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2	BIDS AND AWARDS COMMITTEE (BAC)	
3	Minutes of the PMO-PLW-BAC Meeting No. 02-2019	
4	Negotiation Conference for the project:	
5	Busuanga Port Development Project, Busuanga, Palawan	
6	(DOTC-LFP-02-2015)	
7	February 6, 2019, 9:00 A.M.	
8	PMO Palawan Conference Room, 2 nd Floor, PPA Admin. Building	
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10	A Assertance	
11 12	A. Attendance	
13	Present: Bids and Awards Committee	
14	Engr. Nelson Y. Caabay, Jr.	Vice-Chairperson/Principal Engineer A/Presider
15	Ms. Frasy M. De Guzman	Member/Manager, Admin. Division
16	Ms. Marites C. Cohen	Member, BAC/Executive Assistant A
17	Wis. Wartes C. Conen	Wichiber, Brief Exceditive Assistanter
18	BAC Secretariat	
19	Ms. Aileen R. Uy	Head-Secretariat/Corp. Finance Services Chief
20	Ms. Marleen C. Gonzales	Member, Secretariat/HRMO II
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22	Technical Working Group	
23	Ms. Jane Y. de Guzman	Member, TWG/HRMO III
24	Ms. Mariza O. Nallana	Member, TWG/Cashier A
25	Ms. Laila B. Briones	Member, TWG/Acting Procurement Officer B
26	Ms. Johanna C. Gopaco	Member, TWG/Cashier B
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28	Absent:	
29	Mr. Jemuel B. Apellido (on leave)	Member/Manager, PSD
30	Engr. Marilou G. Rebras (on official business/travel)	Member, Secretariat/ Supervising Engineer A
31	Arch. Allan P. Aborot (on official business/travel)	Head, TWG/Supervising Engineer A
32	Mr. Armando M. Serraon (on official business/travel)	Member, TWG/Acting GSO A
33 34	Prospective Bidder	
35	Mr. Edbel Joseph V. Tividad	Goldridge Construction & Dev't. Corp.
36	Wil. Edber Joseph V. Hvidad	doluttage construction & Dev t. corp.
37	Observer	
38	None	
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40	B. Call to Order	
41	The meeting, presided over by the Vice-Chairperson, was called to order at 9:13 A.M. The presence of	
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	observers were present despite due invitation.	

Copies of the Minutes of the Pre-Procurement Conference held on January 30, 2019 were distributed to

48 C. Reading and Approval of Minutes of the Pre-Procurement Conference

The BAC proceeded with the main agenda.

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49 the BAC members for review and approval. After the review, Ms. Frasy M. De Guzman moved for the 50

51 approval and adoption of the Minutes of the Meeting No. 01-2019 as corrected, duly seconded by Ms.

52 Marites C. Cohen.

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54 D. Negotiation Conference

The Vice-Chairperson thanked the prospective bidder for their interest in this project as this project has had several failed biddings including the two failed biddings last year.

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- The prospective bidder's representative was informed that since this project will be procured through negotiated procurement, the bidding documents need not be purchased and will be given free to all interested bidders. The Vice-Chairperson gave a brief summary of the project profile and explained the salient items or details in this project. He mentioned that this project involves excavation of existing seabed, construction of rock causeway and installation of mooring cleats as well as the major categories of work which includes:
- a. supply and install steel reinforcement for item 2.02, 2.07, 2.09, and 3.02;
- b. supply, spread and compact selected granular fill;
 - c. supply and place 3,500 psi concrete pavement and concrete block

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With regard to the budget, the Vice-Chairperson stated that there is already a P9M fund from the Head Office thus, the PMO will only need to request for the remaining budget allocation out of the P19,455,603.38 for this project once awarded and/or finished.

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The prospective bidder was further reminded to review the bidding documents and of the deadline of submission on February 18, 2019 at 8:30 A.M.

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75 **E.Other matters**

76 None

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78 E. Schedule of the next meeting

The Chairperson announced the schedule of the opening of bid conference for this project on February 18, 2019 at 9:00 A.M.

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F. Adjournment: 82

There having no other concerns from the BAC Members, the Chairperson declared the meeting adjourned at 9:34 A.M.

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Reviewed by: Noted by: Prepared by:

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AILEEN RE UY NELSÓN Y. CAABAY, JR. MARLEEN C. GONZALES Head, Secretariat Vice-Chairperson, PMO-PLW-BAC

Member, Secretariat