



MINUTES OF BAC MEETING
HO-BAC-EP No. 110-2018

DATE : 08 January 2019
TIME : 2:00 p.m.
VENUE : Function Room B, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
Danah S. Jaramillo	-	Regular Member
Josephine M. Napiere	-	Regular Member
Jan Pearl F. Portugal	-	Regular Member
Reynand C. Parafina	-	Provisional Member
Carlito M. Castillo	-	Provisional Member

Observers:

Nanette Buita	-	NACAP
Marfe Aissa M. Hernando	-	COA

Secretariat:

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

Technical Working Group:

Rolando T. Querubin	-	Head
Dante B. Tejada	-	Member
Christopher H. Ornum	-	Member
John Noel G. Dionisio	-	Member
Rodolfo L. delos Reyes	-	Member
Jovencio C. Pajinag	-	Member
Jose Mari B. Polanco	-	Member

Other Attendees:

Melencio R. Alvaran	-	PPDD
Diane Sugar Rose Cane	-	PPDD

Contractors' Representatives:

Blanca Geronimo	-	Marra Builders, Inc.
Mearady A. Lacosta	-	F. Gurrea Const., Inc.
Cesar Cardona	-	F. Gurrea Const., Inc.
Adrian Buena	-	Luzviminda Engineering
Jose Eduardo Cruz	-	Dynamic Builder
Mary Ann Espino	-	Dynamic Builder
Aladin Deocareza Jr.	-	Premium Megastructure Inc.
Proilan Ledama	-	FF Cruz & Co., Inc.
Mark Corla	-	FF Cruz & Co., Inc.
Marie Cris Saranilla	-	HG-III Const. & Dev't. Corp.
Ben Yu	-	CHEC Const. (Phils.) Corp.
Alison Lau	-	CHEC Const. (Phils.) Corp.

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 2:07 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 meetings HO-BAC-EP No. 99-2018 (17 December 2018); HO-BAC-EP Nos. 102-2018, 103-2018, 104-2018 and 105-2018 (03 January 2019); Pre-Bid Conference for the Construction of Back-Up Area, Port of Dumangas, Brgy. Sapao, Dumangas, Iloilo; Upgrading of General Cargo Berth, Port of Davao, Sasa, Davao City; Under Other Matters; Bid Evaluation Report for the Construction of Back-Up Area, Port of Bulalacao, Oriental Mindoro and Declaration of Failure of Bidding for the Design, Supply and Installation of VRF-HVAC System and Generator Units for the Passenger Terminal Building, Port of Cagayan de Oro, Misamis Occidental. After a motion duly made and properly seconded, the Agenda was adopted.
2. The Minutes of the previous BAC meetings HO-BAC-EP No. 99-2018 (17 December 2018); HO-BAC-EP Nos. 102-2018, 103-2018, 104-2018 and 105-2018 (03 January 2019) were approved, as presented.
3. Pre-Bid Conference for the Construction of Back-Up Area, Port of Dumangas, Brgy. Sapao, Dumangas, Iloilo and Upgrading of General Cargo Berth, Port of Davao, Sasa, Davao City.
 - 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 the authorized representative of the contractor for the Upgrading of General Cargo Berth, Port of Davao, Sasa, Davao City.

2.2.1 Mr. Ben Yu of CHEC Const. (Phils.) Corp. inquired if they can conduct a site inspection. Engr. Querubin said that a site inspection is not required however, they are allowed to do site inspection. Engr. Parafina added that they can coordinate the site inspection with the Port Manager of the PMO concerned.

2.2.2 On the query of Mr. Yu if they can request for an extension of time for the submission of their bid proposal, the Chairperson answered that the request for extension of time cannot be granted considering that there is a timeline being followed by the BAC for each procurement.

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 DUMANGAS, BRGY. SAPAO, DUMANGAS, ILOILO

Deadline	Date	Time	Place
Submission of Bids	28 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	28 January 2019	2:00 p.m.	Function Room

UPGRADING OF GENERAL CARGO BERTH, PORT OF DAVAO, SASA, DAVAO CITY

Deadline	Date	Time	Place
Submission of Bids	28 January 2019	Not later than 1:00 p.m.	BAC Office
Opening of Bids	28 January 2019	3:00 p.m.	Function Room

4. Bid-Evaluation Report for the for the Construction of Back-Up Area, Port of Bulalacao, Oriental Mindoro.

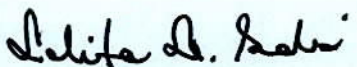
4.1 Upon instruction of the BAC Chairperson, Engr. delos Reyes, TWG member, presented the Bid-Evaluation Report.

4.2 After a motion duly made and properly seconded, the Bid Evaluation Report was adopted and approved by the Committee. Accordingly, the BAC approved ORIENT STAR CONSTRUCTION, INCORPORATED as

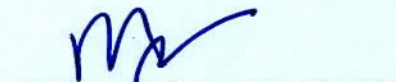
the Single Calculated Bidder for the Construction of Back-Up Area, Port of Bulalacao, Oriental Mindoro, in the amount of ₱ 36,031,225.36.

- 4.3 The Chairperson directed the TWG to conduct the post-qualification on the bidder within the time allowed by the rules.
5. Declaration of Failure of Bidding for the Design, Supply and Installation of VRF-HVAC System and Generator Units for the Passenger Terminal Building, Port of Cagayan de Oro, Misamis Occidental.
 - 5.1 The Head, BAC Secretariat informed the Committee that during the opening of bids on 03 January 2019, the lone bidder, Kalayaan Engineering Co., Inc./Jejor's Construction Corp./JV was declared "failed" with the requirements of the First Envelope. The lone bidder notified the BAC of its intention to file a request for reconsideration, however, no request for reconsideration was received by the BAC on the deadline set for the submission of said request.
 - 5.2 Considering that Kalayaan Engineering Co., Inc./Jejor's Construction Corp./JV was declared "failed" with the requirements of the First Envelope, the Committee, after a motion duly made and properly seconded, declared the bidding for the Design, Supply and Installation of VRF-HVAC System and Generator Units for the Passenger Terminal Building, Port of Cagayan de Oro, Misamis Occidental, a failure pursuant to Section 35.1 of the 2016 Revised IRR of R.A. 9184. The Chairperson directed the Head, BAC Secretariat to prepare the corresponding Resolution declaring a "failure" of bidding for the said project.
6. There being no other matters to discuss, the meeting was adjourned at 2:35 p.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC