PHILIPPINE PORTS AUTHORITY
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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 RO-RO Ramp, Fastcraft Berth & Reblocking of Back-Up Area, Port of Tablas, Odiongan, Romblon; and
   1.2 Repair of Fence and Vendor's Stall Including Plumbing & Electrical System, Port of Calatagan, Batangas

2. Other matters

Bids and Awards Committee		
JEFREN P. PANGANIBAN	-	Chairperson
AMBROCIO O. ILAO	-	Vice Chairperson
ARNOLD S. NAVARRO	-	Regular Member
ROMEL M. BOOL	-	Regular Member
AURORA A. MENDOZA	-	Regular Member
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
Prospective Bidders		
PETRONILO MENDOZA	-	Shamara Builders & Const. Supply Inc.
CATHERINE MENDOZA	-	Shamara Builders & Const. Supply Inc.
CESAR NODO	-	VRM Construction & Marketing

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 12, 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 projects was posted in PhilGEPS website, PPA website and PMOB Bulletin Board.

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.

4. The Chairperson added that the bidding shall be conducted in accordance with the provisions of R.A. 9184 and its Revised IRR.

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 RO-RO Ramp, Fastcraft Berth & Reblocking of Back-Up Area, Port of Tablas, Odiongan, Romblon**

Deadline	Date	Time	Place
Submission of Bids	September 26, 2019	Not later than 9 :00 A.M.	ESD Confrence Room
Opening of Bids	September 26, 2019	10:30 A.M.	ESD Confrence Room

6.2 **Repair of Fence and Vendor's Stall Including Plumbing & Electrical System, Port of Calatagan, Batangas**

Deadline	Date	Time	Place
Submission of Bids	September 26, 2019	Not later than 9 :00 A.M.	ESD Confrence Room
Opening of Bids	September 26, 2019	1:30 P.M.	ESD Confrence Room

Adjournment:

There being no other matters to discuss, the meeting was adjourned at about 11:20 A.M.

Prepared by:

GILBERT N. RIVERA
Member, Secretariat

Approved by:

JEFREN P. PANGANIBAN
Chairperson