

CABINET AGENDA ISSUES – 1 JUNE 2020

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 1 June 2020:

1. Contract;
2. Annual Report;
3. Board Appointments; and
4. Formation of the Integrated Water Resources Management Council.

Each matter shall be elaborated on in turn.

1. Contract

Supply of Elevators to Various Hospitals

Cabinet approved the award of a contract in the amount of \$121,611,136.77, inclusive of General Consumption Tax and a two-year maintenance agreement, to Jamaica Electrical and Mechanical Engineers Limited, on behalf of the National Health Fund (NHF), for the supply, installation and commissioning of seven elevators at the Bustamante Hospital for Children, Kingston Public Hospital, Victoria Jubilee Hospital, and Spanish Town Hospital, as follows:

Item Description and Location	Lot	Awards Value (J\$)
<u>Bustamante Hospital for Children</u> Two-Stop Elevator for Casualty Department	1	\$15,047,362.90
<u>Kingston Public Hospital</u> Two-Stop Elevator for X-Ray Department Four-Stop Elevator for the Medical Block Two-Stop Elevator for Upper Nuttall	2	\$55,272,919.70
<u>Victoria Jubilee Hospital</u> Four-Stop Elevator for the Linen Room Five-Stop Elevator	3	\$32,795,655.58
<u>Spanish Town Hospital</u> Two-Stop Elevator at the Maternity Building	4	\$18,495,198.59
<b>TOTAL</b>		<b>\$121,611,136.77</b>

The replacement of the elevators at the various hospitals is being done with a view to ensuring compliance with Jamaica's Building Codes and Standards.

2. Annual Report

Cabinet noted the Annual Report for the Firearm Licencing Authority for the Financial Year 2016/2017.

The Report will be tabled in Parliament.

3. Board Appointments

(i) Commission of Strata Corporations

Cabinet approved the appointment of the following persons to the Commission for a period of two (2) years, with effect from 1 June 2020 to 31 May 2022:

- 1) Mr. Kevin Richards – **Chairman**;
- 2) Ms. Carolyn Chuck;
- 3) Mrs. Rose Bennett-Cooper;
- 4) Mr. Andrew James;
- 5) Mrs. Marvalyn Campbell;
- 6) Mr. Karl Vendryes;
- 7) Mr. Dale Sinclair;
- 8) Mrs. Authrine Scarlett;
- 9) Mrs. Sheryl Shirley-Haynes;
- 10) Mr. Richard Ferdinand; and
- 11) Mr. Howard Johnson, Jr.

(ii) e-Learning Jamaica Company Limited

Cabinet approved the appointment of Mr. Karl Williams, as a member of the Board, with effect from 1 June 2020 to 25 August 2021, when the tenure of the Board will expire.

(iii) Real Estate Board

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 1 June 2020 to 31 May 2023:

- 1) Mr. Kevin Richards – **Chairman**;
- 2) Ms. Carolyn Chuck;
- 3) Mrs. Rose Bennett-Cooper;
- 4) Mr. Andrew James;
- 5) Mrs. Marvalyn Campbell;
- 6) Mr. Karl Vendryes;
- 7) Mr. Dale Sinclair;
- 8) Mrs. Authrine Scarlett;
- 9) Mrs. Sheryl Shirley-Haynes;
- 10) Mr. Richard Ferdinand; and
- 11) Mr. Howard Johnson, Jr.

(iv) SCJ Holdings Ltd.

National Sugar Company Ltd.

Long Pond Sugar Company Ltd.

Cabinet approved the appointment of the following persons to the joint Board for a period of two (2) years, with effect from 1 June 2020 to 31 May 2022:

- 1) Honourable Danville Walker, OJ – **Chairman**;
- 2) Mr. John Plummer;
- 3) Mr. Dave Hylton;
- 4) Mr. Hugh Gentles;

- 5) Mr. George Callaghan;
- 6) Mr. Michael Pryce; and
- 7) Dr. Horace Charoo.

(v) Trade Board Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 1 June 2020 to 31 May 2022:

- 1) Honourable Danville Walker, OJ – **Chairman**;
- 2) Ms. Tova Hamilton – **Deputy Chairperson**;
- 3) Mr. Desron Graham;
- 4) Mr. Sean Azan;
- 5) Mr. Phillip Bernard;
- 6) Ms. Kathryn Lewis;
- 7) Dr. Derrick Deslandes;
- 8) Ms. Daenia Ashpole; and
- 9) Mr. Donald Henry.

4. Formation of the Integrated Water Resources Management Council

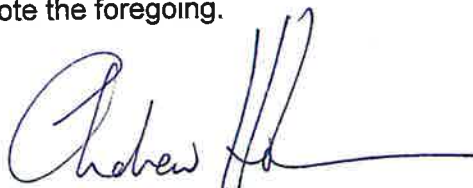
Cabinet gave approval for the formation of the Integrated Water Resources Management Council (IWRMC), in accordance with the National Water Sector Policy and Implementation Plan, 2019. Cabinet also approved the appointment of the following members to the IWRMC for a period of three (2) years, with effect from 1 June 2020 to 31 May 2023:

- 1) Minister with responsibility for water – **Chairman**;
- 2) Mrs. Doreen Prendergast;
- 3) Ms. Talia Gibson;
- 4) Ms. Nicole O'Reggio;
- 5) Ms. Una-May Gordon;
- 6) Mr. Ronald Moody;
- 7) Mr. Peter Clarke, JP;
- 8) Mr. Mark Barnett;
- 9) Mr. Douglas Wilson;
- 10) Ms. Yanika Rhule;
- 11) Mr. Anthony McKenzie;
- 12) Mrs. Sara Simpson-Tulloch;
- 13) Ms. Alecia Bish;
- 14) Dr. Craig Barham;
- 15) Mr. Fitzroy Vidal;
- 16) Mrs. Phillipa Ricketts-Edmund;
- 17) Mr. Michael Williams;
- 18) Mr. Bertland Bates;
- 19) Mr. Lenworth Fulton, OD;
- 20) Mr. Joseph Gyles;
- 21) Mr. Bryce Grant;
- 22) Mr. Xavier Chevannes;
- 23) Mr. Edson Carr;

- 24) Ms. Michelle Edwards;
- 25) Dr. Earl Bailey;
- 26) Dr. Donovan Campbell; and
- 27) Ms. Donna Blake.

The IWRMC is being established to provide guidance and advice to decision-makers and water managers on how to assess the impacts of climate change on water quality and quantity, and to determine how to implement appropriate strategies, where needed.

The Honourable House is asked to note the foregoing.

A handwritten signature in blue ink, appearing to read 'Andrew Holness', with a long horizontal flourish extending to the right.

Andrew Holness, MP  
Prime Minister

23 July 2020