



PUBLIC PROCUREMENT COMMITTEE

Meeting #13 of 2022

Thursday

Oct 6 2022

Room 1038

PPC MEMBERS IN ATTENDANCE

Arek Joseph (Chairman)
Tristan Hydes
Dr Sidney Ebanks
Elke Rose
Rhonda Kelly
Andrew Hulse
Laura Panades- Estruch
Christina Smith (Non Member)
Victor Crumbley (Non Member)
Robert Tatum (Non Member)
Shiann Palmer (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES

Taraq Bashir (Non Member)
Neyka Webster

The meeting was called to order at 2:05 pm on October 6 2022. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2022-MOE-031-RFP Request by MOE for Student Laptops.

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

A brief discussion was held between The PPC, Nicholas McLean, Arek Watler, Sidney Terry and Drew Conolly, concerning the difference in price by the various vendors, the failed submissions, and the warranty.

2. PPC-2022-YSCH-057-RFP Request by YSCH for Stadium Lighting.

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

A brief discussion was held by The PPC and Kurt Hyde, concerning the scoring of the bidders, the specifications, the installation method, and the cost of the project.

Mr. Hyde stated that he was confident in the vendor, and he believed that they would be receiving good value for money. The PPC recommended the project pending the submission of an updated Business Case to reflect the current pricing.

The updated Business Case was received on October 13th 2022.

3. PPC-2022-DOE-048-RFP Request by DOE for the construction of a base in Cayman Brac

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

This project was deferred previously on September 1st 2022.

A brief discussion was held by The PPC and Scott Slaybaugh, regarding the Memo submitted addressing their concerns about the project.

The PPC was satisfied with the response, but stated that the multi contract proposal by the Panel will dilute the responsibilities of all parties involved in the project, and as such, special attention should be given to the delineation of responsibilities between contracts and the project management function.

4. PPC-2021-PWD-054-RFP Request by PWD to construct/dredge dock at OMB

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

A brief discussion was held between The PPC, Cherry Ann Mungroo and Charles Brown concerning the contractors, the letter received from the Ministry approving the project, the procurement process, and the Coastal Works Permit.

Mr. Brown stated that the Coastal Works Permit was approved by Cabinet, and two contractors would be used. One for dredging, and another contractor for the actual construction of the dock.

Tristan Hydes excused himself from this item.

Laura Panades Estruch left the meeting at 3. 30 Pm.

5. RFP-MRCU-2107 Request by MRCU Contract modification

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

This project was previously approved by the PPC on August 3rd 2022.

A brief discussion was held by The PPC and Alan Wheeler concerning the acquisition of an alternative product, the difference in cost, and the budget.

Termination of meeting 4.55 PM



Chairman
Public Procurement Committee