

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
Ruby Angelica C. Galicano	–	BAC Member
Eddies C. Inot	–	BAC Member
Kimberly Alesna	–	BAC Member
Engr. Narjib O. Sordilla	–	BAC Member
Wenceslao C. Abalo	–	BAC Member

Absent were:

Josefa Salvacion N. Manugas	–	TWG Head (meeting with DBP)
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The meeting held at the 2nd floor Annex Building of the Carcar Water District, was called to order at 10:20 am on the 19th day of January 2023, 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 unanimously agreed to have the same Technical Specifications for water meter based on the last bidding.
 - The BAC will choose a new set of TWG members with the same TWG Chairman headed by Ms. Josefa SN. Manugas.
 - The BAC agreed to have the same delivery period of 30 days.
 - The Pre-Bid Conference, Bidding Evaluation and Contract Signing with the winning bidder shall be conducted face to face at Carcar Water District.
- b. Utility Van
 - The Admin Division Manager will send a letter to DBM for some clarifications regarding the re-purchase of the utility van due to noncompetitive ABC.
- c. Security Services
 - The BAC will invite representative of Perseus Safety and Security AgencyP to discuss some matters regarding the renewal/bidding of services.

BAC activities schedule:


- Letters – January 23, 2023
- Posting – January 24, 2023
- Prebid – February 1, 2023 at 2:00 PM
- Bid Opening – February 14, 2023 at 2:00 PM
- Post Qualification –February 15, 2023
- Schedule of Requirements: 30 Calendar days
- TWG: Josefa S.N Manugas, Edmund Tenchavez and Jessa S. Bacon

2. Other Matters


- None

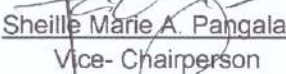
There being no other remaining topics for discussion, the meeting adjourned at 11:35 am.

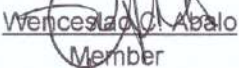
Prepared by:

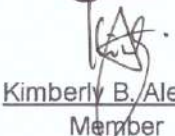

Anjelica Mae B. Leelian
BAC Secretariat

Noted by:


Atty. Ra Solomon A. Enriquez
BAC Chairperson


Sheille Marie A. Pangalao
Vice- Chairperson


Wenceslao C. Abalo
Member


Kimberly B. Alesna
Member


Ruby Angelica C. Galicano
Member


Eddies C. Inot
Member


Engr. Narib O. Sordilla
Member