



## **PUBLIC PROCUREMENT COMMITTEE**

**Meeting 13 of 2019**

**Thursday**

**3 October 2019**

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

### **PPC MEMBERS IN ATTENDANCE:**

Arek Joseph (Chairman)  
Robert Bodden  
Sidney Ebanks  
Andrew Hulse  
Andre Iton  
Laura Panades-Estruch  
Troy Whorms  
Taraq Bashir (Observer)  
Asenath Blake (Secretary)

### **PPC MEMBERS EXTENDING APPOLOGIES:**

Nellie Pouchie

**Meeting called to order:**

The Chairman called the meeting to order at 2:00. Minutes from the PPC Meeting on the 20 September 2019 were approved.

**1. Evaluation Report: *RFP CINICO/01-2019, Overseas Network Management and Cost Containment Administration Services***

A brief discussion was held about the bid values and the weighting of the scores.

The Chairman welcomed to the meeting segment Frank Gallippi and Dana Brandon. Questions were posed to the visitors in relation to the scoring and thresholds and the comparison of savings which they answered and then were excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report.

**2. Evaluation Report: *PPC-2018-PSPB-001-RFP, New Pension Administration System***

A brief discussion was held about the various scoring figures that members questioned as well as the budget.

The Chairman welcomed to the meeting segment Cal Powery and Trevor Davis. Questions were posed to the visitors which they answered and then were excused from the meeting.

Subsequent to further discussion the PPC determined to defer the recommendation of the Evaluation Report, until the next meeting to allow the receipt of scoring documents in the "Proposed Solution and Evaluation" section.

**3. Evaluation Report: *PPC-2019-CSD-051-RFP, Network Switches***

A brief discussion was held about the scoring and the ranking of the bids.

The Chairman welcomed to the meeting segment Darvy Whittaker and Joshua Foster. Questions were posed to the visitors regarding scoring and ranking of the bids which they answered and then were excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report.

**4. Evaluation Report: *PPC-2019-CPI-067-RFP, GAB Mechanicals***

**Troy Whorms recused himself due to conflict**

A brief discussion was held about the scoring.

The Chairman welcomed to the meeting segment Craig Maitland. Questions were posed to the visitor regarding the scoring of the procurement which he answered and then was excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report

**5. Evaluation Report: *PPC-2019-EYSAL-026-RFP, JGHS - Projects A and C Two Stage D+B Tender NRPF – Early Works***

The PPC determined to accept the recommendation of the Evaluation Report to begin the Early Works.

**6. Any Other Business: *Report from PAC***

Taraq Bashir reported to the PPC a summary from the PAC and its recommendations from the day's meeting.

**Termination the meeting**

Meeting ended at approximately 4:10

  
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Chairman  
Public Procurement Committee

