



MINUTES OF BAC MEETING
HO-BAC-EP No. 109-2018

DATE : 04 January 2019
TIME : 2:30 p.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
Josephine M. Napiere	-	Regular Member
Carlito M. Castillo	-	Provisional Member
<i>-represented by Allan L. Belen</i>		
Rolando K. Perez	-	Provisional Member
<i>-represented by Alex O. Casantusan</i>		

Observers:

Veronica Rivera	-	COA
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Secretariat:

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

Technical Working Group:

Rolando T. Querubin	-	Head
Charlemagne V. Santillan	-	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:

Kim Casper R. Fabian	-	DSD
Ofelia B. Silla	-	DSD
Maylyn R. Acuña	-	DSD
Ma. Clarence Amor Pascual	-	DSD

Contractors' Representatives:

Arthur Vita	-	DM Wenceslao & Associates Inc.
Wilmar Tajan	-	DM Wenceslao & Associates Inc.
Lito Brando Topacio	-	Harbor Star Shipping Sar. Inc.
Adrian Buena	-	Luzviminda Engineering
Vernol S. Tapang	-	Luzviminda Engineering
Karen Masan	-	KKC Const. & Development Corp.
Leo Simon Rebullado	-	Kwan Sing Construction Corp.
Leonico Ricera	-	Kwan Sing Construction Corp.
Rackwell dela Cruz	-	Kwan Sing Construction Corp.
Mearady A. Lacosta	-	F. Gurrea Const., Inc.
Cesar Cardona	-	F. Gurrea Const., Inc.
Alex Gallenoro	-	R.A. Nolido Const. Corp.
Jun Caparro	-	R.A. Nolido Const. Corp.
Erwin S. Prado	-	Redbloom Construction
Dennis Quiros	-	Bemkar Construction
Edson M. Genko	-	Bemkar Construction
Eric Bacay	-	Dexsal Builders
Criselle Bacay	-	Dexsal Builders
Roger Abarracoso	-	Dexsal Builders
Noel Pangilinan	-	Grand Star
Nestor Vicente	-	Ayson PD Construction

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 2:35 p.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Proposed Dredging of North Harbor Inner Basin, Port Area, Manila; Proposed Dredging of Ports of Poctoy and Ambulong, Romblon, Port of Buyabod, Marinduque; Proposed Dredging of Ports of Brooke's Point, Balabac and Cuyo, Palawan; Proposed Dredging of Iloilo Clustered Project I, ICPC, Fort of San Pedro, Ports of Dumangas, Iloilo and Jordan, Guimaras; Proposed Dredging of Iloilo Clustered Project II, Ports of San Jose de Buenavista, Antique and Culasi, Roxas; Proposed Dredging of Ubay and Talibon Ports, Bohol; Mati Port Improvement Project, Port of Mati, Davao Oriental; Construction of PPA Port Police Headquarters, South Harbor, Port Area, Manila and Proposed Renovation of PPA Executive Lounge and Gym, PPA Corporate Building, South Harbor, Port Area, Manila. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Proposed Dredging of North Harbor Inner Basin, Port Area, Manila; Proposed Dredging of Ports of Poctoy and Ambulong, Romblon,

Port of Buyabod, Marinduque; Proposed Dredging of Ports of Brooke's Point, Balabac and Cuyo, Palawan; Proposed Dredging of Iloilo Clustered Project I, ICPC, Fort of San Pedro, Ports of Dumangas, Iloilo and Jordan, Guimaras; Proposed Dredging of Iloilo Clustered Project II, Ports of San Jose de Buenavista, Antique and Culasi, Roxas; Proposed Dredging of Ubay and Talibon Ports, Bohol; Mati Port Improvement Project, Port of Mati, Davao Oriental; Construction of PPA Port Police Headquarters, South Harbor, Port Area, Manila and Proposed Renovation of PPA Executive Lounge and Gym, PPA Corporate Building, South Harbor, 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:

PROPOSED DREDGING OF NORTH HARBOR INNER BASIN, PORT AREA, MANILA

1. Regarding the ownership requirement for the equipment, Mr. Arthur Vita of DM Wenceslao & Associates Inc. inquired if they need to execute a Joint Venture Agreement with their foreign partner, who owns the equipment. Engr. Querubin replied that they need to transfer the ownership to its local counterpart. The Head, BAC Secretariat added that the equipment must be under the name and owned by the particular company who will join the bidding.
2. In terms of documentation, Mr. Vita asked if they can submit an executive proof of ownership or deed of sale. The Head, BAC Secretariat answered that they can submit the Deed of Sale.
3. On the query of Mr. Vita if a soil investigation will be conducted for the proposed area of dredging, Engr. Casantusan replied that PPA will not provide a soil investigation. The bidders need to investigate on their own.

PROPOSED DREDGING OF PORTS OF POCTOY AND AMBULONG, ROMBLON, PORT OF BUYABOD, MARINDUQUE

1. Mr. Rackwell de la Cruz of Kwan Sing Construction Corp. asked clarification regarding the clause in item 6.03 Dredging Works of the Technical Specifications which states "In conformity with the dimensions shown in hydro survey plan or as established by the

PPA Engineer with coordination with the PMO-Surigao and PMO-Agusan". Engr. Casantusan clarified that it was only a typographical error. The Head, BAC Secretariat said that a corresponding Bid Bulletin will be issued amending the particular clause.

