

MINUTES OF BAC MEETING  
HO-BAC-EP No. 051-2018



DATE : 30 August 2019  
TIME : 2:30 p.m.  
VENUE : Function Room B, 7<sup>th</sup> Floor, PPA Bldg.  
ATTENDANCE :

BAC Members:

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

-represented by Alex O. Casantusan

Observers:

Veronica Rivera	-	COA
Nanette Buita	-	NACAP
Susan Rivera	-	VACC

Secretariat:

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

Technical Working Group:

Rolando T. Querubin	-	Head
Mitchie F. Manatad	-	Member
Menandro R. 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

Contractors' Representatives:

Teofano Sagosoy	-	WTG Const. & Dev't. Corp.
Tommy Sagosoy	-	WTG Const. & Dev't. Corp.
Allan Mallari	-	WTG Const. & Dev't. Corp.
Alfonso Giancarlo Yu	-	Dalebo Const. and Gen. Merchandise
Ma. Teresa Bobadilla	-	Dalebo Const. and Gen. Merchandise

Crysanthea Castro	-	Jarzoe Builders, Inc.
Rhona David	-	Omsat (Offshore Maritime)

**CALL TO ORDER:**

The Head, BAC Secretariat read the Attendance of the BAC Members, Observers, BAC 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 3:45 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 and Proposed Construction and Offshore Installation of Aids to Marine Navigation at Ports of Mati, Davao Oriental and Malalag, Davao del Sur. 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 and Proposed Construction and Offshore Installation of Aids to Marine Navigation at Ports of Mati, Davao Oriental and Malalag, Davao del Sur.
  - 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, nor verbal clarifications.
  - 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**

<b>Deadline</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Submission of Bids	12 September 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	12 September 2019	10:00 a.m.	Function Room

PROPOSED CONSTRUCTION AND OFFSHORE INSTALLATION OF  
AIDS TO MARINE NAVIGATION AT PORTS OF MATI, DAVAO  
ORIENTAL AND MALALAG, DAVAO DEL SUR


<b>Deadline</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Submission of Bids	12 September 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	12 September 209	2:00 p.m.	Function Room

3. There being no other matters to discuss, the meeting was adjourned at 3:55 p.m.

Certified Correct:

  
**LOLITA D. SOLIS**  
Head, BAC Secretariat

Approved:

  
**MARK JON S. PALOMAR**  
Chairperson, BAC-EP