



MINUTES OF BAC MEETING
HO-BAC-PGCS No. 107-2020

DATE : 16 December 2020
 TIME : 2:30 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 (via zoom)
Josephine M. Napiere	-	Regular Member (via zoom)
Diane Steffi T. Guillamon	-	Regular Member
Eric E. Dimaculangan	-	Provisional Member
M.A. Hiyasmin H. Delos Santos	-	Provisional Member, POSD

Other Attendees:

Lolita D. Solis	-	Head, Secretariat
Milagros Lourdes P. Perez	-	Assistant Head
Janet P. Cayona	-	Member, TWG
Mitchie F. Manatad	-	Head, TWG
Charlemagne V. Santillan	-	Member, TWG
Janneliza D.L. Rebong	-	Member, TWG
Sharon V. Oliveros	-	Member, TWG
Rogelyn G. Mendoza	-	Member, TWG
Aida T. Dela Cruz	-	Member, TWG
Catherine R. Esto	-	POSD
Arnold Navarro	-	PMO
Jurnel Supremo	-	PMO
John Leonardi Duque	-	ICTD
Jui Beloy	-	PMO Davao (via zoom)
Arthur Nogas	-	PMO Zamboanga (via zoom)

Contractors' Representatives:

Pedrito Malumhao	-	Japan Radio Co. Ltd.
Koichi Makino	-	Japan Radio Co. Ltd.
Mark Ryan Lazaro	-	Japan Radio Co. Ltd.
Bonifacio Aragon	-	Scan Marine, Inc.
Maricris Salazar	-	Scan Marine, Inc (via zoom)
Enjer Brian Jardeleza	-	Jits Construction Corporati. on
Mark Juan Jardeleza	-	Jits Construction Corporation

Gil Loquilano	-	Advanced Security and Safety Solutions, Inc.
Clarence Bernardo	-	Advanced Security and Safety Solutions, Inc.
Alexander Hernandez	-	Evergreen Prime Life Corporation
Jeza Salgado	-	Evergreen Prime Life Corporation
Merci Gagala	-	Evergreen Prime Life Corporation (via zoom)
Antoine Gatinaud	-	Wartsila Voyage (via zoom)
Susan Tecson	-	Integrated Energy Systems & Resources, Inc. (via zoom)
Rhodora Cabatian	-	Integrated Energy Systems & Resources, Inc. (via zoom)
Mitos Pajarillo	-	Integrated Energy Systems & Resources, Inc. (via zoom)
Liam Murphy	-	AWA Marine, Inc. (via zoom)
Vyvy An Hoyle	-	Baybridge Group (via zoom)

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 2:40 p.m.

HIGHLIGHTS:

1. The Chairperson presented the Agenda items, as follows: a) Approval of Minutes of the previous BAC meeting HO-BAC-PGCS No. 099A-2020 (07 December 2020); and Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of Vessel Traffic Management Systems (VTMS).
2. The Minutes of the previous BAC meeting HO-BAC-PGCS No. 099A-2020 (07 December 2020) was approved, as presented.
3. Pre-Bid Conference for the Supply, Delivery, Installation, Testing and Commissioning of Vessel Traffic Management Systems (VTMS)
 - 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.
 - 3.2 Mr. Malumhao, representative of Japan Radio Co. Ltd. inquired if the prospective bidders can still submit written queries even if they have not secured the bidding documents yet. The Chairperson affirmed.

With regard the requirement for the Mayor's Permit, taking into consideration that the opening of bids is scheduled on January 12, 2020, the Chairperson informed the prospective bidders that under the GPPB guidelines, they can submit the old Mayor's permit and the application for renewal plus the proof

of payment for such renewal. Should the LGU is not yet accepting application for mayor's permit, the prospective bidders can submit a Certification from the LGU that they are not yet processing the mayor's permit.

- 3.3 Mr. Jardeleza, representative of Jits Construction Corporation manifested that the bid documents posted in the PhilGeps website do not include a checklist of requirements for submission. The Head, Secretariat said that the checklist of requirements was appended in the bid documents. However, the bidders cannot view the complete documents at the PhilGeps website and suggested to view the complete bidding documents at the PPA website.

On whether the building parameters, specifically the area and the needed facilities inside the building were included also in the bidding documents, Ms. Esto informed the prospective bidders that the floor plan, architectural and electricity requirements are part of Annex A and Annex B of the Terms of Reference (TOR).

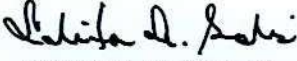
- 3.4 Mr. Hernandez, representative of Evergreen Prime Life Corporation inquired on the requirement for the sealing of bids. Atty. Manatad explained that the technical documents should be seven (7) copies, one (1) original and six (6) duplicate copies and should be hardbound, book-bound, and properly labelled with index tabs. Each document, which should all be sealed individually should be enclosed in a single envelope. The same is through with the financial documents.
- 3.5 Ms. Tecson, representative of Integrated Energy Systems & Resources, Inc. inquired if two (2) aggregate contracts of at least 50% of the SLCC is acceptable. Atty. Manatad replied that it is not acceptable considering that the requirement of 50% SLCC for the last 5 years is for a single contract.

On the request to consider the completed contracts of the bidders from outside the Philippines, in compliance with the Other Documentary Requirements under Item No. 12.2, that the bidder should have an experience to supply, install and commissioning of Vessel Traffic System in the Philippines. The Chairperson stated that the request will be taken into consideration and a Bid Bulletin will be issued, if necessary.


- 3.6 Mr. Hoyle, representative of Baybridge Group requested to consider the experience gained by the bidder outside the Philippines in the last five (5) years. Also, he commented that companies which gained their experience via government-to-government contract, particularly the JICA projects should not be allowed because those contracts were just inputted technically by local suppliers or agents for the installation of the VTMS. The Chairperson stated that the request and the comments of the bidder will be taken into consideration.
- 3.7 The Head, Secretariat stated that written clarifications are acceptable until January 4, 2020. She reminded the prospective bidders of the deadline for the submission and opening of bids.

4. There being no other matters to be discussed, the meeting adjourned at 3:25 p.m.

Certified Correct:


LOLITA D. SOLIS
Head, BAC Secretariat

Approved:


MARK JON S. PALOMAR
Chairperson, BAC-PGCS