



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 084-2020

DATE : 19 November 2020
TIME : 10:00 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 (via zoom)
Josephine M. Napiere	-	Regular Member (via zoom)
Diane Steffi T. Guillamon	-	Regular Member
Eric E. Dimaculangan	-	Provisional Member

Other Attendees:

Lolita D. Solis	-	Head, Secretariat
Milagros Lourdes P. Perez	-	Assistant Head
Darlene V. Ambay	-	Member, Secretariat (via zoom)
Mitchie F. Manatad	-	Head, TWG
Janneliza D.L. Rebong	-	Member, TWG (via zoom)
Rogelyn G. Mendoza	-	Member, TWG (via zoom)
Aida T. Dela Cruz	-	Member, TWG (via zoom)

CALL TO ORDER:

The Head, Secretariat read the attendance of the BAC Members, TWG and Secretariat Members. After the quorum had been duly certified, the Chairperson called the Meeting to order at 10:10 a.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda items, as follows: a) Approval of Minutes of the previous BAC meetings HO-BAC-PGCS No. 078-2020 and 079-2020 (10 November 2020); and b) Pre-Bid Conference for the Supply and Delivery of Binoculars.
2. The Minutes of the previous BAC meetings HO-BAC-PGCS No. 078-2020 and 079-2020 (10 November 2020) were approved, as presented.


3. Pre-Bid Conference for the Supply and Delivery of Binoculars

3.1 The Head Secretariat informed the Committee that there were no prospective bidders yet for the project.

3.2 The Head, Secretariat read the schedule for the submission of bids which is on December 2, 2020 at 9:00 a.m., while the opening of bids is at 10:00 a.m. of the same date.

4. There being no other matters to be discussed, the meeting adjourned at 10:25 a.m.

Certified Correct:



LOLITA D. SOLIS
Head, BAC Secretariat

Approved:



MARK JON S. PALOMAR
Chairperson, BAC-PGCS