



MINUTES OF BAC MEETING
HO-BAC-EP No. 080-2019

DATE : 29 November 2019
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
Jan Pearl F. Portugal	-	Regular Member
Reynand C. Parafina	-	Provisional Member

Observers:

Lany Joy Cornejo	-	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
Mitchie F. Manatad	-	Member
Christopher Ornum	-	Member
Rodolfo L. delos Reyes	-	Member
Elizabeth L. Policarpio	-	Member
Arlina G. Magpale	-	Member
John Noel G. Dionisio	-	Member

Other Attendees:

Maylyn Acuña	-	PPDD
Ma. Clarence Amor Pascual	-	PPDD
Dianne Sugar Rose Cane	-	PPDD
Menandro Nantin	-	PPDD
Admer Tinaza	-	PPDD
Christopher Ylaya	-	PPDD

Contractors' Representatives:

Suzanne Fadullon - J.S. Layson & Co., Inc.
Nelda Gallardo - J.S. Layson & Co., Inc.

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, Secretariat, TWG Members 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 10:06 a.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Approval of Minutes of the previous BAC meeting HO-BAC-EP No. 078-2019 (22 November 2019); Pre-Bid Conference for the Basiao Port Development Project, Port of Basiao, Ivisan, Capiz; Post-Qualification Report for the Tablas (Poctoy), Port Expansion Project, Port of Tablas, Odiongan, Romblon and the Pre-Procurement Conference for the Construction of Back-Up Area with Continuous RoRo Ramp and POB, Port of Tubigon, Bohol. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-EP No. 078-2019 (22 November 2019) was approved, as presented.
3. Pre-Bid Conference for the Basiao, Port Development Project, Port of Basiao, Ivisan, Capiz.
 - 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 There were no written and verbal queries from the prospective bidders of the proposed project.
 - 3.3 The prospective bidders were furnished a copy of the Important Reminders for the Pre-Bid Conference for his perusal and was informed of the following time table:

BASIAO, PORT DEVELOPMENT PROJECT, PORT OF BASIAO, IVISAN, CAPIZ

Deadline	Date	Time	Place
Submission of Bids	18 December 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	18 December 2019	2:00 p.m.	Function Room

4. **Post-Qualification Report for the Tablas (Poctoy), Port Expansion Project, Port of Tablas, Odiongan, Romblon.**

5.1 The Post-Qualification Report on the above project was presented by Engr. delos Reyes, TWG member. After a motion duly made and properly seconded, the Post-Qualification Report was adopted and approved by the Committee. MRBII CONSTRUCTION CORPORATION was declared as the Single Calculated and Responsive Bidder in the amount of ₱ 147,488,603.62, and that the corresponding Resolution of Award be made recommending for the issuance of a Notice of Award in favor of the said bidder.

5. **Pre-Procurement Conference for the Construction of Back-Up Area with Continuous RoRo Ramp and POB, Port of Tubigon, Bohol.**

4.1 Having satisfied all the requirements of Section 20 of the 2016 Revised IRR of R.A. 9184 on Pre-Procurement Conference, Engr. Nantin of Port Planning and Design Department (PPDD), upon instruction of the Chairperson, proceeded with the pre-procurement presentation for the proposed project.

4.1.1 Engr. Nantin 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:

A. CONSTRUCTION OF BACK-UP AREA WITH CONTINUOUS RORO RAMP AND POB, PORT OF TUBIGON, BOHOL.

1. Major Scope of Work:

- Back-Up Area with Continuous RoRo Ramp on Fill
- Port Operations Building

- 2. Approved Budget for the Contract: ₱ 448,813,753.33
- 3. Total Project Cost : ₱ 507,159,541.27
- 4. Project Duration : 660 C. D.

A.1 The Vice-Chairman inquired the following:

- 1. Why continuous roro ramp? Is it adding another ramp or just a continuation of the existing RoRo ramp? Engr. Nantin explained that it is an additional RoRo ramp and there is no demolition of the existing ramp.
- 2. Whether the office furniture needed at the POB already included the costs and specifications. Engr. Nantin answered that the specifications and costing of office furniture were already included.

3. Where to put the X-ray machine? Engr. Parafina replied that there was a designated area for the X-ray machine.

A.2 Atty. Jaramillo inquired whether the construction of POB would be after the completion of the construction of the back-up area?

Engr. Nantin replied that the construction of the POB could start after 50% completion of the back-up area.


A.3 The Chairperson inquired whether there is a space reserved for the genset?

Engr. delos Reyes answered that there is an available place for genset.

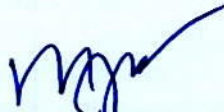
4.2 On motion duly made and properly seconded, the Pre-Procurement for the Construction of Back-Up Area with Continuous RoRo Ramp and POB, Port of Tubigon, Bohol was approved by the Committee. The Chairperson instructed the Head, BAC Secretariat for the posting/publication of the proposed project in the PPA and PhilGEPS websites.

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

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-EP