

# PUBLIC PROCUREMENT COMMITTEE Meeting # 7 of 2025 Thursday May 1 2024

#### PPC Members in Attendance

**PPC Members not in Attendance** 

Arek Joseph (Chairman)
Andrew Hulse (Member)
Laura Panades- Estruch (Member)
Kerry Christian (Member)
Neyka Webster (Member)
Rhonda Kelly (Member)
Shiann Palmer (Secretary)
Taraq Bashir (non-member)
Christina Smith (non-member)
Victor Crumbley (non-member)

Elkie Rose Dr. Sidney Ebanks Minutes of The Public Procurement Committee held May 1 2025, at 12.30 pm, in Conference Room #2024, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

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

### PPC-2024-CIAA-012-RFP - Contract Extension for Approach Surveillance System.

The PPC reviewed this application and voted to approve this request on May 1 2025.

A brief discussion was held between The PPC, Cleavy Scott, Roy Williams, Alastair Bird, Mark Whiteside and Alan Cousins, concerning the Business Case, funding, and the preferred vendor.

The Public Procurement Committee recommended that the Cayman Islands Aviation Authority obtain an extension at the current vendor's fixed price contract until such time the Government approves alternate funding.

### PPC-2024-CIAA-037-RFP – (Replace AWOS) Automatic Weather Observing System.

The PPC reviewed this submission and voted to approve this request on May 1 2025.

A brief discussion was held between The PPC, Roy Williams and Mark Whiteside, concerning the budget, the preferred vendor, and the contract cost.

# PPC-2024-HSA - 086-RFP Health Services Authority Morgue Expansion.

The PPC reviewed this application and voted to approve this request on May 1 2025.

A brief discussion was held between The PPC, Nadia Richards, Terrence Outar, and Ricardo Prince, concerning the budget, pre tender estimate, new equipment, and the building expansion.

The Public Procurement Committee recommended that in future the HSA Panel should send out invites in order to facilitate a more competitive tendering process.

The HSA Panel stated that they believed that they were receiving good value for money on this project.

# MDAL-CO-2024-005 Variation of Contract for East End Affordable Homes.

The East End Affordable Homes project was previously reviewed and approved by The PPC on November 3 2023.

After a brief discussion between The PPC, Cherry-Ann Mungroo, Darryl Joseph and Emiletha McCoy, the Public Procurement Committee explained that they did not have the authority to recommend this project, due to the application being submitted after the work was completed and the funds expended.

The Public Procurement Committee also stated that in future, submissions of this nature should come to the Committee before the project is completed.

#### PWD-Q2024-051 Office Reconfiguration Director of Public Prosecutions

The PPC reviewed this application and voted to approve this request on May 1 2025.

A brief discussion was held between The PPC, Simon Spiers, Cherry-Ann Mungroo, Darryl Joseph and Emiletha McCoy, concerning the budget, preferred vendor, pre tender estimate, and the lease agreement.

The DPP Panel stated that the lease agreement was for five years with an option for five more, and the delivery period would be in five months.

- 5. Correspondence
- 6. Any other Business/Notes.
- 7. Date and Time of the next meeting.

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

The meeting closed at 2.40. Pm.

**Arek Joseph** 

Chairman Public Procurement Committee