



CABINET OF THE VIRGIN ISLANDS - POST MEETING STATEMENT

CABINET DECISIONS **3rd and 17th April, 2019**

His Excellency the Governor Augustus J. U. Jaspert chaired the Meetings held on the 3rd and 17th April, 2019 at the Premier's Conference Room, Central Administration Building.

All Members were present.

Cabinet Meeting – 3rd April, 2019

Cabinet approved a number of Non-Belongers Land Holding Licences.

Cabinet Meeting – 17th April, 2019

Cabinet:

1. Reviewed and adopted the procurement strategy being proposed to accelerate the rehabilitation of the Elmore Stoutt High School “L-Shaped” Building on the grounds that through expediency, the administration is afforded a realistic opportunity to have the building rehabilitated and furnished in time for the Autumn term and:
 - a. decided to waive the tendering requirements for procuring works exceeding \$100,000 and awarded contracts for the implementation of the works in the following lots:
 - i. Internal Works “Ground Floor” to Construction and Industrial Equipment Ltd in the amount not to exceed \$824,459.62;
 - ii. Internal Works “First Floor” to Metro Construction in the amount not to exceed \$938,367.64;
 - iii. Internal Works “Second Floor” to Quality Construction Ltd. in the amount not to exceed \$941,900.19

- iv. Internal Works "Third Floor" to Autland Heavy Equipment Company Ltd. in the amount not to exceed \$1,092,472.68; and
 - v. Air-Conditioning Works to Quality Air Condition & Refrigeration" in the amount of \$346,560.00;
 - b. decided to waive the open tender process on an alternative approach, once determined to be more economical and expedient, to procure windows and doors by subtracting the amounts from the Internal Works contracts and procuring by Central Government through direct purchasing;
 - c. instructed that the Ministry of Finance develop contracts under the advice of the Attorney General.
- 2. Decided:
 - a. to waive the tender process in the purchase of an incinerator control panel box on the basis that there is only one manufacturer, and the procurement of electrical services at the Incinerator Plant in Pockwood Pond in order to expedite repairs to the Incinerator;
 - b. that the Government enters into a contract with Consutech Systems LLC for the purchase of a CS-4000 Incinerator Replacement Solid State Control Panel in the amount of one hundred and sixty-one thousand, three hundred dollars (\$161,300.00); and
 - c. that the Government enters into a contract with Skelton Electrics Ltd. in the amount of one hundred and ninety-two thousand, one hundred fifty-three dollars and sixty cents (\$192,153.60) to carry out electrical repairs to the Incinerator Plant.
- 3. Decided:
 - a. that the following persons be reappointed to the BVI International Arbitration Centre (BVIIAC) Board in accordance with the Arbitration Act, 2013 for a period of three (3) years: Mr. John Beechy CBE, as Chairman and as Members, Messrs. Murray Smith and Mark Forte with retroactive effect from 7th September, 2017; Mr. Chernov Jallow QC, as Deputy Chairman with retroactive effect from 7th September, 2018 and for a period of one (1) year Ms. Felice Swapp, with retroactive effect from 7th September, 2018; and
 - b. to extend the incubation period for the BVIIAC for an additional three (3) years to September 2022, during which time the BVI Financial Services Commission will continue to provide budgetary support.

4. Decided, that in its discretion, the appointments of the following Board Members of the British Virgin Islands Electricity Corporation be revoked effective 22nd April, 2019: Mr. Ron Potter, Chairman of the Board and Members: Ms. Pearl Smith, Mr. Ellsworth T. Flax, Mrs. Lucia Lettsome, and Mr. Sean J. Palmer.

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