

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 Chair
Atty. Ra Solomon A. Enriquez	-	BAC Vice-Chair
Shelle Marie A. Alicaba	-	BAC Member
Wenceslao C. Abalo	-	BAC Member
Josefa S. N. Manugas	-	TWG Head

Absent were:

Engr. Henry A. Cui	-	BAC Member
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The meeting held at the Conference Room of the Carcar Water District Building, was called to order at 4:20 pm on the 16th day of January 2019, presided by the BAC Chair, Ruby Angelica Galicano.

1. Business Matters

- a. Pre Procurement Conference for the Drilling of One (1) Exploratory/Production Well at Luan-luan, Pob. 1, Carcar City, Cebu

- Letters – January 18, 2019
- Posting – January 24 – 30, 2019
- Prebid – January 31, 2019 at 2:00 PM
- Bid Opening – February 13, 2019 at 2:00 PM
- Post Qualification – February 14-15, 2019
- Schedule of Requirements: 120 CD, to start 5 working days from receipt of NTP
- TWG: Engr. Mark Puaben, Engr. Yves Umabay & Laarni Baritua
- Processing of Drilling Permit was not included in the submitted ABC, thus revision of the ABC shall be done to include the budget for the processing of Drilling Permit
- Finalization of Specs and ABC shall be c/o L. Baritua, H. Cui & R. Enriquez on January 17, 2019

2. Others


- Renewal of designations for the members of the Bids and Awards Committee – c/o Admin Division Manager
- There is a need for the identification and the designation of the Alternate TWG Head during the official business travel of the current TWG Head – J. Manugas. The Admin Division Manager shall ask GM on who will be the designated personnel.

There being no other remaining topics for discussion, the meeting adjourned at 4:40 PM.


Prepared by:


KIMBERLY B. ALESNA
BAC Secretariat

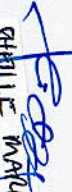
Noted by:


RUBY ANGELICA C. GALICANO
BAC Chairperson


ATTY. RA SOLOMON A. ENRIQUEZ
BAC Vice Chairman


ENGR. HENRY A. CUI
BAC Member


VENCESLAO C. ABALO
BAC Member


RUFFELLE M. MUCINA
BAC Member