

MINUTES OF BAC MEETING
HO-BAC-EP No. 003-2021

**PHILIPPINE
PORTS
AUTHORITY**



DATE : 13 January 2021
TIME : 10:00 a.m.
VENUE : Function Room, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
Danah S. Jaramillo	-	Regular Member (via zoom)
Josephine M. Napiere	-	Regular Member (via zoom)
Diane Steffi T. Guillamon	-	Regular Member
Reynand C. Parafina	-	Provisional Member (via zoom)
Rolando K. Perez	-	Provisional Member
Represented by Alex Casantusan		(via zoom)

Observers:

Nanette Buita	-	NACAP (via zoom)
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Secretariat:

Lolita D. Solis	-	Head
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Technical Working Group:

Jovencio C. Pajinag	-	Head (via zoom)
Mitchie F. Manatad	-	Member
Elizabeth L. Policarpio	-	Member (via zoom)
John Noel G. Dionisio	-	Member (via zoom)
Christopher H. Ornum	-	Member (via zoom)
Dante B. Tejada	-	Member (via zoom)
Arlina G. Magpale	-	Member (via zoom)
Rodolfo L. delos Reyes	-	Member (via zoom)

Contractors' Representatives:

Jun Alvin Castro	-	Devex Inc.
Marcel Cardona	-	Prime BMD Corp.
Jonas C. Silbor	-	Prime BMD Corp.
Rudy Loreto Platon	-	Epson Trading and Construction
Donna Del Rosario	-	ARCC Construction
Daniel H. Lanita	-	ARCC Construction
Rica Mae Duran	-	Luzviminda Engineering
Reagan Aquino	-	Luzviminda Engineering
Marryfe B. Ces	-	B.C. Cuerpo Construction
Anna Javellana	-	FWS Construction Development & Supply Inc.
Maricar Cuervo	-	FWS Construction Development & Supply Inc.

CALL TO ORDER:

The Head, BAC Secretariat read the Attendance of the BAC Members, Observer, BAC Secretariat, TWG Members and Contractors' Representatives. Upon declaration of a quorum, the Chairperson called the Meeting to order at 10:10 a.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting, as follows: a) Approval of Minutes of the previous BAC meeting HO-BAC-EP No. 001-2021 (06 January 2021) b) Pre-Bid Conference for the Proposed Dredging of North Harbor Inner Basin, Port Area, Manila. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-EP No. 001-2021 (06 January 2021) was approved, as presented.
3. Pre-Bid Conference for the Proposed Dredging of North Harbor Inner Basin, Port Area, Manila.
 - 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, verbal queries were raised by the respective authorized representatives of the contractors for the following projects.
 - 2.3 Mr. Silbor of Prime BMD Corp. inquired the following:
 - 2.3.1 Whether PPA will provide the latest bathymetric survey since the last metric survey was conducted in 2017. Engr. Casantusan answered that there was no updated bathymetric survey.
 - 2.3.2 Whether there is a specific dredging site. Engr. Casantusan replied that the specific location is indicated in the Bid Documents.
 - 2.3.3 What is the logic of dictating such specific requirement equipment like the self-propelled trailing suction dredger when the only requirement is, it can dredge. Can they use alternative dredger? Engr. Casantusan replied that the port is a busy port and other kinds of dredger cannot stay long in the port.

- 2.3.4 The Chairperson informed the prospective bidder that their suggestion will be taken into consideration and if necessary, a bid bulletin will be issued.
- 2.4 Ms. Javellana of FWS Construction Development & Supply Inc. inquired the following:
- 2.4.1 On whether it is possible to offer, in addition to the required equipment, non-Self Propelled vessels with dedicated tugboat. The Chairperson answered that considering that they are additional equipment, it may be considered, however, during the implementation of the project, it will not be allowed because of the high volume of traffic in the area.
- 2.4.2 On whether there are guidelines on the fees/charges as indicated in the bid documents under 6.02 Dredging Equipment/Layout of Work, Physical Data/Layout of Work, "In the absence of a clear guidelines, the implementing office (DSD) does not guarantee the exemption of the contractor from payment of port usage fee/dues that might be imposed by the Port/Terminal Manager." Engr. Casantusan replied that there are no specific guidelines and fee/dues which the PMO might impose.
- 2.5 Ms. del Rosario of ARCC inquired on the requirements for buying the bid documents. The Head. BAC Secretariat answered that they should register, pay the fee and submit the BIR form and pay the cost of the bid documents.
4. The Head, BAC Secretariat informed the prospective bidders that in lieu of the Mayor's Permit which expired on December 31,2020, the old Mayor's permit, application for renewal and official receipt or certification issued by local government that they are not yet processing renewal applications for Mayor's Permit may be submitted as part of the Bid Documents. She likewise informed the scheduled submission and opening of bids for the project.
5. There being no other matters to discuss, the meeting was adjourned at 10:35 a.m.

Certified Correct:

Approved:


LOLITA D. SOLIS
Head, BAC Secretariat


MARK JON S. PALOMAR
Chairperson, BAC-EP