# 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** Sheille Marie A. Pangalao **BAC Vice-Chairperson** Eddies C. Inot **BAC Member BAC Member** Ruby Angelica C. Galicano **BAC Member** Kimberly Alesna **BAC Member** Engr. Narjib O. Sordilla **BAC Member** Wenceslao C. Abalo TWG Head Josefa Salvacion N. Manugas

The meeting held at the 2<sup>nd</sup> floor conference room of the Carcar Water District building, was called to order at 3:30 pm on the 12<sup>th</sup> day of July 2022, presided by the BAC Chairperson, Atty. Ra Solomon A. Enriquez.

### 1. Business Matters

- a. Pre-procurement meeting for the Supply and Delivery of 2,000 units of Volumetric Water Meter
  - The BAC decided to require bidders to submit Certification of Availability of stocks at the time
    of submission of bids as part of the technical specifications.
  - The signing of contracts with the winning bidder shall be face to face at Carcar Water District.

## BAC activities schedule:

- Letters July 14, 2022
- Posting July 19, 2022
- Prebid July 27, 2022 at 2:00 PM
- Bid Opening August 8, 2022 at 2:00 PM
- Post Qualification August 10, 2022
- Schedule of Requirements: 30 Calendar days
- TWG: Josefa Salvacion N. Manugas, Edmond Tenchavez and Jessa May Bacon

# 2. Other Matters

 A pre procurement meeting will be conducted with regards to the drilling project at Hillside Guadalupe once the PR is received.

There being no other remaining topics for discussion, the meeting adjourned at 4:30 pm.

Prepared by:

Shieta Mae D. Arpon BAC Secretariat

Noted by:

Atty. Ra Solomon A. Enriquez
BAC Chairperson

Wenceslao C. Abalo

Sheille Marie A. Pangalao Vice- Chairperson

Member

Kimberly B. Alesna

Member