2. On the query of Mr. de la Cruz regarding Special Conditions of Contract clause 39.1, the Head, BAC Secretariat clarified that there will be no Advance Payments.
3. Mr. de la Cruz asked if they can include the 50% mobilization in their first billing upon attaining the 20% of the accomplished works. Engr. Casantusan answered that it is not allowed since there will be no more Advance Payments.
4. Mr. de la Cruz inquired if there is a priority port among the three (3) ports to be dredged. Engr. Casantusan replied that the winning bidder has the option to choose which port will be dredged first.
5. Under item 1.03 of the Bill of Quantities, Mr. de la Cruz asked if they need to provide and maintain a temporary facility for the Engineer and staff for each port. Engr. Casantusan answered that they need to provide the temporary facility considering the distance of the area.
6. Regarding the project code, Mr. de la Cruz asked if they will use BGS-053-2018 or 053-2018. The Head, BAC Secretariat advised them to use BGS-053-2018.

CONSTRUCTION OF PPA PORT POLICE HEADQUARTERS, SOUTH HARBOR, PORT AREA, MANILA

1. Mr. Eric Bacay of Dexsal Builders inquired if the Small B requirement is exclusive or if those classified as Medium A and above can participate. The Head, BAC Secretariat answered that Small B is only the minimum requirement and those that belong to Medium A and above can participate.
2. Mr. Bacay asked if the sources of funds for the project is from DBM or PPA's trust fund. The Head, BAC Secretariat answered that the sources of fund for the project is PPA's Corporate Fund.
3. Regarding Single Largest Completed Contract (SLCC), Mr. Bacay inquired if there is a minimum number of years of the completed project. The Head, BAC Secretariat that there is no time frame required for the SLCC.
4. On the query of Mr. Bacay if there is a need to attach a site inspection, the Head, BAC Secretariat answered that there is no need to attach a site inspection considering that the same is no longer required to be submitted.

**PROPOSED RENOVATION OF PPA EXECUTIVE LOUNGE AND GYM,
PPA CORPORATE BUILDING, SOUTH HARBOR, PORT AREA, MANILA**

1. Mr. Nestor Vicente of Ayson PD Construction inquired if there is a need to submit a Certificate of Site Inspection in the Technical Requirement. Engr. Nantin answered that there is no need to submit a Certificate of Site Inspection but they can conduct a site inspection.
 2. Mr. Vicente asked if they can submit a Bid Securing Declaration as Bid Security, the Head, BAC Secretariat replied yes and the Bid Securing Declaration must be duly signed and notarized. She further reminded the bidders that the format of the Bid Securing Declaration attached to the bid documents should not be changed or altered.
- 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:

PROPOSED DREDGING OF NORTH HARBOR INNER BASIN, PORT AREA, MANILA

Deadline	Date	Time	Place
Submission of Bids	17 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	17 January 2019	10:00 a.m.	Function Room

**PROPOSED DREDGING OF PORTS OF POCTOY AND AMBULONG,
ROMBLON, PORT OF BUYABOD, MARINDUQUE**

Deadline	Date	Time	Place
Submission of Bids	17 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	17 January 2019	11:00 a.m.	Function Room

**PROPOSED DREDGING OF PORTS OF BROOKE'S POINT, BALABAC
AND CUYO, PALAWAN**

Deadline	Date	Time	Place
Submission of Bids	17 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	17 January 2019	2:00 p.m.	Function Room

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

Deadline	Date	Time	Place
Submission of Bids	17 January 2019	Not later than 1:00 p.m.	BAC Office

Opening of Bids 17 January 2019 3:00 p.m. Function Room

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

Deadline	Date	Time	Place
Submission of Bids	18 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	18 January 2019	10:00 a.m.	Function Room

PROPOSED DREDGING OF UBAY AND TALIBON PORTS, BOHOL

Deadline	Date	Time	Place
Submission of Bids	18 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	18 January 2019	2:00 p.m.	Function Room

MATI PORT IMPROVEMENT PROJECT, PORT OF MATI, DAVAO ORIENTAL

Deadline	Date	Time	Place
Submission of Bids	18 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	18 January 2019	3:00 p.m.	Function Room

CONSTRUCTION OF PPA PORT POLICE HEADQUARTERS, SOUTH HARBOR, PORT AREA, MANILA

Deadline	Date	Time	Place
Submission of Bids	25 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	25 January 2019	10:00 a.m.	Function Room

PROPOSED RENOVATION OF PPA EXECUTIVE LOUNGE AND GYM, PPA CORPORATE BUILDING, SOUTH HARBOR, PORT AREA, MANILA

Deadline	Date	Time	Place
Submission of Bids	25 January 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	25 January 2019	10:00 a.m.	Function Room

3. There being no other matters to discuss, the meeting was adjourned at 3:07 p.m.

Certified Correct:

Approved:


LOLITA D. SOLIS
Head, BAC Secretariat


MARK JON S. PALOMAR
Chairperson, BAC