

PUBLIC PROCUREMENT COMMITTEE Meeting #6 of 2024 Thursday Jun 3 2024

PPC Members in Attendance

PPC Members not in Attendance

Arek Joseph
Andrew Hulse
Dr. Sidney Ebanks
Laura Panades- Estruch
Rhonda Kelly
Wendy Manzanares
Christina Smith (non-member)
Robert Tatum (non-member)
Shiann Palmer (Secretary)

Elkie Rose Tristan Hydes Minutes of The Public Procurement Committee held June 3 2024, at 2 pm, in Conference Room 4021, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. Apologies for absence.

Apologies were received from Tristan Hydes.

2. Minutes of the last meeting.

Minutes for May 2 2024 were agreed and signed as an accurate record.

3. Matters arising.

There were no matters arising.

4. PPC Submission Reviewed.

PPC-2024-PWD-10-RFP PWD Request for seaside works at the Pease Bay Public Beach.

The PPC reviewed this submission and voted to approve this request on June 3 2024.

A brief discussion was held between The PPC, Stran Bodden, Joel Francis, Keisha Callender and Jody-Ann Griffiths-Reid, concerning the pretender estimate, security detail, the operating budget, and the scoring.

The Panel explained that there was a revamp of the electrical which caused a significant increase in contract price, and that currently there were no plans for a security detail at the site. They also confirmed that in all respect, they believed that the scoring for the project was fair.

The PPC recommended that the Government give serious consideration to providing security services in public places where inappropriate behavior could be an issue.

PPC-2024-PWD-034-RFP PWD Request to construct Central Scranton Park.

The PPC reviewed this submission and voted to approve this request on June 3 2024.

A brief discussion was held between The PPC, Jody-Ann Griffiths- Reid and Emiletha McCoy, concerning the pretender estimate, security detail, and the extended advertising period.

The Panel explained that the estimate had not been updated since April 2023, there were no plans for a security detail, and the advertising period had been extended to 48 days so that they could attract more competition, and receive feedback from potential vendors.

The PPC recommended that the Government give serious consideration to providing security services in public places where inappropriate behavior could be an issue.

<u>PPC-2024-DVES-16-RFQ Request by DVES for heavy equipment and fleet vehicles.</u>

The PPC reviewed this submission and voted to approve this request on June 3 2024, pending further investigation by The CPO of the Evaluation/Scoring of the bidders.

The CPO informed The PPC on June 20th 2024, that 12 of the 13 applications were compliant, and could now be recommended, but 1 application would have to be rectified and resubmitted to the Committee at a later date.

A brief discussion was held between The PPC and Richard Simms, concerning the budget, contract cost, scoring of bidders, warranty, and eliminated submissions.

Mr. Simms explained that the contract cost included freight and insurance, submissions were eliminated due to specifications of the contract not being met, and that warranty was only really guaranteed when purchasing locally.

5. Correspondence.

In accordance with the directive issued by The PPC on March 22 2024 (PPC-2022-MOE-026-RFP Cayman Brac High School)), Mr. Wayne Riley submitted a copy of the first quarterly progress update to the Committee.

6. Any other Business.

The Chairman indicated that he would not be in attendance for the July and August 2024 PPC Meetings, and Dr. Sidney Ebanks would act as Chair in his absence.

7. Date and Time of the next meeting.

The next PPC Meeting will be held on July 11th, 2024 at 1.30 PM, in Conference Room #3028, Government Administration building.

The meeting closed at 3.30 PM.

Arek Joseph, Chairman Public Procurement Committee