



**PUBLIC PROCUREMENT COMMITTEE**

**Meeting #1 of 2023**

**Thursday**

**JAN 12 2023**

**Room 4021**

**PPC MEMBERS IN ATTENDANCE**

Arek Joseph (Chairman)  
Dr Sidney Ebanks  
Andrew Hulse  
Tristan Hydes  
Neyka Webster  
Rhonda Kelly  
Laura Panades- Estruch  
Taraq Bashir (Non Member)  
Christina Smith (Non Member)  
Shiann Palmer (Secretary)

**PPC MEMBERS EXTENDING APPOLOGIES**

Elke Rose



**The meeting was called to order at 2:10 Pm on January 12 2023. The PPC decisions for each item on the agenda is recorded below:**

**1. PPC-2022-CPO-055-RFP Request by CPO for Office Supplies/Bulk Paper Framework**

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

A brief discussion was held between The PPC, Robert Tatum, Christina Smith and Victor Crumbley, concerning the budget, the contract/rates, and the bidders.

The Panel stated that for the Framework Agreement the CFO of each entity would be responsible for their own cost, it was a 2 year contract, with an option to extend to 3.

**2. PPC-2021-EDU-030-RFP Request by MOE for a General Contractor NJGHS**

The PPC reviewed the submission and voted **to defer** the request on January 12<sup>th</sup> 2023.

A brief discussion was held between The PPC, Wayne Riley and Clive Baker, concerning the bidders, the contingency, Cabinet's involvement in the process, and the preferred contractor.

The PPC stated that the documentation presented to the Committee did not include the correct contract price, and if any variations were to be done to the existing contract it should be in line with CPO's 'Contract Variation Policy'. Also, all incorrect values listed on Bonfire should be rectified before the project was revisited.

The irregularities stated in the PPC Decision Memo on 17<sup>th</sup> January 2023 were addressed by the EDU Panel, and the project was **approved** by round robin on 24<sup>th</sup> January 2023.

**3. PPC-2022-MOE-059-RFP Request by MOE for Expansion of the Lighthouse School**

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

A brief discussion was held between The PPC, Clive Baker, Jody-Ann Griffiths and Keisha Callender, concerning the budget, cost, bidders, and the scoring.

The PPC requested that a valid Trade and Business License be submitted for the preferred vendor prior to the Decision Memo being issued.

A valid Trade and Business License for the preferred bidder was received on January 17<sup>th</sup> 2023.

**4. PPC-2022-CSD-043-RFP Request by CSD for Desktop Productivity Application Suite**

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

A brief discussion was held between The PPC and Jovian Garcia concerning the vendor, cost and available budget.

**5. PPC-2023-HSA-001-DA Request by HSA for Electronic Record System**

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

A brief discussion was held between The PPC, Nadia Richards and Keith Higgins, concerning the capabilities of the new system, the integration with the current system, the cost, and the available budget.

The Panel stated that Cerner is an integrated platform which covers different areas of intake and that the process of caring would improve significantly, due to its ability to track, and therefore, save lives. They also expressed to the Committee that they believed that they were receiving great value for money.

**6. PPC-2022-NHDT-049-RFP Request by NHDT for Affordable Housing.**

The PPC reviewed the submission and voted to recommend the methodology and fair treatment outlined in the Business Case.

This project was previously deferred by The PPC on September 1 2022.

A brief discussion was held between The PPC, Julio Ramos, Clement Reid, Sheila Rankine, and Robert Tatum, concerning the addressed irregularities, the prequalified contractors, the interest rate, and the payment schedule.

PPC Member Laura Panades Estruch left the meeting at 3.30 Pm.

**Termination of meeting 4.45 PM**

  
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**Chairman**  
**Public Procurement Committee**