



MINUTES OF BAC MEETING
HO-BAC-EP No. 099-2018

DATE : 17 December 2018
TIME : 10:00 a.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
Danah S. Jaramillo	-	Regular Member
Jan Pearl F. Portugal	-	Regular Member
Josephine M. Napiere	-	Regular Member
Reynand C. Parafina	-	Provisional Member
Carlito M. Castillo	-	Provisional Member
Rolando K. Perez	-	Provisional Member

-represented by Sidfrey Hemane

Observers:

Perla Tablante	-	NACAP
Nanette Buita	-	NACAP
Julius C. Carlos	-	DOTr

Secretariat:

Lolita D. Solis	-	Head
Milagros Lourdes P. Perez	-	Asst. Head

Technical Working Group:


Rolando T. Querubin	-	Head
Mitchie F. Manatad	-	Member
Menandro Nantin	-	Member
Dante B. Tejada	-	Member
Christopher H. Ornum	-	Member
John Noel G. Dionisio	-	Member
Rodolfo L. delos Reyes	-	Member
Jose Mari B. Polanco	-	Member
Jovencio C. Pajinag	-	Member

Other Attendees:

Winifredo Moraga	-	PPDD
Jeffrey Sy Bang	-	PPDD
Joseph Japhet Delgado	-	PPDD

Diane Sugar Rose Cane	-	PPDD
Blagio N. Lawas	-	DSD
Kevin Roy N. Cruz	-	DSD

Contractors' Representatives:

Dennis Almero	-	Orient Star Const. Inc. 
Janrie P. Hernandez	-	Exelcius Engineering Services
Nathan Floro	-	Actuate Builders
Francis Warren	-	Actuate Builders

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, TWG, Secretariat Members, Other Attendees and Contractors' Representatives, whose presence were recognized as their names were called. Upon declaration of a quorum, the Chairperson called the Meeting to order at 10:06 a.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Construction of Back-Up Area, Port of Bulalacao, Oriental Mindoro; Design, Supply and Installation of VRF-HVAC System and Generator Units for the Passenger Terminal Building, Port of Cagayan de Oro, Misamis Oriental; Lubang Port Development Project, Port of Lubang, Brgy. Tilik, Lubang, Occidental Mindoro; Construction of Causeway with Stairlandings, Port of Tajujura, Basco, Batanes; Excavation, Extension of Breakwater and Construction of Boat Mooring Facilities, Port of Sabtang, Batanes; Buenavista Port Development Project, Port of Buenavista, Bohol; Pre-Procurement Conference for the Dredging of North Harbor Inner Basin, Manila; Dredging of Ports of Poctoy and Ambulong, Romblon, Port of Buyabod, Marinduque; Dredging of Ports of Brooke's Point, Cuyo and Balabac, Palawan; Dredging of ICPC, Fort of San Pedro and Ports of Dumangas, Iloilo, Jordan, Guimaras; Dredging of Ports of San Jose de Buenavista, Antique and Culasi, Roxas and Dredging of Port of Ubay and Talibon, Bohol. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Construction of Back-Up Area, Port of Bulalacao, Oriental Mindoro; Design, Supply and Installation of VRF-HVAC System and Generator Units for the Passenger Terminal Building, Port of Cagayan de Oro, Misamis Oriental; Lubang Port Development Project, Port of Lubang, Brgy. Tilik, Lubang, Occidental Mindoro; Construction of Causeway with Stairlandings, Port of Tajujura, Basco, Batanes; Excavation, Extension of Breakwater and Construction of Boat Mooring Facilities, Port of Sabtang, Batanes; Buenavista Port Development Project, Port of Buenavista, Bohol.
 - 2.1 The objective of the Pre-Bid Conference is to clarify and/or explain any of the requirements, terms, conditions and specifications stipulated in the Bidding Documents. It shall discuss, clarify and explain, among other

things, the eligibility requirements and the technical and financial components of the contract to be bid including questions and clarifications raised by the prospective bidders before and during the Pre-Bid Conference.

- 2.2 The Head, BAC Secretariat reported that there were no written queries submitted by the prospective bidders, however, a verbal query was raised by Mr. Dennis Almero of Orient Star Const. Inc. for the Port of Bulalacao, Oriental Mindoro project, regarding the number of units required for the crawler crane, considering that in the bid documents it states 1 owned and 1 leased. Engr. Nantin clarified that only 1 (one) unit crawler crane is required and it should be owned. The Head, BAC Secretariat informed the prospective bidder that a corresponding supplemental/bid bulletin will be issued.
- 2.3 The contractors were furnished a copy of the Important Reminders for the Pre-Bid Conference for their perusal.
- 2.4 The contractors were informed of the following time table:

CONSTRUCTION OF BACK-UP AREA, PORT OF BULALACAO, ORIENTAL MINDORO

Deadline	Date	Time	Place
Submission of Bids	03 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	03 January 2019	10:00 a.m.	Function Room

