| 1 | PMO PALAWAN | |
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| 2 | BIDS AND AWARDS COMMITTEE (BAC) | |
| 3 | Minutes of the PMO-PLW-BAC Meeting No. 02-2019 | |
| 4 | Pre-Bidding Conference for the project: | |
| 5 | Provision of Modular Passenger Shed, Port of Coron, Coron, Palawan | |
| 6 | May 16, 2019, 1:00 P.M. | |
| 7 | | Room, 2 nd Floor, PPA Admin. Building |
| 8 | Port Area, Puei | to Princesa City, Palawan |
| 9 | A Attendance | |
| 10 11 | A. Attendance Present: | |
| 12 | Bids and Awards Committee | |
| 13 | Mr. Erwin S. Gatpandan | Chairperson, BAC/Division Manager B, TMO Coron |
| 14 | Engr. Nelson Y. Caabay, Jr. | Vice-Chairperson/Principal Engineer A |
| 15 | Mr. Allan S. Manuel | |
| | MI. Allali 3. Malluel | Member, BAC/Port Police Chief Inspector |
| 16 | BAC Secretariat | |
| 17 18 | Ms. Mariza O. Nallana | Hond Socratoriat/Cashior A |
| | | Head-Secretariat/Cashier A |
| 19 | Ms. Laila B. Briones | Member, Secretariat/HRMO II |
| 20 | Ms. Johanna C. Gopaco | Member, Secretariat/Cashier B |
| 21 | Ms. Essie Ivana P. Bacchus | Member, Secretariat/Procurement Officer B |
| 22 | To sharing Washing Comm | |
| 23 24 | Technical Working Group Arch. Allan P. Aborot | Hond TMC/Supervising Engineer A |
| | | Head, TWG/Supervising Engineer A |
| 25 | Mr. Armando M. Serraon | Member, TWG/Acting GSO A |
| 26 | Ms. Nora Angela B. Antenor | Member, TWG/Admin Officer IV |
| 27 | | |
| 28 | Observer | |
| 29 | Ms. Elena C. Oab | COA Representative |
| 30 | | |
| 31 | Prospective Bidder | |
| 32 | Ms. Susie Lamban | Four M Builders Representative |
| 33 34 | Absent: | |
| 35 | | Mambar/Managar Admin Division |
| | Ms. Frasy M. De Guzman (on official leave) | Member/Manager, Admin. Division |
| 36 | Ms. Marites C. Cohen (on official leave) | Member, BAC/Executive Assistant A |
| 37 38 | Engr. Marilou G. Rebras (on official business/travel) | Member, Secretariat/ Supervising Engineer A |
| 39 | B. Call to Order | |
| 40 | The meeting, presided over by the Chairperson, was called to order at 1:20 P.M. The presence of the | |
| 41 | members, technical working group, secretariat, observer and prospective bidder was acknowledged, and | |
| 42 | having majority of the BAC members present, a quorum was declared. | |
| | naving majority of the BAC members present, a | quorum was deciared. |
| 43 44 | The BAC proceeded with the main agenda. | |
| | The BAC proceeded with the main agenda. | |
| 45 | | |
| 46 | C. Reading and Approval of Minutes of the Pre-Procurement Conference | |
| 47 | Copies of the Minutes of the Pre-Procurement Conference held on May 2, 2019 were distributed to the | |
| 48 | BAC members for review and approval. After the review, Engr. Nelson Y. Caabay Jr. moved for the | |
| 49 | approval and adoption of the Minutes of the Meeting No. 01-2019 as corrected, duly seconded by Mr. | |
| 50 | Allan S. Manuel. | |

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52 D. Pre-Bidding Conference

The Vice-Chairperson read and explain thoroughly the Instructions for the Submission of Bids to the prospective bidder and advised that all instructions, details and requirements of the projects are stated in the Philippine Bidding Documents. The Vice-Chairperson change the copies of documents that the prospective bidder must submit from eight (8) copies to five (5) copies; 1 original and 4 photocopies.

The prospective bidder was further reminded that the opening of bids is on May 29, 2019 and all bids must be submitted on or before 8:30 A.M. of May 29, 2019 and he advised to synchronize their time with PMO Palawan.

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E.Other matters

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65 E. Schedule of the next meeting

The Chairperson announced the schedule of the opening of bid conference for this project on May 29, 2019 at 9:00 A.M.

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F. Adjournment:

There having no other concerns from the BAC Members, the Vice-Chairperson declared the meeting adjourned at 2:00 P.M.

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Prepared by:

Reviewed by:

Noted by:

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Member, Secretariat

MARIZA O. NALLANA Heat, Secretariat

ERWIN'S GATPANDAN Chairperson, PMO-PLW-BAC