

MINUTES OF BAC MEETING HO-BAC-PGCS No. 019-2020

DATE TIME

22 June 2020

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 Josephine M. Napiere

Regular Member (via zoom) Regular Member (via zoom)

Diane Steffi T. Guillamon Eric E. Dimaculangan

Regular Member Provisional Member

Observer:

Veronica Rivera

COA (via zoom)

Other Attendees:

Lolita D. Solis

Head, Secretariat

Milagros Lourdes P. Perez

Assistant Head

Janet P. Cavona Mitchie F. Manatad

Member Head, TWG

Jenneliza D.L. Rebong Sharon V. Oliveros

Member, TWG Member, TWG

Edwina Rita P. Estilon Hersyl Marie O. Manaois Member, TWG Member, TWG

CALL TO ORDER:

The Head Secretariat read the attendance of the BAC Members, TWG and Secretariat Members and Observer. After the quorum had been duly certified, the Chairperson called the Meeting to order at 11:00 a.m.

HIGHLIGHTS:

1. The Chairperson presented the sole Agenda item which is the Pre-Bid Conference for the Supply and Delivery of Multi-Purpose Vehicles.

- 2. Pre-Bid Conference for the Supply and Delivery of Multi-Purpose Vehicles.
 - 2.1 The Head Secretariat informed the Committee that there were no prospective bidders who secured the bid documents for the project.

The Head, Secretariat read the schedule for the submission of bids which is on July 7, 2020 at 9:00 am, while the opening of bids is at 10:00 am 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

Salita a. Sali

Head, BAC Secretariat

Approved:

MARK JON S. PALOMAR Chairperson, BAC-PGCS