DESIGN, SUPPLY AND INSTALLATION OF VRF-HVAC SYSTEM AND GENERATOR UNITS FOR THE PASSENGER TERMINAL BUILDING, PORT OF CDO, MISAMIS ORIENTAL

Deadline	Date	Time	Place
Submission of Bids	03 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	03 January 2019	11:00 a.m.	Function Room

LUBANG PORT DEVELOPMENT PROJECT, PORT OF LUBANG, BRGY. TILIK, LUBANG, OCCIDENTAL MINDORO

Deadline	Date	Time	Place
Submission of Bids	03 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	03 January 2019	2:00 p.m.	Function Room

CONSTRUCTION OF CAUSEWAY WITH STAIRLANDINGS, PORT OF TAJUJURA, BASCO, BATANES

Deadline	Date	Time	Place
Submission of Bids	04 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	04 January 2019	10:00 a.m.	Function Room

EXCAVATION, EXTENSION OF BREAKWATER AND CONSTRUCTION OF BOAT MOORING FACILITIES, PORT OF SABTANG, BATANES

Deadline	Date	Time	Place
Submission of Bids	04 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	04 January 2019	11:00 a.m.	Function Room

BUENAVISTA PORT DEVELOPMENT PROJECT, PORT OF BUENAVISTA, BOHOL

Deadline	Date	Time	Place
Submission of Bids	04 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	04 January 2019	2:00 p.m.	Function Room

3. Pre-Procurement Conference for the Dredging of North Harbor Inner Basin, Manila; Dredging of Ports of Poctoy and Ambulong, Romblon, Port of Buyabod, Marinduque; Dredging of Ports of Brooke's Point, Cuyo and Balabac, Palawan; Dredging of ICPC, Fort of San Pedro and Ports of Dumangas, Iloilo, Jordan, Guimaras; Dredging of Ports of San Jose de Buenavista, Antique and Culasi, Roxas and Dredging of Port of Ubay and Talibon, Bohol.

3.1 Having satisfied all the requirements of Section 20 of the 2016 Revised IRR of R.A. 9184 on Pre-Procurement Conference, Engr. Lawas of Dredging and Survey Department (DSD), upon instruction of the Chairperson, proceeded with the pre-procurement presentation for the proposed projects.

3.2 Engr. Lawas made an introduction on the proposed project and discussed the development plan, location/vicinity map, schedule of detailed engineering activities, construction schedule, PERT/CPM, eligibility requirements, required equipment, license required, key personnel and other related facts for the projects, as follows:

A. DREDGING OF NORTH HARBOR INNER BASIN

1. Major Scope of Work:

- a. Dredging/Excavation of the Inner Basin to a designed depth of 10.0 meter below Mean Lower Low Water (MLLW).
- b. Total Volume to be dredged: 705,000.00 cu.m. of loose to medium dense clayish soil, mud, silt, sand and debris.
- c. Disposal of dredged/excavated soil materials 18.50 km. away from the project site.

2. Approved Budget for the Contract : Php 323,412,744.68
3. Total Project Cost : Php 331,498,063.30
4. Project Duration : 290 C.D.

A.1 Ms. Napiere inquired if the dredging project is capital or maintenance dredging and is it not included in the contract of PPA with MNHPI since North Harbor is under MNHPI. Engr. Perez said that the dredging of the entrance channel and inner basin is under PPA.

A.2 On the inquiry of the Vice-Chairperson regarding the area of disposal, Engr. Lawas answered that this was already resolved at a minimum of 18 to 20 kilometers away from the dredging area.

B. DREDGING OF PORTS OF POCTOY AND AMBULONG, ROMBLON; PORT OF BUYABOD, MARINDUQUE

1. Major Scope of Work:

- a. Dredging along berths, maneuvering areas and approaches of the Ports to a designed depth below Mean Lower Low Water (MLLW) as follows: 7.00 m. for Poctoy Port; 8.00 m. for Ambulong Port; 6.00 m. for Buyabod Port.
- b. Total Volume to be Dredged: 206,200 cu.m. (49,7000 cu.m., 76,400 cu.m. and 80,100 cu.m. for Ports of Poctoy, Ambulong and Buyabod, respectively) of soft to highly dense (compacted) clayish sand/mud, silt, sand, pebbles and possible hard metals.
- c. Disposal of dredged soil materials 16.00 kms away from the project site.

2. Approved Budget for the Contract : Php 107,533,249.69
3. Total Project Cost : Php 110,221,580.93
4. Project Duration : 298 C.D.

B.1 The Chairperson inquired why the project is clustered. Engr. Lawas replied that the vicinity was considered and added that in clustering the duration of the project is shorter. The basis of the costing is always the volume. The Chairperson requested for a copy of the previous presentation on clustering to get more information on the process and to know how much PPA is saving in terms of cost.

