

CABINET AGENDA ISSUES – 26 AUGUST 2019

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 26 August 2019:

1. Contracts;
2. Annual Reports;
3. Board Appointments;
4. Acquisition of Parcels of Land for the Port Henderson Road Improvement Project, Portmore, St. Catherine; and
5. Approval for the National Craft Policy as a White Paper.

Each matter shall be elaborated on in turn.

1. Contracts

(i) Procurement of Works for the Rose Town Integrated Infrastructure Project, St. Andrew

Cabinet approved the award of a contract in the amount of \$191,468,790.40, by the Jamaica Social Investment Fund, to Contraxx Enterprises Limited to carry out rehabilitative works under the Rose Town Integrated Infrastructure Project in St. Andrew.

Integrated Infrastructure Projects are geared toward promoting public safety and community transformation through the access to and improvement of basic infrastructure and social amenities.

(ii) Procurement of Works for the Port Maria Fire Station Construction, St. Mary

Cabinet approved the award of a contract in the amount of \$217,507,350.00 to Marshall Construction Company Limited, by the Jamaica Social Investment Fund (JSIF), for the construction of the Port Maria Fire Station in Port Maria, St. Mary.

The construction is required as the current fire station cannot adequately serve the 46 communities in St. Mary that may call on its services.

(iii) Renovation of Building at 4 Sam Sharpe Square, Montego Bay, St. James

Cabinet approved the award of a contract in the amount of \$109,168,405.00 to Marshall Construction Company Limited for the renovation of the two-storey office building, which houses the National Insurance Scheme (NIS) and other services of the Ministry of Labour and Social Security, at 4 Sam Sharpe Square in Montego Bay, St. James.

The existing office plan is not conducive to the growing and diverse services provided by the Ministry of Labour and Social Security to the public.

(iv) Supply and Installation of Fire Suppression System at the Queens Warehouse

Cabinet approved the award of a contract in the amount of \$72,347,187.11, including General Consumption Tax, to Safety and Fire Systems Limited for the supply and installation of a fire suppression system at the Queens Warehouse.

The fire suppression system will allow for the suppression of gases as well as the extinguishing of a fire, if one occurs at the facility, which is one of the Jamaica Customs Agency's largest storage facilities for uncleared goods.

(v) Security Guard Services at Jamaica Customs Agency

Cabinet approved the award of a contract in the amount of \$160,142,161.70, including General Consumption Tax, to King Alarm Services Limited for security guard services at the Jamaica Customs Agency for a period of three (3) years.

The contractor will be expected to provide security services at the Jamaica Customs Agency Head Office at Newport East as well its other facilities in the Kingston Metropolitan Area.

2. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) Devon House Development Limited for the Financial Year 2018/2019;
- (ii) Port Authority Management Services Limited for the Financial Year 2016/2017; and
- (iii) Private Security Regulation Authority for the Financial Year 2016/2017;

The Reports will be tabled in Parliament.

3. Board Appointments

(i) Bellevue Public Psychiatric Hospital Board of Management

Cabinet approved the appointment of the members to the Board of Management for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022, as under:

- 1) Mr. David Wan – **Chairman**;
- 2) Dr. Aggrey Irons;
- 3) Mr. Dennis Grant;
- 4) Mr. Alden Brown;
- 5) Mr. Anton Young;
- 6) Ms. Nicole Ebanks;
- 7) Professor Peter Figueroa;
- 8) Mr. Andre Marriott Blake;
- 9) Mr. Howard Chamberlain;
- 10) Mr. Marlon Grant;
- 11) Miss Latoya McFarlane – *ex officio*;
- 12) Dr. Myo Kyaw Oo – *ex officio*; and
- 13) Dr. Kevin Goulbourne – *ex officio*.

