



PUBLIC PROCUREMENT COMMITTEE
Meeting #9 of 2024
Thursday
Sep 5 2024

PPC Members in Attendance

Arek Joseph
Andrew Hulse
Neyka Webster
Laura Panades- Estruch
Rhonda Kelly
Christina Smith (non-member)
Robert Tatum (non-member)
Taraq Bashir (non- member)
Shiann Palmer (Secretary)

PPC Members not in Attendance

Elkie Rose
Tristan Hydes
Dr Sidney Ebanks

Minutes of The Public Procurement Committee held September 5 2024, at 1.30 pm, in Conference Room 2024, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. Apologies for absence.

Apologies were received from Dr Sidney Ebanks, Elkie Rose and Tristan Hydes.

2. Minutes of the last meeting.

3. Matters arising.

There were no matters arising.

4. PPC Submission Reviewed.

PPC-2023-DES-004-RFP Request by DES for modification of contract - Lighthouse School Expansion.

The PPC reviewed this submission and voted to approve this request on September 5 2024, subject to the Panel submitting a benchmark for equivalent/similar projects, in order to demonstrate the variation in contract will deliver good value for money.

A brief discussion was held between The PPC, Keisha Callender and Jane Meroge, concerning the background of the project, the change of scope, and the increase in contract cost.

The Panel promised to submit the information attached to the approval as soon as possible, and stated that they were anxious to complete the project, as it was urgently needed.

The Chairman Mr. Arek Joseph excused himself from this item and Andrew Hulse acted as Chair.

PPC-2024-PWD-054-RFP Request by PWD for Lead Consultant for the Agriculture Commercial Center.

The PPC reviewed this submission and voted to approve this request on September 5 2024.

A brief discussion was held between The PPC, Brian Crichlow, Roweno Henry, Leyda Nicholson-Makasare, Jody-Ann Griffiths-Reid and Knowles Bush, concerning the contract cost, the budget, and the scoring of suppliers.

PPC Chairman Mr. Arek Joseph excused himself from this item and Andrew Hulse acted as Chair.

PPC-2024-PWD-041-RFP Request by PWD for Site Development at Central Scranton Park.

The PPC reviewed this submission and voted to approve this request on September 5 2024.

A brief discussion was held between The PPC, Stran Bodden, Jody-Ann Griffiths-Reid, Keisha Callender, Dwayne Atherley and Eldon Chisolm, concerning the elimination of vendors, pretender estimates, and the preferred bidder's insurance coverage.

The PWD Panel explained that bidders who did not include the entire scope of work in their responses were eliminated.

A letter was received by The PPC on September 5 2024, from the preferred bidder's insurance company, stating that they would be providing coverage if they were awarded the contract.

PPC-2024-PWD-034-RFP Request by PWD for Consultants for the New Prison Estate.

The PPC reviewed this submission and voted to approve this request on September 5 2024.

A brief discussion was held between The PPC, Lisa Malice, Julian Lewis, Dwayne Atherley, Jody-Ann Griffiths-Reid and Keisha Callender, concerning the contract cost, management of the project, and the pretender estimate.

The PWD Panel stated that the pretender estimate was from 2020, the project would be managed by PWD, and the funding would be done in phases.

PPC-2024-CIAA-020-RFP Request by CIAA for Airport Cabin Baggage Security Screening Equipment.

The PPC reviewed this submission and voted to approve this request on September 5 2024, pending the submission of a revised Evaluation Summary and Checklist with the updated figures.

A brief discussion was held between The PPC, Chad Yates, Nicholas Johnson, Mark Whiteside, Eimer Powery and William Manderson, concerning the contract cost/period, the preferred bidder, and the budget.

The Panel submitted the revised Evaluation Summary and Checklist to The PPC on September 11th 2024.

PPC-2024-CIAA-045-RFP Request by CIAA for Landscaping and Ground Maintenance at ORIA.

The PPC reviewed this submission and voted to approve this request on September 5 2024.

A brief discussion was held between The PPC, Nicholas Johnson, Mark Whiteside, and Eimer Powery, concerning the contract cost, suppliers, and the budget.

PPC-2024-CIAA-014-RFP Request by CIAA for Rubber Removing Equipment at ORIA.

The PPC reviewed this submission and voted to approve this request on September 5 2024.

A brief discussion was held between The PPC, Nicholas Johnson, Mark Whiteside, and Eimer Powery, concerning the required machinery and the rubber removal process at ORIA.

The Panel stated that the rubber removal from the tarmac is essential for safety, that warranty and training were also included in the contract cost, and the machine would have a life span of around 7 years.

5. Correspondence.

6. Any other Business/Notes.

No other business.

PPC Member Laura Panandes-Estruch left the meeting at 3.30 Pm.

7. Date and Time of the next meeting.

The next PPC Meeting will be held on September 12 at 2 PM, CPO 1st Floor, Government Administration building.

The meeting closed at 5.30 PM.



Chairman Public Procurement Committee