



MINUTES OF BAC MEETING
HO-BAC-PGCS (SEC) No. 019-2019

DATE : 21 November 2019
TIME : 2:00 p.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
<i>represented by:</i>		<i>Francis A. Peñaranda</i>
Danah S. Jaramillo	-	Regular Member
Genaro P. Mancio, Jr.	-	Provisional Member

Secretariat:

Lolita D. Solis	-	Head
Milagros Lourdes P. Perez	-	Asst. Head

Technical Working Group:

Diane Steffi T. Guillamon	-	Head
Charlemagne V. Santillan	-	Member
Bernardo A. Gartalia	-	Member
Medardo I. Sosobrado, Jr.	-	Member
Sherwin Lemuel A. Chavez	-	Member
Ivan Jorge R. Baterzal	-	Member
Dodge Christian A. Cagaanan	-	Member
Jose Maria. Y. Yares	-	Member
Joanna G. Daquigan	-	Member
Dan G. Alano	-	Member
Sesenio B. Sereno III	-	Member
Jayson A. Labsilica	-	Member
Alex A. Ingente	-	Member
Joseph Q. Eramis	-	Member
Jezrel J. Gesulgon	-	Member
Deolito B. Torrefiel	-	Member

Other Attendees:

Robert R. Gianzon	-	Sagittarius Security Agency
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CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, TWG Members, BAC Secretariat and Security Service Provider's Representative, whose presence was recognized as his name was called. Upon declaration of a quorum, the Chairperson called the Meeting to order at 2:11 p.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-PGCS (SEC) No. 018-2019 (15 November 2019); Pre-bid Conference for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-Northern Mindanao Comprising Port Management Offices (PMOs) of Misamis Oriental/Cagayan de Oro, Lanao del Norte/Iligan, Misamis Occidental/Ozamiz, Agusan, Surigao and Terminal Management Offices (TMOs)/Ports under their Respective Jurisdiction; Post-Qualification Reports for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-National Capital Region, Central and Northern Luzon Comprising PPA Head Office, Port Management Offices (PMOs) NCR-North, NCR-South, Bataan/Aurora and Northern Luzon and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction and Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-Southern Mindanao Comprising Port Management Offices (PMOs) of Davao, Socsargen, Zamboanga del Norte and Zamboanga and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-PGCS (SEC) No. 018-2019 (15 November 2019) was approved, as presented.
3. Pre-bid Conference for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-Northern Mindanao Comprising Port Management Offices (PMOs) of Misamis Oriental/Cagayan de Oro, Lanao del Norte/Iligan, Misamis Occidental/Ozamiz, Agusan, Surigao and Terminal Management Offices (TMOs)/Ports under their Respective Jurisdiction.
 - 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 queries submitted by the prospective Security Service Provider, nor verbal clarifications for the proposed project.

3.3 The security service provider was informed of the following time table:

PROCUREMENT OF SECURITY SERVICES FOR PHILIPPINE PORTS AUTHORITY, PORT SECURITY CLUSTER-NORTHERN MINDANAO COMPRISING PORT MANAGEMENT OFFICES (PMOs) OF MISAMIS ORIENTAL/CAGAYAN DE ORO, LANA DEL NORTE/ILIGAN, MISAMIS OCCIDENTAL/OZAMIZ, AGUSAN, SURIGAO AND TERMINAL MANAGEMENT OFFICES (TMOs)/PORTS UNDER THEIR RESPECTIVE JURISDICTION

Deadline	Date	Time	Place
Submission of Bids	9 December 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	9 December 2019	2:00 p.m.	Function Room

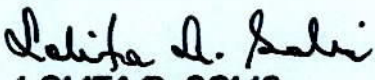
4. **Post-Qualification Reports for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-National Capital Region, Central and Northern Luzon Comprising PPA Head Office, Port Management Offices (PMOs) NCR-North, NCR-South, Bataan/Aurora and Northern Luzon and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction and Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-Southern Mindanao Comprising Port Management Offices (PMOs) of Davao, Socsargen, Zamboanga del Norte and Zamboanga and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction.**

4.1 **The Post-Qualification Reports for the projects were presented by Mr. Sesenio B. Sereno III and Mr. Joseph Q. Eramis, TWG Members for NCR and Southern Mindanao. After a motion duly made and properly seconded, the Post-Qualification Reports were adopted and approved by the Committee. Accordingly, the BAC declared and approved the following:**

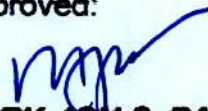
- a. **LOCKHEED SECURITY AND INVESTIGATION AGENCY, INC. (LSIAI) was declared as the Single Calculated and Responsive Bidder for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster- National Capital Region, Central and Northern Luzon Comprising PPA Head Office, Port Management Offices (PMOs) NCR-North, NCR-South, Bataan/Aurora and Northern Luzon and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction in the amount of ₱ 92,258,364.20.**
- b. **SAGITTARIUS SECURITY AGENCY was declared as the Single Calculated and Responsive Bidder for the Procurement of Security Services for Philippine Ports Authority, Port Security Cluster-Southern Mindanao Comprising Port Management Offices (PMOs) of Davao, Socsargen, Zamboanga del Norte and Zamboanga and Terminal Management Offices (TMOs)/Ports Under their Respective Jurisdiction, in the amount of ₱ 82,138,260.12.**

- 4.2 The Chairperson instructed the Head, BAC Secretariat to prepare the Resolutions recommending award of contract and the Notices of Award to Lockheed Security and Investigation Agency, Inc. (LSIAI) and Sagittarius Security Agency, for approval of the Head of the Procuring Entity.
5. There being no other matters to discuss, the meeting was adjourned at 2:30 p.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC