PHILIPPINE PORTS AUTHORITY

MINUTES OF BAC MEETING
HO-BAC-EP No. 086-2018

DATE : 15 November 2018
TIME : 11:00 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
Rolando K. Perez	-	Provisional Member
Carlito M. Castillo	-	Provisional Member

Observers:

Ma. Perla Tablante	-	NACAP
Nanette Buita	-	NACAP
Veronica Rivera	-	COA
Elsa Malabuyoc	-	COA
Susan Rivera	-	VACC

Secretariat:

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

Technical Working Group:

Rolando T. Querubin	-	Head
Charlemagne V. Santillan	-	Member
Mitchie F. Manatad	-	Member
Menandro Nantin	-	Member
Dante B. Tejada	-	Member
Christopher H. Ornum	-	Member
John Noel G. Dionisio	-	Member
Rodolfo L. delos Reyes	-	Member
Jose Mari B. Polanco	-	Member
Jovencio C. Pajinag	-	Member

Other Attendees:

Melencio Alvaran	-	PPDD
Diane Sugar Rose Cane	-	PPDD
Porfirio F. Entice	-	DSD
Jacinta S. Manalon	-	DSD

Contractors' Representatives:

Joven Adonis	-	Sargasso Const. & Dev't. Corp.
Kaycee Pamintuan	-	Arky Construction & Supply
Verlito Vitor	-	Arky Construction & Supply
Monica F. Orlando	-	JJTP Builders & Supply

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observers, TWG, Secretariat Members, Other Attendees 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 11:22 a.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Pre-Bid Conference for the Construction of Back-Up Area, Port of Esperanza, Esperanza, Masbate; Improvement of Existing Rock Causeway, Port of San Roque, Daram, Samar; Pre-Procurement Conference for the Extension of RC Wharf and Construction of Back-Up Area, Port of Cawit, Boac, Marinduque; Extension of RC Pier and Construction of Back-Up Area with RoRo Ramp on Fill, Port of Sultan Naga, Dimaporo, Lanao del Norte; Proposed Construction and Offshore Installation of Aids to Marine Navigation at Ports of Iloilo and Dumangas, Iloilo; Construction of RC Pier and Continuous RoRo Ramp, Port of Benoni, Camiguin; Others Matters: Construction of Causeway, Back-Up Area and RC Wharf with RoRo Ramps, Port of San Fernando, El Nido, Palawan and Construction of Coastal Access Road, Port of Calapan, Calapan City, Oriental Mindoro. After a motion duly made and properly seconded, the Agenda was adopted.

2. Pre-Bid Conference for the Construction of Back-Up Area, Port of Esperanza, Esperanza, Masbate and Improvement of Existing Rock Causeway, Port of San Roque, Daram, Samar

   2.1 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.

   2.2 The Head, BAC Secretariat reported that there were no written queries submitted by the prospective bidders, however, verbal queries were raised by Ms. Kaycee Pamintuan of Arky Construction & Supply for the Construction of Back-Up Area, Port of Esperanza, Esperanza, Masbate.

2.2.1 Ms. Pamintuan asked if the Bill of Quantities are downloadable. The Head, BAC Secretariat replied that it is posted in the PhilGeps and PPA Websites and is downloadable.

2.2.2 Ms. Pamintuan seek clarification about the percentage required for the Single Largest Completed Contract (SLCC). The Head, BAC Secretariat replied that the SLCC should be 50% of the Approved Budget for the Contract (ABC).

2.2.3 For the inquiry about the Experience requirement, the Head, BAC Secretariat said that it is indicated in the bid documents and likewise in the checklist of documents where the prospective bidders will be furnished a copy.

2.2.4 Ms. Pamintuan asked if the drawings and plans are downloadable, the Head, BAC Secretariat said they are not downloadable but the drawings and plans are part of the bid documents.

2.3 The contractors were furnished a copy of the Important Reminders for the Pre-Bid Conference for their perusal.

2.4 The contractors were informed of the following time table:

CONSTRUCTION OF BACK-UP AREA, PORT OF ESPERANZA, ESPERANZA, MASBATE

Deadline	**Date**	**Time**	**Place**
Submission of Bids	4 December 2018	Not later than 9:00 a.m.	BAC Office
Opening of Bids	4 December 2018	10:00 a.m.	Function Room

IMPROVEMENT OF EXISTING ROCK CAUSEWAY, PORT OF SAN ROQUE, DARAM, SAMAR

Deadline	**Date**	**Time**	**Place**
Submission of Bids	4 December 2018	Not later than 1:00 p.m.	BAC Office
Opening of Bids	4 December 2018	2:00 p.m.	Function Room

3. Pre-Procurement Conference for the Extension of RC Wharf and Construction of Back-Up Area, Port of Cawit, Boac, Marinduque; Extension of RC Pier and Construction of Back-Up Area with RoRo Ramp on Fill, Port of Sultan Naga, Dimaporo, Lanao del Norte; Proposed Construction and Offshore Installation of Aids to Marine Navigation at Ports of Iloilo and Dumangas, Iloilo; Construction of RC Pier and Continuous RoRo Ramp, Port of Benoni, Camiguin; Construction of Causeway, Back-Up Area and RC Wharf with RoRo Ramps, Port of San Fernando, El Nido, Palawan and Construction of Coastal Access Road, Port of Calapan, Calapan City, Oriental Mindoro.

3.1 Having satisfied all the requirements of Section 20 of the 2016 Revised IRR of R.A. 9184 on Pre-Procurement Conference, Engrs. Alvaran, Nantin

and Entice of Port Planning and Design Department (PPDD) and Dredging and Services Department (DSD), upon instruction of the Chairperson, proceeded with the pre-procurement presentation for the proposed projects.

