

MINUTES OF BAC MEETING
HO-BAC-EP No. 072-2019



DATE : 05 November 2019
TIME : 3:00 p.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
Reynand C. Parafina	-	Provisional Member

Observers:

Lany Joy Cornejo	-	COA
Nanette Buita	-	NACAP

Secretariat:

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

Technical Working Group:

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

Contractor's Representative:

Salvador Barajas, Jr.	-	MRBII Const. Corp.
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CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, Secretariat, TWG Members and Contractor's Representative, whose presence was recognized as his name was called. Upon declaration of a quorum, the Chairperson called the Meeting to order at 3:10 p.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Tablas (Poctoy) Port Expansion Project, Port of Tablas (Poctoy), Odiongan, Romblon. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Tablas (Poctoy) Port Expansion Project, Port of Tablas (Poctoy), Odiongan, Romblon.
 - 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:

TABLAS (POCTOY) PORT EXPANSION PROJECT, PORT OF TABLAS (POCTOY), ODIONGAN, ROMBLON

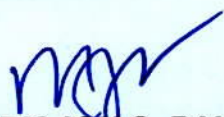
Deadline	Date	Time	Place
Submission of Bids	19 November 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	19 November 2019	10:00 a.m.	Function Room

3. There being no other matters to discuss, the meeting was adjourned at 3:15 p.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-EP