



**MINUTES OF BAC MEETING
HO-BAC-PGCS No. 098-2020**

DATE : 04 December 2020
TIME : 10:30 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
Diane Steffi T. Guillamon	-	Regular Member
Eric E. Dimaculangan	-	Provisional Member

Other Attendees:

Lolita D. Solis	-	Head, Secretariat
Milagros Lourdes P. Perez	-	Assistant Head
Mitchie F. Manatad	-	Head, TWG
Janneliza D.L. Rebong	-	Member, TWG
Sharon V. Oliveros	-	Member, TWG
Rogelyn G. Mendoza	-	Member, TWG
Aida T. Dela Cruz	-	Member, TWG

Contractors' Representatives:

Jesa Salgado	-	Techno Shine (via zoom)
Manuel Rodaje, Jr.	-	Mindanao Laboratory Services

CALL TO ORDER:

The Head Secretariat read the attendance of the BAC Members, TWG and Secretariat Members, and the Bidders' Representatives. After the quorum had been duly certified, the Chairperson called the Meeting to order at 11:00 a.m.

HIGHLIGHTS:

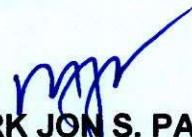
1. The Chairperson presented the sole item in the Agenda which is the Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of LED Solar Street/Road Lights for Port Management Offices.

2. Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of LED Solar Street/Road Lights for Port Management Offices
 - 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.
 - 2.2 The Head BAC Secretariat reported that there were no prospective bidders yet for the project.
 - 2.3 The Head, BAC Secretariat stated that written clarifications are still acceptable ten (10) days prior to the scheduled submission and opening of bids on December 17, 2020.
3. There being no other matters to be discussed, the meeting adjourned at 11:20 a.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS