

MINUTES OF BAC MEETING
HO-BAC-EP No. 024-2020

**PHILIPPINE
PORTS
AUTHORITY**



DATE : 15 December 2020
TIME : 11:00 a.m.
VENUE : Function Room, 7th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar	-	Chairperson
Angelina A. Llose	-	Vice-Chairperson
Danah S. Jaramillo	-	Regular Member (via zoom)
Diane Steffi T. Guillamon	-	Regular Member (via zoom)
Reynand C. Parafina	-	Provisional Member
Carlito M. Castillo	-	Provisional Member (via zoom)

Observers:

Nanette Buita	-	NACAP
Lany Joy Cornejo	-	COA
Susan Rivera	-	VACC (via zoom)

Secretariat:

Lolita D. Solis	-	Head
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Technical Working Group:

Jovencio C. Pajinag	-	Head
Mitchie F. Manatad	-	Member
Charlemagne V. Santillan	-	Member
Elizabeth L. Policarpio	-	Member
John Noel G. Dionisio	-	Member
Christopher H. Ornum	-	Member
Dante B. Tejada	-	Member
Arlina G. Magpale	-	Member
Rodolfo L. delos Reyes	-	Member

Contractors' Representatives:

Phoebe R. Camo	-	JFAP Construction (via zoom)
Jhel Malbas	-	Masulot Construction
Donna Mae Del Rosario	-	Masulot Construction

CALL TO ORDER:

The Head, BAC Secretariat read the Attendance of the BAC Members, Observers, BAC Secretariat and TWG Members and Contractors' Representatives. Upon declaration of a quorum, the Chairperson called the Meeting to order at 12:00 p.m.

HIGHLIGHTS:

1. The Head, BAC Secretariat presented the Agenda of the BAC meeting, as follows: a) Pre-Bid Conference for the Construction of Passenger Terminal Building, Port of Ubay, Bohol b) Deliberation on the Request for Reconsideration of Gemma Construction Supply Inc. for the Construction of Passenger Terminal Building, Port of Zamboanga, Zamboanga City. After a motion duly made and properly seconded, the Agenda was adopted.
2. Pre-Bid Conference for the Construction of Passenger Terminal Building, Port of Ubay, Bohol.
 - 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 and no verbal queries as well.
3. The Head, BAC Secretariat informed the prospective bidders in lieu of the Mayor's Permit and other permits expiring on December 31,2020, the old Mayor's permit, proof of application for renewal and official receipt or certification issued by local government may be submitted as part of the Bid Documents. She likewise informed the scheduled submission and opening of bids for the project.
4. Deliberation on the Request for Reconsideration of Gemma Construction Supply Inc. for the Construction of Passenger Terminal Building, Port of Zamboanga, Zamboanga City.
 - 4.1 The Head, BAC Secretariat reported that Gemma Construction Supply Inc. submitted a letter dated 14 December 2020, manifesting that they will no longer file for a reconsideration on their failed rating.

5. There being no other matters to discuss, the meeting was adjourned at 12:20 p.m.

Certified Correct:

Approved:

Lolita D. Solis
LOLITA D. SOLIS
Head, BAC Secretariat

Mark Jon S. Palomar
fr: MARK JON S. PALOMAR
Chairperson, BAC-EP