

PUBLIC PROCUREMENT COMMITTEE

Meeting #7 of 2022 Thursday May 5 2022 Room 1038

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Tristan Hydes
Dr Sidney Ebanks
Neyka Webster
Elke Rose
Rhonda Kelly
Shiann Palmer (Secretary
Taraq Bashir (Non Member)
Robert Tatum (Non Member)

PPC MEMBERS EXTENDING APPOLOGIES

Laura Panades- Estruch Andrew Hulse

The meeting was called to order at 2:13 pm on May 5 2022. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2021-CIAA-059-RFP CIAA request for the Airport Development Project.

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

A brief discussion was held by The PPC, Roy Williams and Nicholas Johnson concerning the evaluation (EPC), the ranking, bidders, and the procurement process.

The PPC instructed the Panel that the project was approved pending submission of letters from two of the evaluators of the project.

Nevka Webster excused herself from this item.

2. PPC-2022-OCP-010-RFP Request by OCP for janitorial services.

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

A brief discussion was held by The PPC, Jody Ann Moore, and Donna Daley Miller concerning the budget, the locations being captured, and the commencement of the contract.

The PPC instructed the Panel that the project was approved pending written confirmation of pricing for Group 2.

3. PPC-2022-HSA-009-RFP Request by HSA for MRI concession service.

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

A brief discussion was held by The PPC, Ronnie Dunn, Nadia Richards and Pamela Duncan Vaughn concerning the budget, the estimate, discounted payments, inflation, and time value associated with money,

4. <u>PPC-2022-HSA-016-DA Request by HSA to paint the exterior walls of the facility. (Resubmission)</u>

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

This project was deferred at the PPC Meeting held on April 14th 2022.

A brief discussion was held between The PPC and Nadia Richards concerning the quality of the bids, late submissions, limited resources, and the time line of HSA procurement unit.

5. <u>PPC-2021-HSA-044-RFP Request by HSA for the purchase of medical and surgical supplies.</u>

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

This project was deferred previously on April 14th 2022.

A brief discussion was held by The PPC, Nadia Richards, Colin Medford, Beverly Manderson, Karen Stewart and Mark Delapenha, concerning the evaluation and ranking, the spreadsheet submitted by the HSA Panel, and the authorized regional providers of these supplies.

The HSA panel promised to rectify their submission and resubmit at a later date.

6. PPC-2021-HSA-045-RFP Request by HSA for the purchase of pharmaceuticals.

The PPC reviewed the submission and voted to defer the request.

This project was deferred previously on April 14th 2022.

A brief discussion was held by The PPC, Nadia Richards, Colin Medford, Beverly Manderson, Karen Stewart and Mark Delapenha, concerning the submission.

The HSA panel promised to rectify their submission and resubmit at a later date.

Termination of meeting 5.00 PM

Chairman

Public Procurement Committee

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