



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 019-2019

DATE : 17 May 2019
TIME : 11:00 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
Josephine M. Napiere	-	Regular Member
Cordelia C. Sidon	-	Provisional Member, End-User, ASD

Other Attendees:

Lolita D. Solis	-	Head, Secretariat
Milagros Lourdes P. Perez	-	Assistant Head
Charlemagne V. Santillan	-	Member, TWG
Jenneliza D.L. Rebong	-	Member, TWG
Sharon V. Oliveros	-	Member, TWG
Edwina Rita P. Estilon	-	Member, TWG
May D.A. Romero	-	Member, TWG
Hanes Louise M. Alivio	-	TWG End-User Representative
Janet P. Cayona	-	Member, Secretariat
Darlene V. Ambay	-	Member, Secretariat

Contractors' Representatives:

Juanito Gallardo	-	Defense and Protection Systems Philippines, Inc.
Lito Peralta	-	Defense and Protection Systems Philippines, Inc.
Joan Villarín	-	Facilities Protection, Inc.
Sarah Jane Pojas	-	Astrophysics Asia, Inc.
Jay-R Fontanilla	-	Mekasales Corporation
Patrick Maramara	-	Cyclix Technologies, Inc.
Glenn Magsino	-	Casedist, Inc.

CALL TO ORDER:

The Head, Secretariat read the attendance of the BAC Members, TWG Members and Bidders' Representatives. After the quorum had been duly certified, the Chairperson called the Meeting to order at 11:05 a.m.

HIGHLIGHTS:

1. The Vice-Chairperson presented the sole Agenda item which is the Pre-Bid Conference for the Supply, Delivery, and Installation of Baggage X-Ray Machines and Walk-Through Metal Detectors for Ports and Offices.
2. Pre-Bid Conference for the Supply, Delivery, and Installation of Baggage X-Ray Machines and Walk-Through Metal Detectors for Ports and Offices

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.

2.2 Upon opening the floor for inquiries and clarifications, Mr. Fontanilla, representative of Mekasales Corporation manifested his concern regarding Item No. 19 of the Technical Specifications, specifically on the Detection System – Number of photo diodes (x-ray detectors): minimum of 1400 photo diodes x 2 sets (dual view). According to him, the number of diodes required by the BAC is already the maximum number of diodes for the system. He then requested to lower down the number of maximum number of diodes. The Chairperson told the prospective bidders that the concern will be taken into consideration. Should the BAC find the merits of the requested amendment, the BAC will issue the necessary bid bulletin.

2.3 Mr. Magsino, representative of Casedist, Inc. expressed his agreement to the matter raised by Mr. Fontanilla. In addition, he apprised the Committee that the number of diodes is responsible for the better image of the x-ray. According to him, even if the system has only 500 photo diodes, still the x-ray can achieve the standard resolution of the image. He then informed the Committee that the higher the photo diodes, the higher the cost and maintenance of the x-ray machines. The Chairperson told the prospective bidders that the concern will be taken into consideration.

With regard Item No. 24.3 of the Technical Specification, Mr. Magsino asked if the BAC will accept Windows Operating System, considering that the said system is also an Open Source System. The Chairperson told him that the acceptance of the said system will depend on the assessment of the ICTD and the evaluation of the TWG.


2.4 The Head, Secretariat reminded the prospective bidders that the deadline for the submission of the technical and financial proposal is on May 31, 2019, at 9:00 a.m. while the Opening of the Technical Proposal is at 10:00 a.m. of the same date.

3. There being no other matters to be discussed, the meeting adjourned at 11:15 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS