

PUBLIC PROCUREMENT COMMITTEE

Meeting #1 of 2022
Thursday
Jan 13 2022
Via Zoom

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Andrew Hulse
Laura Panades-Estruch
Rhonda Kelly
Neyka Webster
Tristan Hydes
Shiann Palmer (Secretary
Taraq Bashir (Non Member)
Robert Tatum (Non Member)

PPC MEMBERS EXTENDING APPOLOGIES

Dr. Sidney Ebanks Elke Rose

The meeting was called to order at 2:18 pm on January 13 2022. The PPC decisions for each item on the agenda is recorded below:

1. <u>PPC-IISD-2021-CSU-001 Request by IISD for Global Cyber Threat Intelligence Service</u>

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

A brief discussion was held between The PPC and Pamela Greene concerning the contract, the scoring, and the budget.

Ms Greene explained that it was a 2 year contract with the option to extend for a further 2 years, and that this agreement would cover 13 CIMA regulated entities.

The PPC also recommended that IISD seek advice from The CPO for future procurements.

2. <u>PPC-2021-IISD-028-RFP Request by the IISD for an Online customer Service Portal</u>

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

A brief discussion was held by The PPC, Ian Tibbetts and Suzanne Collins, concerning the local impact statement, the scoring, the software license and the professional services being offered on implementation.

The PPC recommended that the IISD Panel submit a project plan detailing the status, spend/value, and timelines, for all procurements related to this project.

3. PPC-2021-PWD-055-RFP Request by PWD to outfit DVDL Office in West Bay.

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

A brief discussion was held between The PPC, David Dixon, Jody Ann Griffith and Jerome Wilson, concerning the contract terms, lease expiration date, funding, rental cost, and time frame for delivery.

The PPC expressed concerns that Government would be investing a significant sum in a property that they did not own, and also recommended that the current lease be extended prior to starting this project.

Tristan Hydes excused himself from this item.

Termination of meeting 4.30 PM

Chairman .

Public Procurement Committee