



PUBLIC PROCUREMENT COMMITTEE

Meeting #4 of 2022
Thursday
March 3 2022
Via Zoom

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Andrew Hulse
Dr Sidney Ebanks
Laura Panades-Estruch
Elke Rose
Shiann Palmer (Secretary)
Robert Tatum (Non Member)

PPC MEMBERS EXTENDING APPOLOGIES

Tristan Hydes
Neyka Webster
Rhonda Kerry
Taraq Bashir (Non Member)

The meeting was called to order at 2:05 pm on March 3 2022. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2021-WAC-048-RFP The Water Authority request for North Side Water Works

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 advance payment to commence project, contingencies, guarantors, contractor responsibilities, insurance, and the form of construction contract being used.

The PPC also recommended that Mr. Van Zanten liaise with The CPO for advice on future projects.

Termination of meeting 3.30 PM



Chairman
Public Procurement Committee