



Republic of the Philippines
BUREAU OF FISHERIES AND AQUATIC RESOURCES
Regional Office No. 08
MRGP Commercial Bldg., Marasbaras, Tacloban City
Landline: (053) 832-4655/ (053) 888-1971

BIDS AND AWARDS COMMITTEE

Minutes of the Meeting
June 13, 2022, 9:00am
2nd floor Conference Area

PREBID CONFERENCE FOR THE PROJECT: 1.) R8 22-05-0363 Supply and Delivery of Various Materials for official use in the Fabrication of FRP Boats as Assistance to affected Fisherfolk in Region 8 by Typhoon Odette

I. ATTENDANCE

Bids and Awards Committee (BAC) Members Present:

ATTY. DUKE LESTER B. CHUA	Chairperson/Presiding Officer
EDMAR KRISTOPHER P. PETALLANA	BAC Member
NELIA G. TOMAYAO	BAC Member

Absent:

LEA A. TUMABIENE	Vice-Chairperson
LOREGINIA P. BRIONES	BAC Member

BAC Technical Working Group Present:

MARGIE RUTH C. ACABAL	TWG- Post- Harvest
MA. RICA O. SOMOOC	TWG- Secretary

BAC SECRETARIAT Present:

JENNIFER MONTEZON	BAC Secretariat- Head
ROSARIO B. ORBETA	BAC Secretariat- Asst. Head
IVY A. ALBERCA	BAC Secretariat- Staff
MARY FLOR E. CHUA	BAC Secretariat-Staff
BRANDON C. CABAÑES	BAC Secretariat-Staff

END-USERS Present:

Observers: *

Anastacio Abad	Senior Citizen Association-President
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**Invitations to observe the procurement activities were sent to Commission on Audit (COA) Team Leader, and Philippine Chamber of Commerce of Trade and Industry Tacloban City Inc. (PCCITCI) President, Senior Citizen Association President, but none attended the procurement activities despite such notice.*

Prospective Bidders Present:

JOAN CAPON	Representative-Tacloban Grace Trading
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II. CALL TO ORDER:

The BAC Chairperson called the meeting to order at around 9:00am. After determining the existence of a quorum, the BAC Chairman proceeded to treat the official business of the day.

The agenda for June 13, 2022 BAC Meeting were as follows:

Agenda
A. Pre-Bid Conference 1.) R8 22-05-0363 R8 22-05-0363 Supply and Delivery of Various Materials for official use in the Fabrication of FRP Boats as Assistance to affected Fisherfolk in Region 8 by Typhoon Odette ABC: Php 1,971,000.00
B. Other Matters

III. MINUTES OF THE MEETING:

III.A. PRE-BID CONFERENCE

BAC Chairperson Atty. Duke Lester B. Chua asked BAC Secretariat staff to flash on screen the Philippine Bidding Documents (PBD) of the project and briefly went over the salient features thereof such as the following: a) approved budget of the contract (ABC); b) delivery schedule; c) payment scheme/schedule; d) technical specifications e) terms & conditions, etc.

Listed below are the changes made to the aforementioned contracts subject for pre-bid conference and to be posted in the Philgeps website as BID SUPPLEMENT/ADDENDUM as soon as possible.

1.) Name of Contract: R8 22-05-0363 R8 22-05-0363 Supply and Delivery of Various Materials for official use in the Fabrication of FRP Boats as Assistance to affected Fisherfolk in Region 8 by Typhoon Odette
Approved Budget of the Contract: Php 1,971,000.00

Original Description/Specifications:	Revised Description/Specifications:
<p>TERMS AND CONDITIONS: 3. That the payment shall be made after services have been satisfactorily rendered, papers processed and inspected by BFAR authorized personnel.</p>	<p>TERMS AND CONDITIONS: 3. That the payment shall be made after goods/items have been satisfactorily delivered, papers processed and inspected by BFAR authorized personnel.</p>

Moreover, the BAC Chairman instructed the BAC Sec staff to proceed to the next agenda for the day.

III. B. OTHER MATTERS

The BAC Secretariat presented the minutes of the meeting during the procurement activities held last May 30, 2022 for some corrections and clarifications. After a thorough discussion, the BAC agreed to come into consensus on the final minutes of the procurement activities held last May 30, 2022 and further raised a motion for the approval of the minutes as corrected by BAC Member Nelia G. Tomayao duly seconded by BAC Member Edmar Petallana. Having no objection, the chair ruled for the approval of the minutes.

IV. ADJOURNMENT:

Having no more matters to be discussed, the BAC Chairman declares adjournment of the meeting at around 9:47 am.

Approved By:

ATTY. DUKE LESTER B. CHUA
BAC Chairperson

LEA A. TUMABIENE
BAC Vice- Chairperson

LOREGINIA P. BRIONES
BAC Member


NELIA G. TOMAYAO
BAC Member


EDMAR KRISTOFFER P. PETALLANA
BAC Member

Certified True and Correct By:


Jennifer T. Montezon
Head - BAC Secretariat