(ii) Cannabis Licensing Authority

Cabinet approved the appointment of the members to the Authority for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022, as under:

- 1) Ms. Hyacinth Lightbourne – **Chairperson**;
- 2) Dr. Jacqueline Bisor-McKenzie;
- 3) Mr. Delano Seiveright;
- 4) Ms. Shullette Cox;
- 5) Ms. Jo-Anne Archibald;

- 6) Mr. Michael Morgan;
- 7) Professor Errol Morrison;
- 8) Ms. Sherise Gayle;
- 9) Dr. Karelle Samuda;
- 10) Ms. Michelle Walker;
- 11) Mr. Kevin Goulbourne;
- 12) Professor Wayne McLaughlin;
- 13) Mr. Verald Vassel;
- 14) Ms. Eleanor Hussey;
- 15) Dr. Eileen Boxill; and
- 16) Mrs. Barbara Blake Hannah.

(iii) Edna Manley College of the Visual and Performing Arts

Cabinet approved the appointment of the following members of the Board for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022:

- 1) Mrs. Marigold Harding – **Chairperson**;
- 2) Dr. L'Antoinette Stines;
- 3) Dr. Tamika Benjamin;
- 4) Professor Sylvia Kouwenberg;
- 5) Mr. Horace Prince;
- 6) Ms. Dorraine Reid;
- 7) Mr. Shamar Bruce;
- 8) Mrs. Emprezz Golding;
- 9) Mr. Winston Ewart;
- 10) Mr. Donahue Martin;
- 11) Mr. Ewan Simpson;
- 12) Ms. Jo-Anne Archibald;
- 13) Ms. Terri Salmon;
- 14) Ms. Alison Dixon-Stone; and
- 15) Dr. Nicholeen DeGrasse – *ex officio*.

(iv) e-Learning Jamaica Company Limited

Cabinet approved the appointment of the following members to the Board of Directors for a period of two (2) years, with effect from 26 August 2019 to 25 August 2021:

- 1) Mr. Christopher Reckford – **Chairman**;
- 2) Mrs. Sherene Golding Campbell – **Deputy Chairperson**;
- 3) Mr. Richard W. Cargill, Jr.;
- 4) Ms. Kimberley Hall;
- 5) Mr. Omar Frith;
- 6) Miss Wahkeen Murray;
- 7) Dr. Grace McLean, OD;
- 8) Mrs. Winnie Berry;
- 9) Professor Felix Akinladejc;
- 10) Ms. Joan Spencer;
- 11) Dr. Mark Nicely;
- 12) Mrs. Charmaine DeLisser; and
- 13) Mr. Carvel Newton McLeary.

(v) International Centre for Environmental and Nuclear Science

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 26 August 2019 to 25 August 2021, as under:

- 1) Professor Helen Asemota – **Chairperson**;
- 2) Professor Ishenkumba Kahwa – **Deputy Chairman**;
- 3) Professor Max Wellington;
- 4) Dr. Samuel McDonald;
- 5) Mr. Garth Anderson;
- 6) Mr. Leonard Francis;
- 7) Professor Mitko Vouchkov;
- 8) Senator Kerensia Morrison;
- 9) Dr. Dwight Robinson;
- 10) Mr. Christopher Malcolm;
- 11) Mr. Howard Chamberlain;
- 12) Professor David Bradley;
- 13) Mr. Charles Grant; and
- 14) Dr. Therese Chambers.

(vi) Jamaica National Commission for United Nations Educational, Scientific and Cultural Organisation

Cabinet approved the appointment of the following members to the Board of Directors for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022:

- 1) Honourable Olivia Grange, CD – **Chairperson**;
- 2) Mr. Lenford Salmon – **Deputy Chairman**;
- 3) Senator the Honourable Pearnel Charles, Jr.;
- 4) Honourable Floyd Green;
- 5) Honourable Alando Terrelonge;
- 6) Ambassador Marcia Gilbert-Roberts;
- 7) Professor Ronald Young;
- 8) Ms. Nadeen Spence;
- 9) Mrs. Laleta Davis-Mattis;
- 10) Mr. Daniel Wong;
- 11) Mr. Cordel Green;
- 12) Professor Lloyd Waller;
- 13) Professor Opal Palmer Adisa;
- 14) Mr. Kevin O'Brien-Chang;
- 15) Ms. Joy Douglas;
- 16) Mr. Everton Hannam;
- 17) Ms. Jo-Anne Archibald; and
- 18) Mr. David Brown.