C. DREDGING OF PORTS OF BROOKE'S POINT, BALABAC AND CUYO, PALAWAN

1. Major Scope of Work:

- a. Dredging along berths and maneuvering areas of the Ports to a designed depth below Mean Lower Low Water (MLLW) as follows: 6.00 m. for Brooke's Point Port; 4.50 m. for Balabac Port; 6.00 m. for Cuyo Port.
- b. Total Volume to be Dredged: 187,000 cu.m. (72,000 cu.m., 30,000 cu.m. and 85,000 cu.m., respectively) of loose to medium dense clayish soil, mud, silt and sand with possible compacted/hard materials such as pulverized and granulated corals, gravel and rocks.
- c. Disposal of dredged soil materials 16.00 kms away from the project site.

- 2. Approved Budget for the Contract : Php 99,710,499.03
- 3. Total Project Cost : Php 102,203,261.50
- 4. Project Duration : 276 C. D.

C.1 The Vice-Chairperson asked if there is already a dumping site for this project because this is included in the costing. Engr. Lawas said that they already coordinated with the concerned PMO and the PMO also has an application for ECC.

C.2 The Vice-Chairperson suggested that the reporting of the accomplishment for the project be done after completion of the work for each port or cluster.

D. DREDGING OF ILOILO CLUSTERED PROJECT I ICPC, FORT SAN PEDRO, PORTS OF DUMANGAS, ILOILO AND JORDAN, GUIMARAS

1. Major Scope of Work:

- a. Dredging along berths and maneuvering areas of the Ports to a designed depth below Mean Lower Low Water (MLLW) as follows: 12.50m, 10.50m and 5.00m for ICPC; 7.00m for Fort San Pedro; 6.00m for Dumangas Port; 6.00m and 4.50m for Jordan Port.
- b. Total Volume to be Dredged: 190,000 cu.m. (55,000 cu.m., 20,000 cu.m., 60,000 cu.m. and 55,000 cu.m. for ICPC, Fort San Pedro, Ports of Dumangas and Jordan, respectively) of soft to highly dense (compacted) clayish sand/mud, silt, sand, pebbles and possible hard materials.

c. Disposal of dredged soil materials 16.00 kms away from the project site.

2. Approved Budget for the Contract : Php 99,481,556.20
3. Total Project Cost : Php 101,968,595.11
4. Project Duration : 274 C.D.

E. DREDGING OF ILOILO CLUSTERED PROJECT II, PORTS OF SAN JOSE DE BUENAVISTA, ANTIQUE AND CULASI, ROXAS

1. Major Scope of Work:

- a. Dredging along berths and maneuvering areas of the Ports to a designed depth below Mean Lower Low Water (MLLW) as follows: 6.00 m. for San Jose de Buenavista Port; 6.50 m. for Culasi Port.
- b. Total Volume to be Dredged: 155,000 cu.m. (60,000 cu.m. and 95,000 cu.m., respectively) of soft to highly dense (compacted) clayish sand/mud, silt, sand, pebbles and possible hard materials.
- c. Disposal of dredged soil materials 16.00 kms away from the project site.

2. Approved Budget for the Contract : Php 80,182,389.77
3. Total Project Cost : Php 82,186,949.51
4. Project Duration : 229 C.D.

E.1 On the query of Atty. Jaramillo why DSD separated this project from the Iloilo Clustered Project I, Engr. Lawas answered that the volume will be too high, the duration of the project will be longer and many areas/ports will be unoperational during the implementation of the project.

F. DREDGING OF UBAY AND TALIBON PORTS, BOHOL

1. Major Scope of Work:

- a. Dredging along berths, maneuvering areas and Approach of the Ports to a designed depth of 5.0 meter below Mean Lower Low Water (MLLW) both at Ubay and Talibon Ports.
- b. Total Volume to be Dredged: 296,000 cu.m. (163,000 cu.m. and 133,000 cu.m., respectively) of soft to highly dense (compacted) clayish sand/mud, silt, sand, pebbles and possible hard materials.
- c. Disposal of dredged soil materials 16.00 kms away from the project site.


2. Approved Budget for the Contract : Php 152,318,336.95
3. Total Project Cost : Php 156,126,295.37
4. Project Duration : 398 C.D.


3.3 On motion duly made and properly seconded, the Dredging of North Harbor Inner Basin, Manila; Dredging of Ports of Poctoy and Ambulong, Romblon, Port of Buyabod, Marinduque; Dredging of Ports of Brooke's Point, Cuyo and Balabac, Palawan; Dredging of ICPC, Fort of San Pedro and Ports of Dumangas, Iloilo, Jordan, Guimaras; Dredging of Ports of San Jose de Buenavista, Antique and Culasi, Roxas and Dredging of Port of Ubay and Talibon, Bohol were approved by the Committee. The Chairperson instructed the Head, BAC Secretariat for the advertisement/posting of the proposed projects in the PhilGeps and PPA websites.

4. There being no other matters to discuss, the meeting was adjourned at 11:07 a.m.

Certified Correct:

Approved:


LOLITA D. SOLIS
Head, BAC Secretariat


MARK JON S. PALOMAR
Chairperson, BAC