.

The PAHI Panel stated that the project would span from 2-4 years, and they believed that they were receiving good value for money.

**7. PPC-2023-CIAA-030-RFP Construction of East Baggage Canopy**

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

A brief discussion was held between The PPC, Mark Whiteside, Nicholas Johnson and Roy Williams, concerning the description of the canopy, the bidders, and the specifications.

The CIAA Panel stated that the project would commence two weeks from approval, the current structure would be replaced by concrete, it was a fixed price contract, and the daily running of the airport would not be obstructed by the ongoing construction.

**8. PPC-2023-CIAA-057-RFP Request for Air Traffic Management Surveillance System**

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

A brief discussion was held between The PPC, Mark Whiteside, Nicholas Johnson and Roy Williams, concerning the budget, the local impact statement and the bidder.

The CIAA Panel explained that there were various ongoing projects at ORIA, but the ATM project would include the building/bunkers, three air traffic controllers, and consultants to guide the process. Mr. Williams stated that he believed that the CIAA was receiving good value for money with this project.

**Termination of meeting 5.00 PM**

  
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**Arek Joseph**  
**Chairman Public Procurement Committee**