

Republic of the Philippines
Carcar Water District
BIDS AND AWARDS COMMITTEE
San Vicente Ferrer St., Pob. I, Carcar, Cebu
Tel. No. 487-9141, Telefax No. 487-8525
www.carcarwaterdistrict.com

MINUTES OF MEETING

Present were:

Ruby Angelica C. Galicano	–	BAC Chairman
Atty. Ra Solomon A. Enriquez	–	BAC Vice-Chairman
Engr. Henry A. Cui	–	BAC Member
Wenceslao C. Abalo	–	BAC Member
Eddies C. Inot	–	BAC Member
Josefa S.N. Manugas	–	TWG Head

Absent were:

None

The meeting held at the Conference Room of the Carcar Water District Building, was called to order at 1:00 pm on the 1st day of October 2018, presided by the BAC Chair, Ruby Angelica Galicano.

1. Business Matters

a. Pre Procurement Conference of 50% of the PAPs for CY 2019

- There is a need for a pre procurement of at least 50% of the PAPs for CY 2019.
- Some concerns were expressed by the members of the BAC:
 - Adjustment of prices for next year for the awarded projects
 - Storage area for purchased materials
 - What happens if the materials will be procured then the Project will not be pushed through?
- The BAC initially scheduled the timelines for the preparation of the PR, Technical Specs and Approved Budget of Contract of the PAPs for CY 2019. The BAC Secretariat shall prepare the summarized version of the timelines and give a copy to the assigned personnel for the preparation of the documents for Pre-procurement.
- The warehouse-in-charge shall be in charged of the preparation of PR, Technical Specs and Approved Budget of Contract for the Fast Moving Items plus the materials and fittings needed by the Operations & Maintenance and Commercial Divisions.
- The BAC Secretariat shall calculate the percentage of the PAPs if it will reach 50% of the total PAPs for CY 2019.

b. Pre-Procurement Conference for the Supply and Delivery of 1000 units Volumetric Water Meters
½" Brass

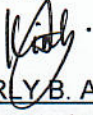
- Letters to Observers: October 2, 2018
- Posting: October 8, 2018
- Prebid: October 19, 2018
- Bid Opening: November 5, 2018 at 2:00 PM
- Post Qua: November 5, 2018 to follow after the bidding
- Schedule of Delivery: 30 days after receipt of Notice to Proceed
- TWG: Edmond Tenchavez & Sincere Cabungcal

2. Others

- a. none

There being no other remaining topics for discussion, the meeting adjourned at 5:00 PM

Prepared by:



KIMBERLY B. ALESNA
BAC Secretariat

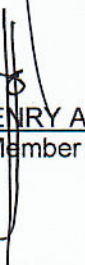
Noted by:



RUBY ANGELICA C. GALICANO
BAC Chairperson



ATTY. RA SOLOMON A. ENRIQUEZ
BAC Vice Chairman



ENGR. HENRY A. CUI
BAC Member



WENCESLAO C. ABALO
BAC Member



EDDIES C. INOT
BAC Member