(vii) Jamaica National Heritage Trust

Cabinet approved the appointment of the following persons to the Board of Trustees for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022:

- 1) Mr. Orville Hill – **Chairman**;
- 2) Mr. Lenford Salmon – **Deputy Chairman**;
- 3) Mr. Robert Hill;

- 4) Mr. Charles A. Ramdatt;
- 5) Ms. Gianna Fakhourie;
- 6) Mr. David Brown;
- 7) Mr. Christopher Whyms-Stone;
- 8) Mr. Vivian Crawford;
- 9) Mr. Peter Francis;
- 10) Dr. Zachary Beier;
- 11) Dr. Elizabeth Pigou-Dennis;
- 12) Professor James Robertson;
- 13) Mr. Peter Knight – *ex officio*;
- 14) Mrs. Elizabeth Stair – *ex officio*;
- 15) Mrs. Michele Creed-Nelson – *ex officio*.

(viii) National Compliance and Regulatory Authority

Cabinet approved the appointment of Dr. Derrick McKoy as Chairman of the Advisory Board, with effect from 26 August 2019 to 13 May 2020, when the tenure of the Advisory Board will expire.

(ix) Petrojam Limited

Cabinet approved the appointment of additional members to the Board of Directors, with effect from 26 August 2019 to 23 June 2021, when the tenure of the Board will expire, as under:

- 1) Mr. Robert Clarke
- 2) Miss Alicia Bish,
- 3) Mr. Edwardo Mendl and
- 4) Mr. Amilkar Mata.

(x) Quarantine Authority

Cabinet approved the appointment of members of the Authority for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022, as under:

- 1) Dr. Jacqueline Bisasor-McKenzie – **Chairperson**;
- 2) Ms. Cheyenne McClarthy;
- 3) Mr. Michael Bernard;
- 4) Dr. Hortense Ross-Innerarity; and
- 5) Mr. Rohan Campbell.

(xi) Tax Administration Jamaica

Cabinet approved the appointment of the following members to the Board for a period of three (3) years, with effect from 26 August 2019 to 25 August 2022:

- 1) Mrs. Gina Phillips-Black – **Chairperson**;
- 2) Dr. Cassida Jones-Johnson;
- 3) Mr. Carey Metz;
- 4) Mr. Novar McDonald;
- 5) Asst. Commissioner of Police Clifford Chambers;
- 6) Mrs. Wendy Pryce;
- 7) Mrs. Pamela Wade Folkes;
- 8) Mr. Trevor Anderson; and
- 9) Mr. Ainsley Powell – *ex officio*.

4. Acquisition of Parcels of Land for the Port Henderson Road Improvement Project, Portmore, St. Catherine

Cabinet approved the acquisition of approximately 10 parcels of land with an estimated area of take of 12,224 square metres between the Naggo Head Square and the Bayside Roundabout, which were likely to be needed for the implementation of the Port Henderson Road Improvement Project in Portmore, St. Catherine, under the Major Infrastructure Development Programme (MIDP).

The Port Henderson Road Improvement Project, which falls under the local component of the MIDP, is 1.3 kilometre in length, covers the section between the Naggo Head Square to the Bayside Roundabout, and is aimed at improving mobility and safety and reducing travelling time in Portmore and its environs.

5. Approval for the National Craft Policy as a White Paper

Cabinet approved the tabling of the National Craft Policy in Houses of Parliament, as a White Paper.

The policy aims to streamline the Jamaican craft industry by facilitating incremental and significant improvements in quality, variety, value, sales, customer satisfaction and profits in order to promote greater local identity of finished craft and souvenirs.

The Honourable House is asked to note the foregoing.


Andrew Holness, MP
Prime Minister
16 October 2019