



PRE-BID CONFERENCE		BAC MEETING NO:	DATE OF MEETING:
		2018-02	20Aug2018 (Mon)
BIDDING NO.:	TITLE/DESCRIPTION:		
IB18-382827-01	Category per RA9184: [] GOODS [X] INFRA/WORKS [] CONSULTING		
APPROVED BUDGET CEILING (ABC):	"One (1) Lot Re-Waterproofing of the Roof Deck and the Canopies of the Main & Back Door of the DAP-Pasig Building with an approximate Area of 1,650 square meters"		
P2,200,000.⁰⁰			
BUDGET UTILIZATION SLIP NO.:			
PP17110253			
PURCHASE REQUEST NO.:	END-USER REPRESENTATIVE:	OFFICE, CENTER/GROUP:	
382827	Engr. ANTONIO L. ALEGRIA	DAPCC-Pasig	
PROCESSING CONTROL NO.:	EARLY START-TIME:	TIME ADJOURNED:	VENUE OF MEETING:
NP170911078	10:09 AM	11:49 AM	1B/F, Virata Hall, DAP Bldg., Pasig City

MINUTES OF THE MEETING

01. CALL TO ORDER & VALIDATION OF QUORUM:

- 01.1. The Pre-Bid Conference for the "One (1) Lot Re-Waterproofing of the Roof Deck and the Canopies of the Main & Back Door of the DAP-Pasig Building with an approximate Area of 1,650 square meters" started at exactly 10:09 AM and presided by the BAC Chairperson SVP Bernardo A. Dizon (SVP BADizon).
- 01.2. The BAC Chairperson recognized the presence of the BAC, End-User, TWG, and the Bidders.
- 01.3. A quorum was called to order and BAC Secretariat Director Atty. Remus Romano A. Reyes (Atty. RRReyes) confirmed the quorum for both BAC and TWG members.
- 01.4. BAC Chairperson introduced the members of ...

01.4.1. BAC, End User Representative & Secretariat:

Designation	Primary Members	(P)/(A)	Alternate Members	(P)/(A)
01. Chairperson	BERNARDO A. DIZON	P		
02. Vice-Chairperson	TRYGVE A. BOLANTE	P		
03. Member 1	ALAN S. CAJES	P	MONICA D. SALIENDRES	-
04. Member 2	IMMANUEL A. MAGALIT	P	GILBERT E. LUMANTAO	-
05. Member 3	ATTY. VIENNA OLGA G. PARCE	-	ALVIN P. PRINCIPE	-
06. Member 4	MONINA AR. DE ARMAS	A	RODEL DV. CASTILLO	P
07. Provs'l Member: End User	ENGR. ANTONIO L. ALEGRIA	P		
08. BAC Sec, Director*	ATTY. REMUS ROMANO A. REYES	P		
09. BAC Documenter*	MARIET RIZ M. BRADECINA	P	JESSERIE ANN P. TAGLE	P
10. BAC Sec, Staff*	ERMILANDO V. MORATALLA JR.	P		
11. Observer 1*	COA REPRESENTATIVE	-		
12. Observer 2*	OGCC REPRESENTATIVE	-		

NOTE:

Alternate member automatically assumes post when the primary member is not available. The primary member shall be responsible to update his/ her alternate member if the latter is unable to attend a scheduled meeting. Likewise, it is the duty of the latter to do the same to the former.

* Non-voting member

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01.4.2. Technical Working Group:

POSITION	TWG Members	(P) / (A)
01. TWG Chairperson	GERALD Y. CRUZ	P
02. TWG Vice-Chairperson	ROEL L. PRECIADOS	P
03. TWG Member 1	GLORIA B. LIM	P
04. TWG Member 2	MA. THERESE O. JAVIER	P
05. TWG Member 3	MARK REX JAYSON T. ATOLE	P
06. TWG Member 4	FILIPINO FRANCISCO P. GOMEZ	A
07. TWG Member 5	ENGR. ALBERTO ANGELO JIMENEZ	P
08. TWG End User Rep	ENGR. MARJORIE M. WAJE	P
09. BAC Secretariat Director*	ATTY. REMUS ROMANO A. REYES	P
10. TWG Documenter*	MARIET RIZ M. BRADECINA	P
11. TWG Alternate Documenter*	JESSERIE ANN P. TAGLE	P
12. TWG Secretariat Staff*	ERMILANDO V. MORATALLA JR.	P
* Non-voting member		

02. OPENING REMARKS: ... by the BAC Chairperson

02.1. SVP BADizon informed the group that there are observers invited for the scheduled BAC activity namely:

Invited Observers:

- 02.1.1. **MS. ROSALIE D. SARMIENTO**, DAP Auditor, Commission on Audit (COA);
- 02.1.2. **JUDGE BEL D. DERAYUNAN**, Assistant Government Corporate Counsel, Office of the Govt. Corp. Counsel (OGCC);
- 02.1.3. **MS. ALICIA DELA ROSA-BALA**, Chairperson, Civil Service Commission (CSC);
- 02.1.4. **USEC. ROWEL S. BARBA**, Undersecretary for Competitiveness & Ease of Doing Business Group (CEODBG), Construction Industry Authority of the Phils. (CIAP);
- 02.1.5. **SEC. SALVADOR C. MEDIALDEA**, Executive Secretary, Office of the President (OP);
- 02.1.6. **SEC. ERNESTO M. PERNIA**, Socioeconomic Planning Secretary, National Economic and Development Authority (NEDA);
- 02.1.7. **SEC. BENJAMIN E. DIOKNO**, Secretary, Department of Budget and Management (DBM); and,
- 02.1.8. **SEC. LEONOR MAGTOLIS BRIONES**, Secretary, Department of Education (DepEd).

Other Invited-organizations:

- 02.1.9. **ARCH. BENJAMIN K. PANGANIBAN, JR.**, FUAP, National President, United Architects of the Phils. (UAP);
- 02.1.10. **MR. DELFIN J. WENCESLAO, JR.**, President, Philippine Constructors Association, Inc. (PCA);
- 02.1.11. **DR. JACINTO C. GAVINO**, President and Chairperson, Procurement Watch, Incorporated (PWI); and,
- 02.1.12. **DR. MARIA CATALINA E. CABRAL, Ph.D.**, Natl. President, Philippine