



PUBLIC PROCUREMENT COMMITTEE

Meeting #6 of 2020

Thursday

June 18 2020

Electronic Meeting (Via Zoom)

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Robert Bodden
Neyka Webster
Andrew Hulse
Andre Iton
Laura Panades-Estruch
Taraq Bashir (Observer)
Robert Tatum (Acting Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Sidney Ebanks
Troy Whorms

The meeting was held via electronic means and called to order at 2:05 pm on June 18 2020. The PPC decisions for each item on the agenda is recorded below:

1. PPC-2019-EYSAL-026-RFP – New JGHS Campus & New Sports Fields – Two Stage Design & Build

The PPC reviewed the submission provided by the project manager, Wayne Riley, and voted to approve this request.

2. PPC-2020-FSHA-016-DA – Airport Rescue and Firefighting (ARFF) Vehicles

The PPC reviewed the submission provided by the project manager, Trudy Sanders, and voted to defer this request for the following reason:

The application did not include a contract sum, only an estimate from previous practice. As such, the PPC had insufficient information to provide a recommendation at this time.

Prior to discussion of the items 3 through 5 below, PPC Member Neyka Webster declared a potential conflict of interest due to her service on the CIAA Entity Procurement Committee (EPC), which was involved in the tender process for items 3 through 5. As such, Neyka Webster was granted observer status for these items and was not eligible to vote on these matters.

3. PPC-2019-CIAA-089-RFQ – Provision of Janitorial Services at ORIA

The PPC reviewed the submission provided by the project manager, Nicholas Johnson. It was noted by the PPC that the requirement for the project to include a Local Industry Impact Statement was not met, however, the intent of this requirement was met due to the restriction of the tender to local firms only. The PPC determined that this omission would not have materially impacted the outcome of the tender and as such, voted to defer approval of this request subject to confirmation that the new cleaning and sanitation requirements resulting from COVID-19 will not require significant contract modification following an approval.

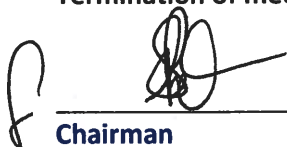
4. PPC-2020-CIAA-019-RFQ – Fully Inclusive Commercial HVAC Maintenance Programme

The PPC reviewed the submission provided by the project manager, Nicholas Johnson. It was noted by the PPC that the requirement for the project to include a Local Industry Impact Statement was not met, however, the intent of this requirement was met due to the restriction of the tender to local firms only. The PPC determined that this omission would not have materially impacted the outcome of the tender and as such, voted to approve this request.

5. PPC-2019-CIAA-053-RFP – Owen Roberts International Airport Airfield Upgrade Financing

The PPC reviewed the submission provided by the project manager, Carey Williams, and voted to approve this request.

Termination of meeting at 4:05pm



**Chairman
Public Procurement Committee**