



MINUTES OF BAC MEETING
HO-BAC-EP No. 017-2020

DATE : 25 November 2020
TIME : 10:00 a.m.
VENUE : Function Room, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

| | | |
|--------------------------------|---|-------------------------------|
| Mark Jon S. Palomar | - | Chairperson |
| Angelina A. Llose | - | Vice-Chairperson |
| Diane Steffi T. Guillamon | - | Regular Member |
| Reynand C. Parafina | - | Provisional Member (via zoom) |
| Carlito M. Castillo | - | Provisional Member |
| represented by Rodrigo Abrigos | | (via zoom) |

Observers:

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| Nanette Buita | - | NACAP (via zoom) |
| Lany Joy Cornejo | - | COA (via zoom) |

Secretariat:

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| Lolita D. Solis | - | Head |
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Technical Working Group:

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| Jovencio C. Pajinag | - | Head (via zoom) |
| Mitchie F. Manatad | - | Member |
| Charlemagne V. Santillan | - | Member (via zoom) |
| Elizabeth L. Policarpio | - | Member (via zoom) |
| John Noel G. Dionision | - | Member |
| Christopher L. Ornum | - | Member (via zoom) |
| Dante B. Tejada | - | Member (via zoom) |
| Arlina G. Magpale | - | Member (via zoom) |
| Rodolfo L. delos Reyes | - | Member (via zoom) |

Contractor's Representatives:

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| Ronald Manalo | - | D.L. Cervantes Construction Corp./ Orient Star Construction Inc./JV |
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| Bernie Candelaria | - | Gemma Construction Supply Inc. |
| Marivie G. Sanchez | - | Gemma Construction Supply Inc. |
| Ivy Rizamae Roderno | - | Gemma Construction Supply Inc. |
| Rey Padama | - | William T. Go Construction |
| Roberto Doronila | - | William T. Go Construction |

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, BAC Secretariat, TWG Members and Bidders' Representatives. Upon declaration of a quorum, the Chairperson called the Meeting to order at 10:10 a.m.

HIGHLIGHTS:


1. The Head Secretariat presented the Agenda of the BAC meeting, as follows: a) Approval of Minutes of the previous BAC meeting HO-BAC-EP No. 016-2020 (17 November 2020) b) Pre-Bid Conference for the following projects: b.1) Construction of Passenger Terminal Building, Port of Zamboanga, Zamboanga City b.2) Rehabilitation/Expansion of Existing PTB 1 & 2, Port of Calapan, Oriental Mindoro b.3) Construction of Breakwater, Port of Currimao, Currimao, Ilocos Norte. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-EP No. 016-2020 (17 November 2020) was approved, as presented.
3. Pre-Bid Conference for the Construction of Passenger Terminal Building, Port of Zamboanga, Zamboanga City; Rehabilitation/Expansion of Existing PTB 1 & 2, Port of Calapan, Oriental Mindoro and Construction of Breakwater, Port of Currimao, Currimao, Ilocos Norte.
 - 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 and no verbal queries as well.
4. The Head Secretariat enumerated the documents to be submitted as part of the Bid Documents. She informed the prospective bidders of some of the new requirements in the Bidding documents which took effect on 06 October 2020 and the schedule of the submission and opening of bids for the projects.

5. There being no other matters to discuss, the meeting was adjourned at 10:30 a.m.

Certified Correct:

Approved:


LOLITA D. SOLIS
Head, BAC Secretariat


MARK JON S. PALOMAR
Chairperson, BAC-EP