



PUBLIC PROCUREMENT COMMITTEE

Meeting 8 of 2019

Thursday

4 July 2019

**3rd Floor, New Government Administration Building,
Conference Room 3028**

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Sidney Ebanks
Tiffany Ebanks
Andrew Hulse
Taraq Bashir (Observer)
Asenath Blake (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Andre Iton
Laura Panades-Estruch
Troy Whorms

Meeting called to order:

The Chairman called the meeting to order at 2:00 and welcomed Robert Tatum from the Central Procurement Office as a visitor to the meeting.

A tentative time for the Central Tenders Committee Meeting was set for 22 July 2019 at 2pm.

The Chairman noted, with regret, the resignation of PPC Member Tiffany Ebanks and extended best wishes for her future endeavours on behalf of the entire PPC.

1. Note of Completion of "Subject to": *PPC-2018-FSHA-009-RFP, National CCTV hardware upgrade*

The PPC were pleased to receive confirmation of the additional Budget as had been requested at the previous PPC Meeting.

Items 2-4 on the agenda included the same guests and as such were discussed before the guests were invited in as out lined in the individual sections. The Chairman then welcomed to the meeting segment Caswell Walford and Pam Vaughn-Duncan. All decisions were made after the guests were excused from the meeting.

2. Evaluation Report: *PPC-2019-HSA-009-RFP, Behavioral Health Unit*

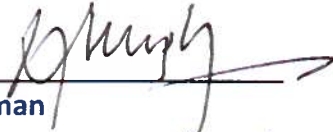
The focus of the questions in this area was regarding the Budget and Bid pricing. The guests were advised of items that were missing from their submission and a request was made to submit these elements as soon as practically possible.

The PPC determined to accept the recommendation of the Evaluation Report, subject to receipt of the Business Case, signatures on Evaluation Report and Score Summary in Evaluation Report.

3. Direct Award: *PPC-2019-HSA-035-DA, Maintenance Services Imaging Equipment*

The PPC noted that the request was not in the acceptable Direct Award Request template. The PPC questioned the guests regarding the dates of the contract and also about the cost increase. The PPC also questioned regarding a possible multi-year contract.

The PPC determined to accept the recommendation of the Direct Award Request, subject to receipt of signed Direct Award Request form.




Chairman
Public Procurement Committee

4. Evaluation Report: PPC-2019-HSA-010-RFP, Smith Road Centre Architectural Drawings

Arek Joseph recused himself from this item. No discussions of this procurement were conducted in his presence, either before or after the guests departed.

For this procurement the guests were questioned regarding justification of the bid selection regarding cost. It was presented that the experience was the higher element of the evaluation.

The PPC determined to accept the recommendation of the Evaluation Report Request, subject to receipt of Business Case, signatures on Evaluation Report and Score Summary in Evaluation Report.



Acting Chairman
Public Procurement Committee

Arek Joseph returned to resume his role as Chairman

5. Direct Award: PPC-2019-MRCU-041-DA, Natular G30 Larvicide & Additional Sole Source Purchases

A brief discussion was held about the procurement process.

The Chairman welcomed to the meeting segment Jim McNelly. The PPC questioned Mr. McNelly regarding the reasons for pursuit of a Direct Award and also the increase in price from previous purchases. The PPC recommended to Mr McNelly that MRCU research the possibility of joint procurements going forward. Mr. McNelly was then excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the Direct Award Request.

Items 6-9 on the agenda included the same guests and as such were discussed before the guests were invited in as out lined in the individual sections. The Chairman then welcomed to the meeting segment Richard Simms. General questions included delivery time, pricing, left versus right hand drive and the expected life of the vehicles. It was further queried as to the number of Entity Procurement Members. It was the suggestion of the PPC that it could be advantageous to evaluate a greater market place for items, even though Bonfire is available globally. There was also a question regarding the relationship between two of the evaluators.

All decisions were made after the guests were excused from the meeting.

6. Evaluation Report: *PPC-2019-DVES-028-RFP-A, Heavy Duty and Garbage Collection Vehicles*

The PPC determined to defer the recommendation of the Evaluation Report, subject to revision of the Evaluation Report to meet the requirements set out in the Procurement Law.

7. Evaluation Report: *PPC-2019-DVES-028-RFP-B, Light Body Trucks, Vans, SUVs and Sedans*

The PPC determined to defer the recommendation of the Evaluation Report, subject to revision of the Evaluation Report to meet the requirements set out in the Procurement Law.

8. Evaluation Report: *PPC-2019-DVES-028-RFP-C, Electric Vehicles*

The PPC noted a deferment by DVES as the recommendation of the Evaluation Report.

9. Evaluation Report: *PPC-2019-DVES-028-RFP-D, Passenger Bus Vehicles*

The PPC determined to defer the recommendation of the Evaluation Report, subject to revision of the Evaluation Report to meet the requirements set out in the Procurement Law.

Items 10-14 on the agenda included the same guests and as such were discussed before the guests were invited in as out lined in the individual sections. The Chairman then welcomed to the meeting segment Niasha Brady and Janet Flynn. General questions included proof of the commitment to the overall Budget, and the large overrun from the expected Budget for PPC-2019-HRI-014-015. All decisions were made after the guests were excused from the meeting.

10. Evaluation Report: *PPC-2019-HRI-015-RFQ, LTRMHF - Main Building*

The PPC determined to defer the recommendation of the Evaluation Report, to obtain justification for large overrun of the existing Budget.

11. Evaluation Report: *PPC-2019-HRI-014-RFQ, LTRMHF - Enabling Works*

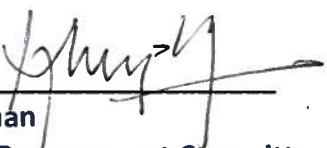
The PPC determined to defer the recommendation of the Evaluation Report, to obtain justification for large overrun of the existing Budget.

The PPC determined to defer the recommendation of the Evaluation Report, subject to feed back on potential combination of packages PPC-2019-HRI-016 - 018.

- 12. Evaluation Report: *PPC-2019-HRI-016-RFQ, LTRMHF - Cottage 1***
- 13. Evaluation Report: *PPC-2019-HRI-017-RFQ, LTRMHF - Cottage 2***
- 14. Evaluation Report: *PPC-2019-HRI-018-RFQ, LTRMHF - Cottage 3***

Termination the meeting

Meeting ended at approximately 4:45.



Chairman
Public Procurement Committee

