

PUBLIC PROCUREMENT COMMITTEE Meeting # 6 of 2025 Thursday April 3 2025

PPC Members in Attendance

PPC Members not in Attendance

Arek Joseph (Chairman)
Andrew Hulse (Member)
Laura Panades- Estruch (Member)
Kerry Christian (Member)
Dr. Sidney Ebanks (Member)
Neyka Webster (Member)
Shiann Palmer (Secretary)
Taraq Bashir (non-member)
Christina Smith (non-member)
Corey Christian (non-member)
Victor Crumbley (non-member)

Elkie Rose Rhonda Kelly Minutes of The Public Procurement Committee held April 3 2025, at 12.30 pm, in Conference Room #1038, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

- 1. Apologies for absence.
 - Apologies were received from Rhonda Kelly.
- 2. Minutes of the last meeting.
- 3. Matters arising.
- 4. PPC Submissions Reviewed.

PPC-2024-CIFS-044-RFQ – Dual Purpose Fire Appliances Sister Islands.

The PPC reviewed this application and voted to approve this request on April 3 2025.

A brief discussion was held between The PPC, Julian Lewis, Dwight Rankin, Whitney Tatum and Trudy Sanders, concerning the budget, operating cost, warranty, training, and the preferred vendor.

<u>PPC-2025-DOT-001-RFP- Consultation Services for Aviation Planning/Route Development.</u>

The PPC reviewed this submission and voted to approve this request on April 3 2025.

A brief discussion was held between The PPC, Rosa Harris (zoom), Kimberly McLean, Raquel James Weise, Ricardo Smith and Gabrielle Beckford, concerning the budget, the incumbent, scope of works, elimination of vendors, and the proposed expansion of Owen Roberts International Airport.

The PPC noted that the preferred vendor was an overseas entity, and suggested that sometime in the near future the Department of Tourism should train someone locally to carry out this task.

<u>PPC-2024-CTC-069-RFP - Request for Comprehensive Marketing Services Partnership.</u>

Tiffany Dixon-Ebanks from the Cayman Turtle Center called and withdrew this item from the Agenda on April 3 2025. On April 4th 2025, she followed up with an email explaining the circumstances leading to the withdrawal.

<u>PPC-2023-MDAL-040-RFP (Resubmission) Construction of Affordable Homes Cayman</u> Brac.

This item was previously reviewed and deferred by The PPC on March 6 2025.

The PPC reviewed this submission and voted to approve the request on April 3 2025, subject to, confirmation of the quotations, and the rectification of documents on Bonfire.

The quotations were confirmed, the documents rectified, and the item was subsequently approved on April 10th 2025.

PPC-2024-HSA-065-RFP Request for Medical & Surgical Supplies.

This item was removed from the Agenda due to inadequate documentation.

PPC-2025-CIMA-023-RFP Request for Bank Notes and Coins.

The PPC reviewed this submission and voted **not** to approve the request on April 3 2025.

A brief discussion was held between The PPC, Patrick Bodden, Tina Harris, Dominique Lloyd, Becky Small, Amanda Bodden and Bridgette Hydes, concerning the background of the project, the incumbent, the preferred vendor, the scope of works, storage, cost and durability.

The CIMA Panel explained that they were seeking to engage a vendor for the printing of notes and coins, but The Public Procurement Committee stated that they could not recommend the Direct Award Application, as it did not fulfil the required criteria in accordance with Public Procurement Regulations.

PPC-2025-DOC-029-DA Future Proofing CIG Website Operations

This application was previously deferred by the Public Procurement Committee on March 6 2025.

Issues relating to the contract term, licensing cost, and funding required for the project were rectified, and the item was approved on April 3 2025.

PPC-2024-HSA-064-RFP Request for Provision of Pharmaceuticals

This item was removed from the Agenda due to inadequate documentation.

- 5. Correspondence.
- 6. Any other Business/Notes.

Neyka Webster left the meeting at 2.21 Pm. Kerry Christian left the meeting at 2.45 Pm.

7. Date and Time of the next meeting.

The next PPC Meeting will be held on May 1 2025 at 12.30 PM, Conference Room # 2024 2nd Floor, Government Administration Building.

The meeting closed at 3.20. Pm.

Chairman Public Procurement Committee