



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
April 25, 2022, 9:30am
2nd floor Conference Area

OPENING OF BIDS FOR THE PROJECT: 1.) R8 22-03-0271 Supply and Delivery of Tilapia Feeds for the Implementation of Tilapia Culture Projects in support to ELCAC EO70 in the Region 2.) R8 22-03-0241 Labor & Materials for the Repair of PFO Office Roof & Ceiling & Construction of PFO Storage Bldg. at Brgy. Cumbado, Maasin City So. Leyte 3.) R8 22-03-0242 Labor and Materials for the Repair/Rehabilitation of Sogod Tilapia Hatchery at Sogod, So. Leyte

I. ATTENDANCE

Bids and Awards Committee (BAC) Members Present:

ATTY. DUKE LESTER B. CHUA	Chairperson/Presiding Officer
LEA A. TUMABIENE	Vice-Chairperson
LOREGINIA P. BRIONES	BAC Member
NELIA G. TOMAYAO	BAC Member
EDMAR KRISTOPHER P. PETALLANA	BAC Member
VIODELA C. PEN	BAC Chair Alternate
RIZA P. TAPDASAN	BAC Vice-Chair Alternate
BIENVENIDO ELORCHA II	BAC Member-Alternate

BAC Technical Working Group Present:

LUZVIMINDA H. ROBIN	TWG- Admin/End-user
PAUL CORDETA	TWG- Office Supplies& Other Supplies
MA. RICA O. SOMOOC	TWG- Secretary
MARGIE RUTH ACABAL	TWG- Post harvest
ALICE PRIETO	TWG- Secretary
DAN DE SAN MIGUEL	TWG- CAPTURE Fisheries
ANDREW JETHRO TUMABIENE	TWG-Infrastructure

BAC SECRETARIAT Present:

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

END-USERS Present:

FERVINA M. AVORQUE

Observers: *

ANASTACIO A. ABAD (excused)	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, but none attended the procurement activities despite such notice.*

Prospective Bidders Present:

NONE PRESENT

II. CALL TO ORDER:

The BAC Chairperson called the meeting to order at around 9:30am. After determining the existence of a quorum, the BAC Chairman proceeded to treat the official business of the day.

The agenda for April 25, 2022 BAC Meeting is as follows:

Agenda
<p>A. Opening of Bids</p> <p>1.) R8 22-03-0271 Supply and Delivery of Tilapia Feeds for the Implementation of Tilapia Culture Projects in support to ELCAC EO70 in the Region ABC: 1,017,590.00</p> <p>2.) R8 22-03-0241 Labor and Materials for the Repair of PFO Office Roof & Ceiling & Construction of PFO Storage Building at Brgy. Cumbado Maasin, So. Leyte ABC: 950,000.00</p> <p>3.) R8 22-03-0242 Labor and Materials for the Repair/Rehabilitation of Sogod Tilapia Satellite Hatchery at Sogod, So. Leyte ABC: 900,000.00</p> <p>B. Other Matters</p>

III. MINUTES OF THE MEETING:

III.A. OPENING OF BIDS

The BAC Chairperson read the Project Title, Approved Budget of the Contract and the bidders who submitted bidding documents for each contract. Two contracts namely, *R8 22-03-0271 Supply and Delivery of Tilapia Feeds for the Implementation of Tilapia Culture Projects in support to ELCAC EO70 in the Region with an ABC of Php 1,017,590.00* and *R8 22-03-0241 Labor and Materials for the Repair of PFO Office Roof & Ceiling & Construction of PFO Storage Building at Brgy. Cumbado Maasin, So. Leyte with an ABC of Php 950,000.00* received a lone bidder each. The remaining contract *R8 22-03-0242 Labor and Materials for the Repair/Rehabilitation of Sogod Tilapia Satellite Hatchery at Sogod, So. Leyte with an ABC of Php 900,000.00* has no bids received so the BAC Chairman instructed the BAC Sec staff to repost the said contract in the Philgeps website under Public Bidding

After acknowledging everyone who attended today's meeting, the BAC Chairman instructed the BAC Sec Staff to proceed to the opening of the first contract for *R8 22-03-0271 Supply and Delivery of Tilapia Feeds for the Implementation of Tilapia Culture Projects in support to ELCAC EO70 in the Region with an ABC of Php 1,017,590.00* by flashing to the screen the original Technical, Legal and Financial Components of the lone bidder PACIFICA AGRIVET SUPPLIES INC. The remaining copies of the documents marked as "Copy 1 & 2" were examined by the TWG. Upon careful examination and evaluation, the BAC Chairman noticed that the abovementioned bidder attached a Special Power of Attorney (SPA) in replaced for the Secretary's Certificate. As per the Checklist of Technical and Financial Documents found at the last part of the Philippine Bidding Document sixth edition, "(j) *Original duly signed Omnibus Sworn Statement (OSS); and if applicable, Original Notarized Secretary's Certificate in case of a corporation, partnership, or cooperative; or Original Special Power of Attorney of all members of the joint venture giving full power and authority to its officer to sign the OSS and do acts to represent the Bidder.*" PACIFICA AGRIVET SUPPLIES INC. is a corporation. Also, the BAC Chairman added that according to GPPB NPM No. 043-2016, a certain entity inquires *whether the President of the Corporation can sign the Secretary's Certificate as an attachment to the Omnibus Sworn Statement*, the GPPB states that *"The President of a corporation is the executive of such juridical entity and is charged with overseeing the complete operation of the organization. The authority to execute the decisions of the Board is lodged in the President of the corporation. As such he may execute a President's Certificate in lieu of the Secretary's Certificate, certifying the authority granted to the representative, and that he/she has been granted full power and authority to do, execute and perform any and all acts necessary and/or to represent the prospective bidder in the bidding. There is no prohibition under the rules that a corporation may submit a President's Certificate instead of the Secretary's Certificate, provided however that the Certification will contain the same language as what is prescribed under the IRR and the Philippine Bidding Documents."* In view of this, the BAC accepted the submitted Special Power of Attorney (SPA) of the abovementioned bidder. The BAC instructed the BAC Secretariat to come up with the draft template of President's Certificate and Secretary's Certificate for the approval of the BAC and will eventually used by the prospective bidder in the coming procurement activities.

After determining the compliance of the requirements using the, non-discretionary "passed/failed" criterion as specified in the Implementing Rules and Regulations (IRR), the aforementioned bidder was rated "PASSED" and will proceed to the opening of the Financial Bid Components.

Furthermore, the BAC Chairman instructed the BAC Sec staff to proceed to the opening of the second contract *R8 22-03-0241 Labor and Materials for the Repair of PFO Office Roof & Ceiling & Construction of PFO Storage Building at Brgy. Cumbado Maasin, So. Leyte with an ABC of Php 950,000.00*. BAC Sec staff showed on screen the original Technical, Legal and Financial Components of the lone bidder G BUILDERS. The remaining copies of the documents marked as "Copy

1 & 2" were examined by the TWG. Following due diligence of the first envelope, the BAC found that G BUILDERS complied with the documents required to be submitted for eligibility and technical requirements as prescribed in the IRR of RA 9184 and was rated "PASSED". Thereafter the BAC Chairman instructed the BAC Sec staff to proceed with the opening of the Financial Bid Envelope of the two lone bidders. For the first contract, PACIFICA AGRIVET SUPPLIES, INC.'s bid was Php 1,014,510.00 and G BUILDERS's bid for the second contract was Php 945,458.72.

After the examination and evaluation, the BAC declares PACIFICA AGRIVET SUPPLIES, INC. as the Lowest Calculated Bid for the first contract and G BUILDERS for the second contract and recommended for the Post- Qualification of the BAC-TWG.

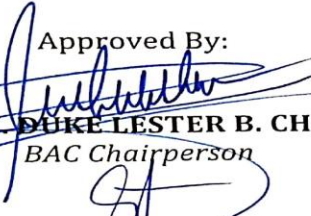
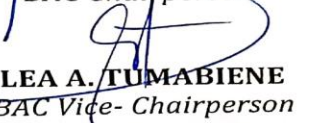
Moreover, the BAC Chairman instructed the BAC Sec Staff to proceed to the next agenda for the day.

III. B. OTHER MATTERS

The BAC Secretariat presented the draft minutes of the meeting during the procurement activity held last April 13, 2022 for some clarifications and corrections. After the thorough discussion, the BAC agreed to come into consensus on the final minutes of the meeting as corrected of the procurement activity held last April 13, 2022 and further raised a motion for the approval of the minutes as corrected by BAC Member Edmar Petallana. Maam Nelia Tomayao duly seconded the motion. Having no objection to the motion, the chair ruled for the approval of the minutes.

IV. ADJOURNMENT:

Having no more matters/issues to be discussed, the BAC Chairman declares adjournment of the meeting at around 11:43 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