



PUBLIC PROCUREMENT COMMITTEE

Meeting #11 of 2024

Thursday

OCT 3 2024

PPC Members in Attendance

Arek Joseph
Andrew Hulse
Dr. Sidney Ebanks
Laura Panades- Estruch
Rhonda Kelly
Neyka Webster
Robert Tatum (non-member)
Taraq Bashir (non- member)
Shiann Palmer (Secretary)

PPC Members not in Attendance

Elkie Rose
Tristan Hydes

Minutes of The Public Procurement Committee held October 3 2024, at 2 pm, in Conference Room #1038, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. Apologies for absence.

Apologies were received from Tristan Hydes and Elkie Rose.

2. Minutes of the last meeting.

3. Matters arising.

There were no matters arising.

4. PPC Submission Reviewed.

PPC-2024-MSFC-029-RFP Request by MSFC for Beneficial Ownership Transparency Solution.

The PPC reviewed this submission and voted to approve this request on October 3 2024, subject to receipt of project details and pricing.

A brief discussion was held between The PPC, Dax Basdeo, Wendy Manzanares and Andrea Proctor, concerning the budget, local impact statement and the contract terms/duration.

The requested information was submitted to The PPC on October 7th 2024.

PPC-2024-MSFC-021-RFP Request by MSFC for International Legal Counsel.

The PPC reviewed this submission and voted to approve this request on October 3 2024.

A brief discussion was held between The PPC, Dax Basdeo, Wendy Manzanares and Andrea Proctor, concerning the budget, cost, the incumbent, and the BAFO.

PPC-2024-LSD-066-DA Request by Lands & Survey for Document Scanning Services.

The PPC reviewed this submission and voted to **reject** this request on October 3 2024.

A brief discussion was held between The PPC, Sophia Williams and Sharlene Brown, concerning the criteria required for a Direct Award, and the project cost.

The PPC stated that the justification for the award did not demonstrate that this procurement met the criteria for the Direct Award process as per Regulation 5(1)(H). They recommended a more competitive process be done, and that the LSD Panel liaise with The CPO on future projects.

EPC-MOE-2024-003 Request by MOE for Framework – Interactive Displays.

The PPC reviewed this submission and voted to approve this request on October 3 2024.

A brief discussion was held between The PPC, Nicholas McLean and Andreea Green, concerning specific fit for purpose devices, BAFO, cost, and the duration of the contract.

The PPC recommended that the MOE Panel conduct competitive tenders for future projects of this nature.

PPC-2024-PWD-040-RFP Request by PWD for the construction of Scranton Community Center.

The PPC reviewed this submission and voted to approve this request on October 3 2024.

A brief discussion was held between The PPC, Jody-Ann Griffiths-Reid, Keisha Callender, Joel Francis, Stran Bodden and Cathy Seymour, concerning the pre tender estimate and the budget.

PPC-2024-CIAA-057-RFP Request for the replacement of Perimeter Fencing at Charles Kirkconnell Airport Cayman Brac.

The PPC reviewed this submission and voted to approve this request on October 3 2024.

A brief discussion was held between The PPC and Eimer Powery concerning the contract specifications, scoring of bidders, overhead expenses, and the BAFO.

PPC-2024-CTC-032-RFP Request by CTC for a Design and Build Contractor.

The CTC Panel were not in attendance at this meeting so the submission will be placed on the Agenda for November 2024.

5. Correspondence.

6. Any other Business/Notes.

PPC Member Laura Panades-Estruch thanked the PPC for agreeing to change the monthly meeting time from 2 to 12.30 pm.

PPC Member Laura Panades-Estruch left the meeting at 3.30 pm.

PPC Member Neyka Webster left the meeting at 2.48 pm.

7. Date and Time of the next meeting.

The next PPC Meeting will be held on November 7 at 2 PM, Conference Room # 1038 Ground Floor, Government Administration Building.

The meeting closed at 5.00 PM.



Chairman Public Procurement Committee

