PHILIPPINE PORTS AUTHORITY
PORT MANAGEMENT OFFICE OF BATANGAS
PPA ADMINISTRATION BUILDING, PORT ACCESS ROAD, CALICANTO, BATANGAS CITY
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Port Management Office of Batangas - Bids and Awards Committee (PMOB - BAC)

Minutes of the PMOB - BAC Meeting

Agenda:

1. **Pre-Bid Conference** for the following projects:
   1.1 Repair of Roadway Signages and Lane Markers, Port of Batangas, Batangas City; and
   1.2 Repair of Damaged Caused by Earthquakes & Refurbishing of Offices/Partitions & Other Structures/Facilities of Admin. Building, Port of Batangas, Batangas City;
2. Other matters

Bids and Awards Committee		
JEFREN P. PANGANIBAN	-	Chairperson
ARNOLD S. NAVARRO	-	Regular Member
ROMEL M. BOOL	-	Regular Member
AURORA A. MENDOZA	-	Regular Member
CESAR B. GUCE	-	End-User
Secretariat		
CRISANTO L. RABINA	-	Head, Secretariat
GILBERT N. RIVERA	-	Member
GENESIS ARN A. BOOL	-	Member
MARILOU D. MENDOZA	-	Member
Technical Working Group (TWG)		
ALLAN A. LACSAMANA	-	Head, TWG
DAVISON A. ALEGRE	-	Member
DONNA CHRISTINE P. BANUELOS	-	Member
Prospective Bidders		
ERWIN JAYSON ISLA	-	EJCI Construction
ROMEO CALINGASAN	-	R. CALINGASAN Construction

Call to Order:

The meeting for the above agenda was called to order by the BAC Chairperson through its Secretariat at about 9:55 A.M. of September 10, 2019 at ESD Conference Room, 5th Floor PPA Admin. Building, Port Access Road, Calicanto, Batangas City after the presence of the members of the Bids and Awards Committee (BAC), the Technical Working Group (TWG) and the Secretariat were determined and that a quorum had been achieved.

Business Matters:

1. As a start, the Chairperson read the attendance of the BAC members, BAC Secretariat, Technical Working Group (TWG) and prospective bidders whose presence were recognized as their names were called.

2. After reading the attendance of each and everyone, he informed the attendees that the observers from Commission on Audit (COA), Volunteers Against Crime and Corruption (VACC), Philippine Constructors Association, Inc. (PCA), Montenegro Shipping Lines Inc. (MSLI) and Catholic Bishop Conference of the Philippines (CBCP) were invited but unfortunately, no one was able to attend. He also informed the attendees that the aforementioned project was posted in

PhilGEPS website, PPA website and PMOB Bulletin Board. He also added that he also issued a Supplemental/Bid Bulletin and the same was posted in Philgeps website, PPA Website and PMO Batangas Bulletin Board for the project: Repair of Damaged Caused by Earthquakes & Refurbishing of Offices/Partitions & Other Structures/Facilities of Admin. Building, Port of Batangas, Batangas City.

3. He informed the attendees that 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. He further stated that the conference is the proper forum where bidders may directly raise their questions in regard to the project since the same is no longer allowed during the submission and opening of bids. The Chairperson then proceeded to discuss/explain the contents of the bidding documents particularly the eligibility requirements and the technical and financial components of the contract to be bid.

5. The BAC Secretariat reported that there were no written queries submitted by the prospective bidders, nor verbal clarifications.

6. The contractors were informed of the following schedule:

6.1 **Repair of Roadway Signages and Lane Markers, Port of Batangas, Batangas City**

Deadline	Date	Time	Place
Submission of Bids	September 24, 2019	Not later than 9 :00 A.M.	ESD Confrence Room
Opening of Bids	September 24, 2019	10:30 A.M.	ESD Confrence Room

6.2 **Repair of Damaged Caused by Earthquakes & Refurbishing of Offices/Partitions & Other Structures/ Facilities of Admin. Building, Port of Batangas, Batangas City**

Deadline	Date	Time	Place
Submission of Bids	September 24, 2019	Not later than 9 :00 A.M.	ESD Confrence Room
Opening of Bids	September 24, 2019	1:30 P.M.	ESD Confrence Room

Adjournment:

There being no other matters to discuss, the meeting was adjourned at about 11:10 A.M.

Prepared by:

GILBERT N. RIVERA
Member, Secretariat

Reviewed by:

CRISANTO L. RABINA
Head, Secretariat

Approved by:

JEFREN P. PANGANIBAN
Chairperson