



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 030-2020

DATE : 21 July 2020
TIME : 11:00 a.m.
VENUE : Board Room B, 6th Floor, PPA Bldg.
ATTENDANCE :

BAC Members:

Mark Jon S. Palomar - Chairperson
Angelina A. Llose - Vice-Chairperson (via zoom)
Diane Steffi T. Guillamon - Regular Member (via zoom)
Josephine M. Napiere - Regular Member (via zoom)
Eric E. Dimaculangan - Provisional Member
Gervacio N. Balatbat - Provisional Member, End-user, ICTD

Other Attendees:

Lolita D. Solis - Head, Secretariat
Milagros Lourdes P. Perez - Assistant Head
Darlene V. Ambay - Member, Secretariat (via zoom)
Mitchie F. Manatad - Head, TWG
Charlemagne V. Santillan - Member, TWG
Jenneliza D.L. Rebong - Member, TWG
Sharon V. Oliveros - Member, TWG

Contractors' Representatives:

Mitch Castroverde - Netplay, Inc. (via zoom)
Jack Marx Jacinto - American Technologies, Inc. (via zoom)
Victor Acebedo - American Technologies, Inc. (via zoom)
Rico Mascariñas - American Technologies, Inc. (via zoom)
Rg Eleazar - American Technologies, Inc. (via zoom)
Jerome Ferrer - Infostorage Corporation

CALL TO ORDER:

The Head Secretariat read the attendance of the BAC Members, TWG and Secretariat Members and Bidders' Representatives. After the quorum had been duly certified, the Chairperson called the Meeting to order at 11:05 a.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda items, as follows: a) Approval of the Minutes of the previous BAC meetings: HO-BAC-PGCS Nos. 027-2020 (10 July 2020) and 028-2020 (16 July 2020); b) Pre-Bid Conference for the following projects: b.1) Supply, Delivery and Installation of a Corporate Anti-Virus with Hybrid Network Support for Two (2) Years at the PPA Head Office and Port Management Offices Nationwide; b.2) Supply and Delivery of Maintenance Services for Enterprise Storage Array and Related Equipment.
2. The Minutes of the previous BAC meetings HO-BAC-PGCS Nos. 027 (10 July 2020) and 028-2020 (16 July 2020) were approved, as presented.
3. Pre-Bid Conference for the following projects:
 - 3.1 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.
 - 3.1.1 Supply, Delivery and Installation of a Corporate Anti-Virus with Hybrid Network Support for Two (2) Years at the PPA Head Office and Port Management Offices Nationwide
 - 3.1.1.1 There were no queries posed by the prospective bidders.
 - 3.1.1.2 The Head Secretariat reminded the prospective bidders of the deadline for the submission and opening of bids.
 - 3.1.2 Supply and Delivery of Maintenance Services for Enterprise Storage Array and Related Equipment
 - 3.1.2.1 Mr. Ferrer, representative of Infostorage Corporation raised the following questions and clarifications:
 - a) On whether the digital signature of the Principal on the Certification is acceptable, the Committee resolved that digital signature on the Certification will be allowed during the opening of bids, subject to the submission of the said Certification with original signature during post-qualification of the winning bidder.
 - b) On whether hardbound binding of documents is mandatory, the Chairperson replied that it is mandatory and that all provisions of the Instructions to Bidders should be complied with.

- c) On whether the payment for the bid documents should be made only at the PPA Head Office, Mr. Balatbat replied that they will verify with the Treasury Department if bank to bank transactions is allowed.

3.1.2.2 The Head Secretariat reminded the prospective bidder of the deadline for the submission and opening of bids.

4. Declaration of Failure of Bidding for the Supply, Delivery, Installation and Commissioning of Airconditioning Units for Philippine Ports Authority

The Head Secretariat reported that last 16 July 2020, FMG Refrigeration and Airconditioning Services, the Single Calculated Bidder for the above project was declared "failed" during the post-qualification conducted by the TWG. The Committee agreed to defer the declaration of failure of bidding for the Supply, Delivery, Installation and Commissioning of Airconditioning Units for Philippine Ports Authority, for the required filing of the request for reconsideration within three (3) calendar days. On even date, the Head Secretariat verbally notified FMG of their post-disqualification and the reason that they failed to submit the required Special Power of Attorney for the designated representative, as required in Item No. 2 of the Omnibus Sworn Statement. Likewise, a letter was sent to them relative thereto.

On 17 July 2020, FMG Refrigeration and Airconditioning Services submitted a letter to the BAC stating that they will no longer file a request for reconsideration on their failed rating. This being the case, the Committee should make a declaration for failure of Bidding for the Supply, Delivery, Installation and Commissioning of Airconditioning Units for Philippine Ports Authority.

- 5. After a motion duly made and properly seconded, the Committee declared a "failure" of bidding, pursuant to Section 35.1 of the 2016 Revised IRR of RA 9184, considering that "All prospective bidders are declared ineligible."


The Chairperson instructed the Head, BAC Secretariat to prepare the Resolution declaring failure of bidding.

- 6. There being no other matters to be discussed, the meeting adjourned at 11:50 a.m.

Certified Correct:

Approved:


LOLITA D. SOLIS
Head, BAC Secretariat


MARK JON S. PALOMAR
Chairperson, BAC-PGCS