3.2 Engrs. Alvaran, Nantin and Entice 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 projects, as follows:

A. EXTENSION OF RC WHARF AND CONSTRUCTION OF BACK-UP AREA, PORT OF CAWIT, BOAC, MARINDUQUE

1. Scope of Work:

   A. Extension of RC Wharf (Area = 972.00 sq.m.)
   B. Widening of RC Platform (Area = 270.00 sq.m.)
   C. Back-Up Area and Widening of Access Trestle (Area = 3,518.84 sq.m.)

2. Approved Budget for the Contract : Php 124,779,524.55
3. Total Project Cost : Php 134,761,886.52
4. Project Duration : 420 C.D.

B. EXTENSION OF RC PIER AND CONSTRUCTION OF BACK-UP AREA WITH RORO RAMP ON FILL, PORT OF SULTAN NAGA DIMAPORO, LANAO DEL NORTE

1. Scope of Work:

   A. Construction of RC Pier (Area = 540.00 sq.m.)
   B. Construction of Back-Up Area (Area = 2,950.00 sq.m.)
   C. Upgrading of Existing Rock Causeway (Area = 1,191.10 sq.m.)
   D. Extension of Rock Causeway (Area = 945 sq.m.)
   E. Port Lighting System

2. Approved Budget for the Contract: Php 205,299,409.79
3. Total Project Cost : Php 221,723,362.58
4. Project Duration : 480 C.D.

B.1 Ms. Napiere inquired why is there a need for an extension of the RC Pier considering that there are no recorded shipping statistics/traffic in the port. Engr. Querubin answered that the port is already dilapidated hence cannot accommodate/cater to any operation. He added that based on the survey conducted by the PMO, there really is a need for this project.

C. PROPOSED CONSTRUCTION AND OFFSHORE INSTALLATION OF AIDS TO MARINE NAVIGATION AT PORTS OF ILOILO AND DUMANGAS, ILOILO PROVINCE

1. Scope of Work:

   A. Construction, Delivery and Offshore Installation of Aids to Marine Navigation System
   B. Supply, Construct and Delivery at Staging Area of Solar-Powered Lighted Buoy Assembly
   C. Offshore Commissioning, Testing and Observation of Aids to Marine Navigation

2. Approved Budget for the Contract: Php 233,053,710.68
3. Total Project Cost : Php 238,880,053.45
4. Project Duration : 135 C.D.

D. CONSTRUCTION OF RC PIER AND CONTINUOUS RORO RAMP, PORT OF BENONI, MAHINOG, CAMIGUIN

1. Scope of Work:

   A. Construction of RC Wharf with RoRo Ramps (Area = 71m x 9m = 639.00 sq.m.)
   B. Construction of RC Platform with RoRo Ramp (Area = 428.00 sq.m)

2. Approved Budget of the Contract: Php 88,922,233.49
3. Total Project Cost : Php 98,703,679.18
4. Project Duration : 420 C.D.

E. CONSTRUCTION OF CAUSEWAY, BACK-UP AREA & R.C. WHARF WITH RORO RAMPS, PORT OF SAN FERNANDO, EL NIDO, PALAWAN

1. Scope of Work:

   A. Back-Up Area with RoRo Ramp, Causeway & Access Road
   B. R.C. Wharf with RoRo Ramp

2. Approved Budget for the Contract: Php 191,843,947.15
3. Total Project Cost : Php 216,783,660.28
4. Project Duration : 450 C.D.

E.1 The Vice-Chairperson asked why there is no Port Lighting System. Engr. Nantin said that there's no powerline yet in the area that's why only supply, delivery and installation of solar street light is included in the project.

F. CONSTRUCTION OF COASTAL ACCESS ROAD, PORT OF CALAPAN, CALAPAN CITY, ORIENTAL MINDORO

1. Scope of Work:

   A. Construction of Coastal Access Road (Area = 6,728.98 sq.m.)
   B. Port Lighting System

2. Approved Budget for the Contract: Php 140,960,141.68
3. Total Project Cost : Php 150,827,351.60
4. Project Duration : 450 C.D.

F.1 The Vice-Chairperson asked if there are no issues with the Department of Public Works & Highways (DPWH) considering that the project is construction of access road. Engr. Nantin answered there are no issues with them.

4. On motion duly made and properly seconded, the Pre-Procurement for the Extension of RC Wharf and Construction of Back-Up Area, Port of Cawit, Boac, Marinduque; Extension of RC Pier and Construction of Back-Up Area with RoRo Ramp on Fill, Port of Sultan Naga, Dimaporo, Lanao del Norte; Proposed Construction and Offshore Installation of Aids to Marine Navigation at Ports of Iloilo and Dumangas, Iloilo; Construction of RC Pier and Continous RoRo Ramp, Port of Benoni, Camiguin; Construction of Causeway, Back-Up Area and RC Wharf with RoRo Ramps, Port of San Fernando, El Nido, Palawan and Construction of Coastal Access Road, Port of Calapan, Calapan City, Oriental Mindoro were approved by the Committee. The Chairperson instructed the Head, BAC Secretariat for the advertisement/posting of the proposed projects in the PhilGeps and PPA Website.

5. There being no other matters to discuss, the meeting was adjourned at 12:32 p.m.

Certified Correct:

LOLITA D. SOLIS
Head, BAC Secretariat

Approved:

MARK JON S. PALOMAR
Chairperson, BAC