

PUBLIC PROCUREMENT COMMITTEE Meeting # 9 of 2025 Thursday July 3 2025

PPC Members in Attendance

PPC Members not in Attendance

Dr. Sidney Ebanks
Andrew Hulse (Member)
Neyka Webster (Member)
Kerry Christian (Member)
Laura Panades Estruch (Member by zoom)
Rhonda Kelly (Member)
Shiann Palmer (Secretary)
Christina Smith (non-member)
Victor Crumbley (non Member)
Corey Christian (non-member)

Arek Joseph Elkie Rose Minutes of The Public Procurement Committee held July 3 2025, at 12.30 pm, in Conference Room #2024, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

- Apologies for absence.
 Mr. Arek Joseph and Elkie Rose.
- 2. Minutes of the last meeting.
- 3. Matters arising.
- 4. PPC Submissions Reviewed.

<u>PPC-2025-CIAA-028-RFP Request for Common Use Passenger Processing System/Airport</u> Database

The PPC reviewed this application and voted to approve this request on July 3 2025.

A brief discussion was held between The PPC, Mark Whiteside, Andrew McLaughlin, Jeremy Jackson and Paul Jackson, concerning the budget, the preferred vendor, scoring of bidders, and the value for money.

The CIAA Panel stated that their current equipment was outdated and needed to be replaced, and that the contract cost covered the equipment and the installation. The Panel also confirmed that this project was good value for money.

PPC-2025-PACI-036-RFP - Contracted Security Services for the Port.

The PPC reviewed this application and voted to approve this request on July 3 2025.

A brief discussion was held between The PPC and Rory O'Donnell, concerning the background of the project, the incumbent, transition plans, contract price, counter terrorism procedures, and the BAFO (Best and Final offer).

Mr. O'Donnell stated that currently they had the need for 40 security officers to cover the activities at the port, and that there were plans in place once the current contract expired, to transition from the incumbent to the preferred vendor. He stated that they did have procedures in place to counter terrorism threats, and that a BAFO would be done for future projects brought by the Port Authority.

PPC-2024-PACI-071-RFP - Request for Container Handler.

The PPC reviewed this submission and voted to approve this request on July 3 2025,

A brief discussion was held between The PPC, Brevan Elliott, Chris Krohn, and Bryce Webb, concerning the background of the project, the preferred vendor, the equipment required, the procurement method, and the scoring of bidders.

The PACI Panel explained that it was necessary to replace their aging fleet because they had now surpassed their life span, and not replacing it would be detrimental to the infrastructure. They also stated that they had established a relationship with the vendor and was familiar with their equipment and training.

The Public Procurement Committee recommended that in the future the Port Authority should send out invites, engage in a more competitive procurement process, and also do a BAFO.

PPC-2024-HSA-064-RFP Request for Pharmaceuticals

The PPC reviewed this submission and voted to approve this request on July 3 2025, subject to HSA certifying that they have complied with the terms of the RFP and the criteria for the evaluation procedure of bids submitted, in accordance with the Procurement Regulations.

A brief discussion was held between The PPC, Dr. McLaughlin, Nadia Richards, Karen Stewart, Terrence Outar, Mark Delapenha, and Beverley Manderson, concerning the background of the project, the elimination of bidders, the contract cost, and the exploration of alternative markets.

The HSA Panel stated that although a rectification period was given, some bidders still did not meet the scope of works specified, and were therefore eliminated. The contract period was two years.

The Public Procurement Committee recommended that during this contract period HSA should explore other avenues to procure pharmaceuticals in the future.

PPC-2024-HSA-065-RFP Request for Medical & Surgical Supplies.

The PPC reviewed this submission and voted to approve this request on July 3 2025, subject to HSA certifying that they have complied with the terms of the RFP and the criteria for the evaluation procedure of bids submitted, in accordance with the Procurement Regulations.

A brief discussion was held between The PPC, Dr. McLaughlin, Nadia Richards, Karen Stewart, Terrence Outar, Mark Delapenha, and Beverley Manderson, concerning the background of the project and the contract cost.

The Public Procurement Committee recommended that HSA establishes a Framework for future procurements of this nature.

PPC-2025-LSD-018-RFP Request for Framework - Document Scanning Services

The PPC reviewed this submission and voted to approve this request on July 3 2025.

A brief discussion was held between The PPC, Uche Obi and Sophia Williams, concerning the scope of works, elimination of vendors, and the pricing.

The LSD Panel stated that the project had commenced in 2018 and was necessary so that all land documents could be digitized and available online.

5. Correspondence

6. Any other Business/Notes.

PPC Member Laura Panades EStruch exited the meeting at 2.05 pm during the Port Authority Container Handler presentation.

7. Date and Time of the next meeting.

The next PPC Meeting will be held on August 7 2025 at 12.30 PM, Conference Room # 2024 2nd Floor, Government Administration Building.

The meeting closed at 4.30. Pm.

For

Dr. Sidney EbanksActing Chairman Public Procurement Committee