



PUBLIC PROCUREMENT COMMITTEE

Meeting #13 of 2023

Thursday

Oct 5 2023

Room 2024

PPC MEMBERS IN ATTENDANCE

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

PPC MEMBERS EXTENDING APOLOGIES

Elkie Rose
Dr. Sidney Ebanks

The meeting was called to order at 2:10 Pm on Oct 5 2023. The PPC decision for each item on the agenda is recorded below:

1. PACI-FA2302 Request for Janitorial Services.

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

A brief discussion was held between The PPC, Joel Francis, Don Hutchinson and Simon Griffiths, concerning the preferred vendor and the submitted Business Case.

The submission was recommended by the PPC pending an updated Business Case.

The updated Business Case was received on October 7th 2023.

2. PPC-2023-PACI-036-RFP Cargo Redevelopment Project

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

This project was previously rejected by the PPC on September 14th 2023.

A brief discussion about the background of the project was held between The PPC, Joel Francis, Don Hutchinson and Simon Griffiths.

The PPC stated that they were satisfied that the previous issues with the submission had been rectified, and recommended approval of the project.

3. PPC-2023-CIAA-069-DA Azure Node for ORIA

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

A brief discussion was held between The PPC and Mark Whiteside, concerning Direct Award criteria, and the scope of the project.

Mr. Whiteside stated that they had discussed alternate platforms, but due to the matter being urgent, the preferred vendor was the only one qualified on island to perform the task.

PPC Member Laura Panades-Estruch left the meeting during the review of this project.

4. PPC-2023-PWD-019-RFP Fitout NAU Aqua Mall.

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

A brief discussion was held between The PPC, Rayle Roberts, Jody-Ann Griffiths, Keisha Callender, Tamara Hurlston, Emiletha McCoy, Justin Bodden and Vinton Chinsee, concerning the expiration of the current lease, the cost of the renovation, and the purpose for the fitout.

The NAU Panel stated that the location was a great one because the majority of clients were from the town area and the complex had ample parking. The renovations would not disrupt the day to day running of the entity, the landlord would be redoing the air conditioning system free of cost, and they were receiving good value for money on this project.

5. PPC-2023-CBC-060-RFP WORC Server Refresh

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

A brief discussion was held between The PPC, Vinton Chinsee and Thoywell Facey, concerning the estimated revenue, the cost to purchase and install the equipment, and the preferred vendor.

The CBC Panel stated that they would be using Computer Services as well as technicians from the preferred vendor to perform the refresh, and that it would take approximately 3 months to completely install.

6. PPC-2023-MHA-070-DA Airport Rescue Firefighting Vehicle

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

A brief discussion was held between The PPC, Brevan Elliott, Randy Rankine, Trudy Sanders and Carol Cooper, concerning the current backup service located at ORIA, the cost, budget, and the preferred vendor.

The MHA Panel explained that they were currently short on backup vehicles as mandated. The older trucks available had become outdated, and not compatible with current equipment. Delivery was expected in 12 months.

Termination of meeting 5.00 PM



Arek Joseph
Chairman Public Procurement Committee