



**MINUTES OF BAC MEETING
HO-BAC-PGCS No. 097-2020**

DATE : 04 December 2020
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
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
Aida T. Dela Cruz	-	Member, TWG
Rogelyn G. Mendoza	-	Member, TWG
Ronaldo A. Amboy	-	ASD

Contractors' Representatives:

Marvin Magbuhos	-	Trade Venture International Corporation
Don Mabalot	-	PMM Works, Inc.
Roger Yap	-	Fil Power Group
Michael Reoperez	-	Fil Power Group
John Rofer Escriber	-	Rope Systems Corporation
Ericka Mei Atienza	-	Rope Systems Corporation
Fredrick Charles Dinio	-	Licht Industrial Corporation (via zoom)
Manuel Rodaje, Jr.	-	Mindanao Laboratory Services
Angela Caram	-	SSEI (via zoom)
Francis Ramos	-	BJ Mercantile, 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 10:10a.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda items, as follows: a) Approval of Minutes of the previous BAC meetings HO-BAC-PGCS Nos. 090-2020, 091-2020, 092-2020 and 093-2020 (01 December 2020); b) Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of Generator Sets (Phase II); and c) Bid Evaluation Report for the following projects: c.1) Renovation of PPA Head Office 6th Floor Lobby; c.2) Repair and Maintenance of PPA Head Office Main Lobby; c.3) Supply and Delivery of Binoculars; and c.4) Repair and Maintenance of PPA Head Office Canteen.
2. The Minutes of the previous BAC meetings HO-BAC-PGCS Nos. 090-2020, 091-2020, 092-2020, and 093-2020 (01 December 2020) were approved, as presented.
3. Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of Generator Sets (Phase II)
 - 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.
 - 3.2 Mr. Mabalot, representative of PMM Works, Inc. requested for a one-week postponement of the scheduled bidding, considering that the processing for the required red ribbon normally takes three (3) weeks. The Chairperson said that the matter will be taken into consideration and if necessary, a bid bulletin will be issued on the matter.
 - 3.3 Mr. Ramos, representative of BJ Mercantile, Inc. requested that the ninety (90) days delivery period be extended from 120 to 150 days, considering that their units will come from Ireland. The Chairperson said that the matter will be taken into consideration and a bid bulletin will be issued, if necessary.
 - 3.4 Mr. Reoperez representative of Fil Power Group clarified the scope of the installation after delivery to site. Mr. Dimaculangan answered that cabling and piping are included. On the query if the powerhouse is included, Mr. Dimaculangan replied that it is not included. Mr. Reoperez then commented on the budget for the project which is very big for such scope of work.
 - 3.5 The Head, Secretariat reminded the prospective bidders of the deadline for the submission and opening of bids.
4. Bid Evaluation Report for the following projects:
 - 4.1 Renovation of PPA Head Office 6th Floor Lobby
 - Ms. Oliveros TWG Member presented the bid-evaluation report. After a motion duly made and properly seconded, the recommendation of the TWG that Cytracon Corporation be declared as the Single Calculated

Bidder in the amount of PhP2,926,026.94 was adopted by the Committee. The Chairperson instructed the TWG to conduct the post-qualification on Cytracon Corporation.

4.2 Repair and Maintenance of PPA Head Office Main Lobby

- Ms. Mendoza, TWG Member presented the bid-evaluation report. After a motion duly made and properly seconded, the recommendation of the TWG that Cytracon Corporation be declared as the Single Calculated Bidder in the amount of PhP5,941,410.01 was adopted by the Committee. The Chairperson instructed the TWG to conduct the post-qualification on Cytracon Corporation.

4.3 Supply and Delivery of Binoculars

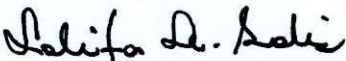
- Ms. Mendoza, TWG Member presented the bid-evaluation report. After a motion duly made and properly seconded, the recommendation of the TWG that Golden Success Trading and Construction be declared as the Single Calculated Bidder in the amount of PhP5,000,000.00 was adopted by the Committee. The Chairperson instructed the TWG to conduct the post-qualification on Golden Success Trading and Construction.

4.4 Repair and Maintenance of PPA Head Office Canteen

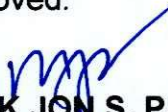
- Ms. Dela Cruz, TWG Member presented the bid-evaluation report. After a motion duly made and properly seconded, the recommendation of the TWG that Cytracon Corporation be declared as the Single Calculated Bidder in the amount of PhP6,464,902.48 was adopted by the Committee. The Chairperson instructed the TWG to conduct the post-qualification on Cytracon Corporation.

5. There being no other matters to be discussed, the meeting adjourned at 11:00 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS