

PUBLIC PROCUREMENT COMMITTEE

Meeting 10 of 2019

Friday

23 August 2019

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

PPC MEMBERS IN ATTENDANCE:

Arek Joseph (Chairman)
Sidney Ebanks
Nellie Pouchie
Laura Panades-Estruch
Troy Whorms
Taraq Bashir (Observer)
Asenath Blake (Secretary)

PPC MEMBERS EXTENDING APPOLOGIES:

Robert Bodden
Andrew Hulse
Andre Iton

Meeting called to order:

The Chairman called the meeting to order at 2:00.

1. Direct Award: PPC-2019-CPI-055-RFP, GAB Elevator Efficiency and Security Initiative

Troy Whorms recused himself due to potential conflict.

A brief discussion was held about the procurement process and the reasons as to why the procurement was a Direct Award Request rather than another type of procurement.

The Chairman welcomed to the meeting segment Thomas Boulmay. Questions were posed to the visitor relating to the reason for approaching the procurement as a Direct Award which he answered that the recommended company is the only supplier locally available and also provided the initial product and then was excused from the meeting.

Given the clarification provided by Mr. Boulmay the PPC determined to accept the recommendation of the Direct Award Request, subject to receipt of evidence of recommended supplier being the sole supplier of the required product.

2. Update Evaluation Report: PPC-2019-MRCU-054-DA, Vectobac WDG Larvicide & Additional Sole Source Purchases

Nellie Pouchie recused herself due to potential conflict.

A brief discussion was held about the updates to the previous presentation of the procurement process.

The Chairman welcomed to the meeting segment Alan Wheeler. Questions, relating to the product and the manner in which the Direct Award form was completed, were posed to the guest which he answered and then was excused from the meeting.

Subsequent to further discussion the PPC determined to accept the recommendation of the Direct Award Request, subject to receipt of the updated documents.

As items 3 and 4 involved the same guests the Reports were discussed about the procurement process before inviting the guests in to the meeting. The questions centred on the fact that both procurements were over budget and the assurances needed due to this fact also on the scoring of a particular bidder. The Chairman welcomed Vinton Chinsee to the meeting segment. The guest was questioned regarding the budget and the scoring

3. Evaluation Report: MITI/2019/0001, International Trade & Investments survey and strategy

The PPC determined to defer a decision subject to receipt of update regarding specific areas.

4. Evaluation Report: MITI/2019/0002, Global Communications Strategy

The PPC determined to defer a decision subject to receipt of update regarding specific areas.

Nellie Pouchie recused herself from items numbered 5 through 7. As these items involved the same guests the Reports were discussed about the procurement process before inviting the guests in to the meeting. The questions centred on the updates provided since the last occasion that these procurements were presented to the PPC.

The Chairman welcomed Niasha Brady, Nancy Barnard and Shanelle Scott to the meeting segment. The guests were able to provide the answers to the updates presented.

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

The PPC determined to accept the recommendation of the Evaluation Report and its update as its original questions were satisfied by the Ministry's response.

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

The PPC determined to accept the recommendation of the Evaluation Report and its update as its original questions were satisfied by the Ministry's response.

7. Evaluation Report - Update: *PPC-2019-HRI-016-RFQ, LTRMHF - Cottage 1*

Evaluation Report - Update: *PPC-2019-HRI-017-RFQ, LTRMHF - Cottage 2*

Evaluation Report - Update: *PPC-2019-HRI-018-RFQ, LTRMHF - Cottage 3*

Subsequent to further discussion the PPC determined to accept the recommendation of the Evaluation Report. In addition to this acceptance the Public Procurement Committee recommends that the Ministry seeks to gain cost advantages on the basis of consolidation of realised potential for savings with the contractor given the fact that the same contractor is being awarded all three contracts.

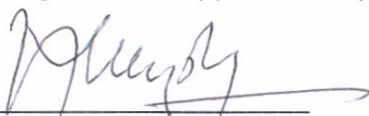
8. Any Other Business – Additional Meetings for September and October 2019

The PPC determined to schedule two extra meetings during this time frame due to the volume of procurements that are being presented.

- 20 September 2019; and
- 18 October 2019.

Termination the meeting

Meeting ended at approximately 5:00



Chairman
Public Procurement Committee