

MINUTES OF BAC MEETING  
HO-BAC-EP No. 048-2019



DATE : 15 August 2019  
TIME : 3:30 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
Carlito M. Castillo	-	Provisional Member
-represented by Allan Belen		
Rolando K. Perez	-	Provisional Member

Observers:

Veronica Rivera	-	COA
Nanette Buita	-	NACAP

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

Other Attendees:

Diane Sugar Rose Cane	-	PPDD
Blagio Lawas	-	DSD
Felipe Templonuevo	-	DSD
Porfirio Entice	-	DSD
Alex Casantusan	-	DSD

**Contractors' Representatives:**

Blanca Geronimo	-	Marra Builders, Inc.
RV Del Rosario	-	Goldridge Cont. & Dev't. Corp.
Jessica Andaya	-	HG-III Const. & Dev't. Corp.
Rose dela Rosa	-	HG-III Const. & Dev't. Corp.
Mearady Lacosta	-	F. Gurrea Const., Inc.
Cesar Cardona	-	F. Gurrea Const., Inc.
Florendo Palma	-	Sunwest Const. & Dev't. Corp.
Salvador Barajas, Jr.	-	MRBII Const. Corp.
Paul Joseph Pangilinan	-	J.C. Piñon Const., Inc.
Noel Montas	-	L.N.R. Const.

**CALL TO ORDER:**

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, BAC Secretariat, TWG 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 3:35 p.m.

**HIGHLIGHTS:**

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Approval of Minutes of the previous BAC meeting HO-BAC-EP No. 047-2018 (06 August 2019); Pre-Bid Conference for the Salomague Port Expansion Project, Port of Salomague, Cabugao, Ilocos Sur; Balanacan Port Expansion Project, Port of Balanacan and Puerto Princesa Port Expansion Project, Port of Puerto Princesa, Palawan and the Pre-Procurement 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 and Malalag, Davao Province. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-EP No. 047-2019 (06 August 2019) was approved, as presented.
3. Pre-Bid Conference for the Salomague Port Expansion Project, Port of Salomague, Cabugao, Ilocos Sur; Balanacan Port Expansion Project, Port of Balanacan and Puerto Princesa Port Expansion Project, Port of Puerto Princesa, Palawan.
  - 3.1 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.



- 3.2 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:

**SALOMAGUE PORT EXPANSION PROJECT, PORT OF SALOMAGUE, CABUGAO, ILOCOS SUR**

1. Ms. Geronimo of Marra Builders, Inc. clarified that there was a missing word on Nos. 2.02, 2.05 and 2.06 of the Bill of Quantities.

Engr. Nantin answered that the missing word on No. 2.02 of the BOQ is "equivalent" while on Nos. 2.05 and 2.06 is "diameter."

The Head, BAC Secretariat informed that the BAC will issue the corresponding supplemental bid bulletin.

2. Mr. Del Rosario of Goldridge Const. & Dev't. Corp. inquired whether their experience for the pile driving of concrete pile would be considered. The Head, TWG replied that their experience can be considered as similar to the required pile driving of steel pipe piles.

**BALANACAN PORT EXPANSION PROJECT, PORT OF BALANACAN**

1. Mr. Pangilinan representative of J.C. Piñon Const., Inc. inquired on whether NAPOCOR is still in operation. The Head TWG replied that the PPA already coordinated with NAPOCOR on the proposed project and anytime their barge can be removed.

- 3.3 There were no verbal queries from the prospective bidders for the Puerto Princesa Port Expansion Project, Port of Puerto Princesa, Palawan

4. Pre-Procurement 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 and Malalag, Davao Province.

- 4.1 Having satisfied all the requirements of Section 20 of the 2016 Revised IRR of R.A. 9184 on Pre-Procurement Conference, Engrs. Lawas and Entice of Dredging and Survey Department (DSD), upon instruction of the Chairperson, proceeded with the pre-procurement presentation for the proposed projects.

- 4.1.1 Engrs. Lawas and Entice presented and explained in detail, among others, the project overview, project location, required license, required equipment and other related facts for the proposed projects, as follows:



**A. PROPOSED DREDGING OF NORTH HARBOR INNER BASIN, PORT AREA, MANILA.**

**1. Major Scope of Work:**

- Dredging/excavation of the Inner basin to a designed depth of 10.0 meter below Mean Lower Low Water (MLLW)
- Total Volume to be Dredged: 705,000.00 cu.m. of loose to medium dense clayish soil, mud, silt and sand debris
- Disposal of dredged/excavated soil materials 18.50 kms. away from the project site

**2. Approved Budget for the Contract: ₱ 323,412,744.68**

**3. Total Project Cost : ₱ 331,498,063.30**

**4. Project Duration : 290 C.D.**

**A.1 Atty. Portugal inquired on the designated area for the disposal of dredged materials. She explained that the DENR has suggested to provide an ECC for the dumping site of the dredged materials.**

Engr. Lawas replied that the dumping area will be pinpointed by Philippine Coast Guard. Likewise, he added that PCG will not issue a dumping permit without the ECC.

**A.2. The Chairperson inquired what is the minimum distance of disposal for dredged materials.**

Engr. Lawas answered that the minimum distance was 18km minimum and 20km maximum away from the project site. The Chairman mentioned that the minimum distance should be adjusted to 20km.

**B. PROPOSED CONSTRUCTION AND OFFSHORE INSTALLATION OF AIDS TO MARINE NAVIGATION AT PORTS OF MATI AND MALALAG, DAVAO PROVINCE.**

**1. Major Scope of Work:**

- Construction, Delivery and Offshore Installation of Aids to Marine Navigation System.
- Supply, Construct and Delivery at Staging Area of Solar-Powered Lighted Buoy Assembly.
- Offshore Commissioning, Testing and Observation of Aids to Marine Navigation.

2. Quantity to be Installed: 26 sets of Aids to Marine Navigation

- 14-sets for Mati Port
- 12-sets for Malalag Port

3. Approved Budget for the Contract: P 218,169,582.09

4. Total Project Cost : P 223,623,821.23


5. Project Duration : 135 C.D.


4.1 On motion duly made and properly seconded, the Pre-Procurement 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 and Malalag, Davao Province was approved by the Committee. The Chairperson instructed the Head, BAC Secretariat for the advertisement/posting of the proposed projects in the PhilGEPS and PPA Website.

5. There being no other matters to discuss, the meeting was adjourned at 4:15 p.m.

Certified Correct:

Approved:

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

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