



MINUTES OF BAC MEETING
HO-BAC-EP-CON No. 004-2019

DATE : 10 April 2019
 TIME : 3:00 p.m.
 VENUE : Function Room B, 7th Floor, PPA Bldg.
 ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Danah S. Jaramillo	-	Regular Member
Jan Pearl F. Portugal	-	Regular Member
Josephine M. Napiere	-	Regular Member

Secretariat:

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

Technical Working Group:

Melody E. Espiridion	-	Head
Mitchie F. Manatad	-	Member
Charlemagne V. Santillan	-	Member
Renato L. Yumang	-	Member
John Alvin R. Perez	-	Member
Ryan Joseph F. Cariño	-	Member
Jovani F. Gabitan	-	Member

Other Attendees:

Jemma A. Ocon	-	R.S. Jardin & Associates
Michael Kiefer	-	R.S. Jardin & Associates
Rommel V. Julian	-	Science & Vision for Technology Inc.
Beverly D. Espigar	-	Solar Surveying Corp.
Juana C. Dayrit	-	Solar Surveying Corp.

CALL TO ORDER:

The Head, BAC Secretariat read the attendance of the BAC Members, Observer, Secretariat, TWG members and Consultants' Representatives, whose presence were recognized as their names were called. Upon declaration of a quorum, the Chairperson called the Meeting to order at 4:30 p.m.

HIGHLIGHTS:

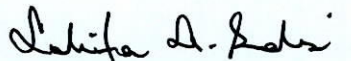
1. The Head, BAC Secretariat presented the Agenda of the BAC meeting. It covered the Approval of Minutes of the previous BAC meeting HO-BAC-EP-CON No. 003-2019 (02 April 2019) and the Pre-Bid Conference for the Consultancy Services for the Technical Services for the Conduct of Soil Investigation at Selected Ports (Package 10). After a motion duly made and properly seconded, the agenda was adopted.
2. The Minutes of the previous BAC meeting HO-BAC-EP-CON No. 003-2019 (02 April 2019) was approved, as presented.
3. Pre-Bid Conference for the Consultancy Services for the Technical Services for the Conduct of Soil Investigation at Selected Ports (Package 10).
 - 3.1 The Chairperson reiterated that the objectives of the Pre-Bid Conference is to clarify and/or explain any of the requirements, terms, conditions and specifications stipulated in the Bidding Documents and to discuss, among other things, the technical and financial components of the contract to be bid.
 - 3.2 The Head, BAC Secretariat reported that there were no written or verbal queries raised by the Consultants.
 - 3.3 The Consultants were furnished with a copy of the Important Reminders for the Pre-Bid Conference for their perusal.
 - 3.4 The Consultants were informed of the following timetable:

CONSULTANCY SERVICES FOR THE TECHNICAL SERVICES FOR THE CONDUCT OF SOIL INVESTIGATION AT SELECTED PORTS (PACKAGE 10)

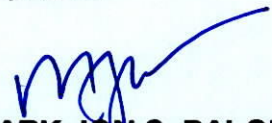
Deadline	Date	Time	Place
Submission of Bids	23 April 2019	Not later than 1:00 p.m.	BAC Office
Opening of Technical Proposal	23 April 2019	2:00 p.m.	Function Room

4. There being no other matters to discuss, the meeting was adjourned at 4:35 p.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC