



MINUTES OF BAC MEETING
HO-BAC-EP No. 090-2019

DATE : 18 December 2019
TIME : 10:00 a.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

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

Observers:

Elsa Malabuyoc	-	COA
Susan Rivera	-	VACC

Secretariat:

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

Technical Working Group:

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

Contractors' Representatives:

Ian Duramos	-	RCDG Const. Corp.
Vernon Puengan	-	RCDG Const. Corp.
Rommel Vargas	-	Khan Kon Chi Const. & Dev't. Corp.

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, Secretariat, TWG Members 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 10:09 a.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Proposed RC Pier Extension, Port of San Jose, Caminawit, San Jose, Occidental Mindoro and the Opening of Bids for the Proposed Dredging of San Pedro Bay, Tacloban Port, Tacloban City, Leyte. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Proposed RC Pier Extension, Port of San Jose, Caminawit, San Jose, Occidental Mindoro.

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 There were no written and verbal queries from the prospective bidder of the proposed project.

2.3 The prospective bidder was furnished a copy of the Important Reminders for the Pre-Bid Conference for his perusal and was informed of the following time table:

PROPOSED RC PIER EXTENSION, PORT OF SAN JOSE, CAMINAWIT, SAN JOSE, OCCIDENTAL MINDORO

Deadline	Date	Time	Place
Submission of Bids	03 January 2020	Not later than 1:00 p.m.	BAC Office
Opening of Bids	03 January 2020	2:00 p.m.	Function Room

3. The BAC proceeded with the opening of bids for the Proposed Dredging of San Pedro Bay, Tacloban Port, Tacloban City, Leyte. In the presence of the representative of the bidder, the bid box was opened and the First Envelope (Technical Component) was brought out.

3.1 Only Khan Kon Chi Const. & Dev't. Corp. secured the bid documents and submitted its bid before the prescribed deadline for submission thereof.

3.2 After due evaluation by the BAC and a motion duly made and properly seconded, Khan Kon Chi Const. & Dev't. Corp. was declared passing with the requirements of the First Envelope.

3.3 The Second Envelope (Financial Component) containing the financial bid of Khan Kon Chi Const. & Dev't. Corp. was opened and read by the Chairperson, as follows:

BIDDER	TOTAL BID AMOUNT (₱)
KHAN KON CHI CONST. & DEV'T. CORP.	42,161,770.40

3.4 After a motion duly made and properly seconded, Khan Kon Chi Const. & Dev't. Corp. was declared passing with the requirements of the Second Envelope, after finding the same to be complete.

4. The Chairperson instructed the TWG to conduct the bid evaluation on Khan Kon Chi Const. & Dev't. Corp.

5. There being no other matters to discuss, the meeting was adjourned at 10:40 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC