PUBLIC PROCUREMENT COMMITTEE

Meeting # 10 of 2026

Thursday, September 3, 2026

PPC Members in Attendance		PPC Members not in Attendance
Arek Joseph	(Chairman)	Dr. Sidney Ebanks
Andrew Hulse	(Member)	Elkie Rose
Kerry Christian	(Member)	
Laura Panades-Estruch	(Member)	
Rhonda Kelly	(Member)	
Shiann Palmer	(Secretary)	
Robert Tatum	(Non-Member)	
Christina Smith	(Non-Member)	
Corey Christian	(Non-Member)	
Shameka Clarke	(Non-Member)	
Taraq Bashir	(Non- Member)	

Minutes of the Public Procurement Committee held September 3, 2026, 12.30 pm, in Conference Room # 1038, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

Conflicts of Interests

The Chairperson reminded all Members of their obligation to declare any actual, potential, or perceived conflicts of interest in relation to any item on the agenda.

- Kerry Christian declared a conflict of interest with respect to **PPC-2026-CSD-058-RFP** and recused himself during deliberation and voting with respect to the matter.
- Robert Tatum declared a conflict of interest with respect **to PPC-2025-HSA-071-RFP** and reclused himself during deliberation and voting with respect to the matter.

1. ***Apologies for absence - Dr Sidney Ebanks and Elkie Rose***
2. ***Minutes***
3. ***Matters arising***
4. ***PPC Submissions Reviewed.***

1. **PPC-2026-CSD-058-RFP – Renewal of VMWare Subscription**

The Public Procurement Committee reviewed this application and voted to **approve** this request on September 3, 2026.

The Public Procurement Committee met with Fernando Sanchez Clarke and Ysharda Clement, to discuss the expiration of the contract, the contract cost, and the warranty.

2. **PPC-2026-CIMA-046-RFP – Professional Services CFAFT 5th Round Evaluation Readiness**

The Public Procurement Committee reviewed this application and voted to **approve** this request on September 3, 2026.

The Public Procurement Committee met with Tina Harris, Jenifer Smith, Prabha Namburi and Becky Small, to discuss the purpose of the project, the proposed vendor, the scope of works and the procurement methodology.

The CIMA Panel outlined the significant constraints associated with undertaking the project using internal resources. They further advised that the engagement of external expertise was necessary to provide specialized industry guidance, strengthen internal processes and enhance the Authority's overall readiness. Given the limitations of existing internal resources, outsourcing was necessary to achieve the project's objectives.

3. **PPC-2026-CAL-041-RFP – Air Passenger Solution System**

The Public Procurement Committee reviewed this application and voted to **approve** this request on September 3, 2026.

The Committee met with Paul Tibbetts and Everton Stewart and discussed the background of the project, the existing service provider, and the contract cost.

During the discussion The CAL Panel advised that the incumbent service provider was unable to meet the service requirements of the proposed Air Passenger Solution System, and that the transition to the new system would require a minimum implementation period of six months.

4. **PPC-2025-CIN-020-RFP – Information Technology Managed Service**

The Public Procurement Committee reviewed this application and voted to **approve** this request on September 3, 2026.

The Public Procurement Committee met with Frank Gallippi, Greg Miller, Gene Banks and Mark Conolly, and discussed the background and scope of the project, the incumbent service provider, the expiration of the existing contract, the proposed project timeline, and the budget.

The Public Procurement Committee emphasized the importance of proactive planning, and the timely submission of procurement request to ensure sufficient time is allocated for the completion, and approval processes, prior to the expiration of existing contractual arrangements.

5. **PPC-2025-HSA-071-RFP – Conversion of Executive Medical Centre to New Endoscopy Suite**

The Public Procurement Committee reviewed this application and voted **not to approve** the application on September 3, 2026.

The Public Procurement Committee met with Nadia Richards, Ricardo Prince, Karen Stewart and Chris McNamee to discuss the background of the project, the proposed vendor, and the contract cost.

Following deliberations The Public Procurement Committee maintained its decision not to recommend this project citing concerns regarding fairness in the procurement process, and the breach of confidentiality.

5. **Notes.**
6. **Correspondence.**
7. **Any other Business –**
   Discussed- Amend Feral Cat Approval Memo to remove contingency.
8. **Date and Time of the next meeting.**

The next PPC Meeting will be held on October 1, at 12.30 PM, Conference Room #3028 Third Floor, Government Administration Building.

The meeting closed at 3:30 pm

Arek Joseph
Chairman, Public Procurement Committee