



PUBLIC PROCUREMENT COMMITTEE

Meeting #4 of 2024

Thursday

April 4 2024

PPC Members in Attendance

Arek Joseph
Andrew Hulse
Elkie Rose
Dr. Sidney Ebanks
Laura Panades- Estruch
Rhonda Kelly
Taraq Bashir (non-member)
Robert Tatum (non-member)
Victor Crumbley (non-member)
Shiann Palmer (Secretary)

PPC Members not in Attendance

Wendy Manzanares
Tristan Hydes

Minutes of The Public Procurement Committee held April 4 2024, at 2 pm, in Conference Room 1038, Government Administration Building, 133 Elgin Avenue, George Town, Grand Cayman.

1. *Apologies for absence.*

Apologies were received from Wendy Manzanares and Tristan Hydes.

2. *Minutes of the last meeting.*

Minutes for March 1 2024 were agreed and signed as an accurate record.

3. *Matters arising.*

There were no matters arising.

4. *PPC Submissions Reviewed.*

PPC-2023-PAHI-038-RFP Request by PAHI for Organizational Review (Resubmission).

The PPC reviewed this submission and voted to approve this request on April 4 2024.

A brief discussion was held between The PPC and Tristan Hydes, concerning the reason for the retendering of the project.

Mr. Hydes stated that due to a complaint received from an eliminated bidder, the project had to be retendered. He also explained that the current preferred bidder's cost is less than the previous one, and the review would be beneficial to all departments under PAHI.

PPC-2024-CIAA-017-RFP Request by CIAA for Environmental Services-Terms of Reference.

The PPC reviewed this submission and voted **not** to approve this request.

The PPC met on April 4th 2024 and deliberated their concerns that the proposed expenditure seems to be arrived at in an arbitrary fashion, and based on this, they were reluctant to give approval for the project to proceed.

However, in an effort to assist, The PPC requested assurance of value for money, based on historical and factual data on previous projects of this nature. Following the receipt of the value for money assessment, the PPC voted not to recommend it, due to the project being advertised originally as a single package and now it could not be disaggregated at this late stage. The Committee also agreed that the value for money procurement principle had not been met.

PPC-2023-CIAA-078-RFP Request by CIAA FOR Parking Apron, Heliport and Marine Dock.

The PPC reviewed this submission and voted to approve the request on April 4 2024.

A brief discussion was held between The PPC, Mark Whiteside, Roy Williams and Nicholas Johnson, concerning the expansion of The ORIA Parking Apron, and the necessity for a Marine Dock in the North Sound.

The CIAA Panel explained that due to an increase in arrivals, an increase to the current Parking Apron was necessary, and also the construction of a Marine Dock. These additions would improve efficiency by allowing entry and departure from the island to be quicker and easier.

5. Correspondence.

None.

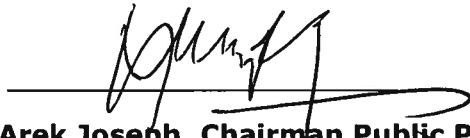
6. Any other Business.

No other business.

7. Date and Time of the next meeting.

The next meeting will be held on May 2 2024 at 2 PM, in Conference Room #1038.

The meeting closed at 4.22 PM.

A handwritten signature in black ink, appearing to read 'Arek Joseph', written over a horizontal line.

Arek Joseph, Chairman Public Procurement Committee