

PMO PALAWAN
BIDS AND AWARDS COMMITTEE (BAC)
 Minutes of the PMO-PLW-BAC Meeting No. 35-2019
Pre-Bidding Conference for the project:
Procurement of Various Furniture, Fixtures and Equipment under Annual Equipment
Procurement Plan (AEPP) FOR CY 2019 (RE-BID)
 October 7, 2019, 2:00 P.M.
 PMO Palawan Conference Room, 2nd Floor, PPA Admin. Building
 Port Area, Puerto Princesa City, Palawan

A. Attendance

Present:

Bids and Awards Committee

Engr. Nelson Y. Caabay, Jr.	Vice-Chairperson/ Principal Engineer A
Ms. Frasy M. De Guzman	Member/Manager, Admin. Division
Ms. Marites C. Cohen	Member/Executive Assistant A

BAC Secretariat

Ms. Mariza O. Nallana	Head, Secretariat/Cashier A
Engr. Marilou G. Rebras	Member/ Supervising Engineer A
Ms. Johanna C. Gopaco	Member/Cashier B
Ms. Laila B. Briones	Member/HRMO II
Ms. Essie Ivana P. Bacchus	Member/Procurement Officer B

Technical Working Group

Ms. Nora Angela B. Antenor	Member, TWG /Admin Officer IV
Ms. Aileen R. Uy	Member/Corp. Finance Services Chief
Mr. Armando M. Serraon	Member/ Construction Foreman

Absent:

Mr. Erwin S. Gatpandan (<i>on-official travel</i>)	Chairperson/Division Manager B, TMO Coron
Engr. Allan S. Manuel (<i>on-official travel</i>)	Member/Acting Div. Manager, PPD

Bidder

Mr. Noel Horca	Representative, Audacious Site Enterprise
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B. Call to Order

The meeting was presided over by the Vice-Chairperson and called to order at 2:12 P.M. The presence of the members, technical working group, secretariat and prospective bidders was acknowledged, and having the majority of the BAC members present, a quorum was declared.

The BAC proceeded with the main agenda.

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

Copies of the Minutes of the Pre-Procurement Conference held on September 24, 2019 were distributed to the BAC members for review and approval. Ms. Frasy M. De Guzman moved for the approval and adoption of the Minutes of the Meeting No. 34-2019 as corrected, duly seconded by Ms. Marites C. Cohen.

49 **D. Pre-Bid Conference**

50 The Vice-Chairperson explain to the prospective bidder that due to the non-presentation of the Special
51 Power of Attorney (SPA) authorizing Mr. Noel Horca to represent AUDACIOUS SITE ENTERPRISE, the BAC
52 will not entertain his representation. However, AUDACIOUS SITE ENTERPRISE may still join the bidding for
53 this project.

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55 **E. Other matters**

56 None

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58 **E. Schedule of the next meeting**

59 The Vice-Chairperson announced that the schedule of the opening of bid conference for this project is on
60 October 21, 2019 at 9:00 A.M.

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62 **F. Adjournment:**

63 There having no other concerns from the BAC Members, the Vice-Chairperson declared the meeting
64 adjourned at 2:22 P.M.


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66 Prepared by:

Reviewed by:

Noted by:

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68 
69 **ESSIE IVANA P. BACCHUS**
70 Member, Secretariat


MARIZA O. NALLANA
Head, Secretariat


NELSON Y. CAABAY, JR.
Vice Chairperson, PMO-PLW-BAC