



**PUBLIC PROCUREMENT COMMITTEE**

Meeting #2 of 1038

Thursday

February 1 2024

PPC Members in Attendance

Rhonda Kelly

- Arek Joseph
- Andrew Hulse
- Elkie Rose
- Tristan Hydes
- Laura Panades- Estruch
- Dr Sidney Ebanks
- Wendy Manzanares
- Taraq Bashir (non-member)
- Christina Smith (non-member)
- Shiann Palmer (Secretary)

Minutes of The Public Procurement Committee held February 1 2024, at 2.10 pm, in Conference Room 1038, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. **Apologies for absence.**  
Apologies were received from Rhonda Kelly.
2. **Minutes of the last meeting.**  
Minutes for December 7<sup>th</sup> & 13<sup>th</sup> 2023, and January 11<sup>th</sup> 2024, were agreed and signed as an accurate record.
3. **Matters arising.**  
There were no matters arising.
4. **Submissions Reviewed.**

**PPC-2023-0CP-002-DA – Renewal of Helicopter Maintenance Agreement.**  
The PPC reviewed this submission and voted to approve the request on February 1 2024.

A brief discussion was held between The PPC, Shree-Ann Saunders-Wynter, Donna-Marie Daley-Miller, and Neil Mohammed, concerning the expiration and renewal of the contract, and the different types of maintenance that would be provided by the preferred bidder.

The PPC approved this project subject to The OCP Panel agreeing to conduct more competitive procurement processes in the future, and also be willing to demonstrate value for money on these projects.

The PPC also recommended that The OCP Panel engage in discussions with the preferred bidder relating to the training of staff locally, and to liaise with The CPO for guidance.

**PPC2024-CIAA-004-DA Request by CIAA for ATC Training for staff.**  
The PPC reviewed this submission and rejected the request on February 1 2024, due to procedural noncompliance.

A brief discussion was held between The PPC, Mark Whiteside, Nicholas Johnson, Wayne DaCosta, Alastair Bird and Eimer Power, concerning the procurement process, the approved training facility, and the purpose of the training.

The CIAA Panel stated that both current and new recruits are to be trained, so that they are made aware of current rules and regulations governing Air Traffic Controllers globally.

The CIAA Panel promised to resubmit the project at a later date.

**PPC2024-CIAA-058-RFP CIAA Request for South Perimeter Fence at ORIA.**  
The PPC reviewed this submission and voted to approve the request on February 1, 2024.

A brief discussion was held between The PPC, Mark Whiteside, Nicholas Johnson, Wayne Dacosta, Alastair Bird and Eimer Power, concerning the procurement process, safety and security measures, the budget, and the contract cost.

**PPC2024-FED-003-DA FED Request for the renewal of Oracle EBusiness Suite.**

The PPC reviewed this submission and voted to approve the request on February 1, 2024.

A brief discussion was held between The PPC, Matthew Tibbets, Theresa Walters and Yahya Faisafi, concerning previous projects submitted for Oracle Caribbean, the annual maintenance and support required, and the contract cost.

PPC Member Laura Panades Estruch left the meeting following this submission.

**PPC-2023-PWD-076-RFP FED Request for Installation of Cabanas and Retention Wall at Old Man Bay.**

The PPC reviewed this submission and voted to approve the request on February 1, 2024.

A brief discussion was held between The PPC, Cherry-Ann Munroo, Roweno Henry and Carmen Damaso-Doucette, concerning the pre-tender estimate, the local impact statement, scoring, safety and security measures, and the budget.

**5. Correspondence.**

None.

**6. Any other Business.**

No other business.

**7. Date and Time of the next meeting.**

The next meeting will be held on March 1, 2024 at 2 PM, in Conference Room #2024.

**The meeting closed at 4.15 PM.**

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**Arak Joseph, Chairman Public Procurement Committee**

