

**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:

Atty. Ra Solomon A. Enriquez	–	BAC Chairperson
Ruby Angelica C. Galicano	–	BAC Member
Eddies C. Inot	–	BAC Member
Kimberly Alesna	–	BAC Member
Engr. Narjib O. Sordilla	–	BAC Member
Josefa Salvacion N. Manugas	–	TWG Head

Absent were:

Wenceslao C. Abalo	–	BAC Member
Sheille Marie A. Pangalao	–	BAC Vice-Chairperson

The meeting held at the 2<sup>nd</sup> floor Conference Room of the Carcar Water District Building, was called to order at 2:30 pm on the 10<sup>th</sup> day of February 2022, presided by the BAC Chairperson, Atty Ra Solomon A. Enriquez.

1. Business Matters

a. Pre-procurement meeting for the Provision of Security Services

- The BAC received a letter from the current security agency regarding the expiring contract and the BAC responded to extend the contract for one (1) month to provide processing time for public bidding
- BAC decided to resort to public bidding for the provision of security service for the year.

BAC activities schedule:

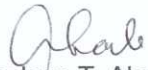
- Letters – February 11, 2022
- Posting – February 17, 2022
- Prebid – February 28, 2022 at 2:00 PM
- Bid Opening – March 15, 2022 at 2:00 PM
- Post Qualification – March 16, 2022
- Schedule of Requirements: April 1, 2022
- TWG: Josefa S.N Manugas, Sincere Cabungcal, Adonis Leyson and Ma. Samantha Pastor

2. Other Matters


- None

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

Prepared by:

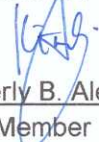
  
Harlene T. Alcoriza  
BAC Secretariat

Noted by:

  
Atty. Ra Solomon A. Enriquez  
BAC Chairperson

- IN ANOTHER MEETING -  
Sheille Marie A. Pangalao  
Vice- Chairperson

- IN ANOTHER MEETING -  
Vencesal C. Abalo  
Member

  
Kimberly B. Alesna  
Member

  
Ruby Angelica C. Galicano  
Member

  
Eddies C. Inot  
Member

  
Engr. Narjiso Sordilla  
Member