



**MINUTES OF BAC MEETING**  
HO-BAC-EP No. 077-2019

DATE : 19 November 2019  
TIME : 11:00 a.m.  
VENUE : Board Room, 6<sup>th</sup> Floor, PPA Bldg.  
ATTENDANCE :

**BAC Members:**

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

**Observers:**

Elsa Malabuyoc	-	COA
Ma. Perla Tablante	-	NACAP
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

**Other Attendees:**

John Alvin Perez	-	PPDD
Dianne Sugar Rose Cane	-	PPDD
Menandro Nantin	-	PPDD

**Contractors' Representatives:**

Edwin Ludas	-	Garnic Const.
Mearady Lacosta	-	F. Gurrea Const., Inc.
Cesar Cardona	-	F. Gurrea Const., Inc.

**CALL TO ORDER:**

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, 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 11:30 a.m.

**HIGHLIGHTS:**

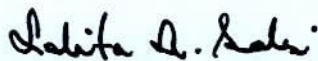
1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Construction of Back-Up Area, Port of Getafe, Bohol and the Pre-Procurement Conference for the Basiao Port Development Project, Port of Basiao, Ivisan, Capiz. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Construction of Back-Up Area, Port of Getafe, Bohol.
  - 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 bidders of the proposed project.
  - 2.3 The prospective bidders were furnished a copy of the Important Reminders for the Pre-Bid Conference for their perusal and was informed of the following time table:

**CONSTRUCTION OF BACK-UP AREA, PORT OF GETAFE, BOHOL**

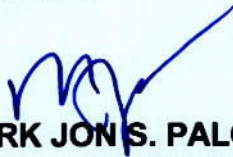
<b>Deadline</b>	<b>Date</b>	<b>Time</b>	<b>Place</b>
Submission of Bids	03 December 2019	Not later than 9:00 a.m.	BAC Office
Opening of Bids	03 December 2019	10:00 a.m.	Function Room

3. Pre-Procurement Conference for the Basiao Port Development Project, Port of Basiao, Ivisan, Capiz.
- 3.1 Having satisfied all the requirements of Section 20 of the 2016 Revised IRR of R.A. 9184 on Pre-Procurement Conference, Engr. Moraga of Port Planning and Design Department (PPDD), upon instruction of the Chairperson, proceeded with the pre-procurement presentation for the proposed project.
- 3.1.1 Engr. Moraga made an introduction on the proposed project and discussed the development plan, location/vicinity map, schedule of detailed engineering activities, construction schedule, PERT/CPM, eligibility requirements, required equipment, license required, key personnel and other related facts for the project, as follows:
1. Major Scope of Work:
    - a. Back-Up Area and Causeway
    - b. RoRo Ramp
  2. Approved Budget for the Contract: P 61,647,135.01
  3. Total Project Cost : P 69,661,262.56
  4. Project Duration : 300 C. D.
- 3.2 On motion duly made and properly seconded, the Pre-Procurement for the Basiao Port Development Project, Port of Basiao, Ivisan, Capiz was approved by the Committee. The Chairperson instructed the Head, BAC Secretariat for the posting/publication of the proposed project in the PPA and PhilGEPS websites.
4. There being no other matters to discuss, the meeting was adjourned at 11:52 a.m.

Certified Correct:

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

Approved:

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