



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 091-2020

DATE : 01 December 2020
TIME : 10:30 a.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	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
Mitchie F. Manatad	-	Head, TWG
Janneliza D.L. Rebong	-	Member, TWG
Sharon V. Oliveros	-	Member, TWG
Edwina Rita P. Estilon	-	Member, TWG
Aida T. Dela Cruz	-	Member, TWG
Rogelyn G. Mendoza	-	Member, TWG (via zoom)

Contractor's Representatives:

Glenn Quinto	-	Iserve Customer Management Solutions, Inc.
Junvier Ruaburo	-	Iserve Customer Management Solutions, Inc.

CALL TO ORDER:

The Head, Secretariat read the attendance of the BAC Members, TWG and Secretariat Members and Bidders' Representatives. After the quorum had been duly certified, the Chairperson called the Meeting to order at 10:30 a.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda items, as follows: a) Pre-Bid Conference for the Procurement of Maintenance Services for Philippine Ports Authority's Application Systems; and b) Bid Evaluation Report for the Supply and Delivery of Four (4) Units Bus.

2. Pre-Bid Conference for the Procurement of Maintenance Services for the Philippine Ports Authority's Application Systems
 - 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.
 - 2.2 There were no queries posed by the eligible bidder.
 - 2.3 The Head, Secretariat reminded the eligible bidder of the deadline for the submission and opening of bids.
3. Bid Evaluation Report for the Supply and Delivery of Four (4) Units Bus
 - Ms. Dela Cruz, TWG Member presented the bid-evaluation report. After a motion duly made and properly seconded, the recommendation of the TWG that Lionsjade Corporation be declared as the Single Calculated Bidder in the amount of PhP39,000,000.00 was adopted by the Committee. The Chairperson instructed the TWG to conduct the post-qualification on Lionsjade Corporation.
4. There being no other matters to be discussed, the meeting adjourned at 10:50 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS