

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
Kimberly Alesna	-	BAC Member
Eddies C. Inot	-	BAC Member
Engr. Narjib O. Sordilla	-	BAC Member
Wenceslao C. Abalo	-	BAC Member
Jessa May S. Bacon	-	BAC Member
Wenceslao C. Abalo	-	BAC Member

Absent was:

Jessa May S. Bacon	-	BAC Member
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The meeting held at the 2nd floor, Annex bldg. Carcar Water District was called to order at 10:00 am on the 19th day of January 2024, presided by the BAC Chairperson, Atty Ra Solomon A. Enriquez.

1. Call to Order

Atty. Ra Solomon Enriquez called the meeting to order at 10:00 am.

2. Roll call

All BAC members were present, except Jessa May Bacon. The presiding officer declared a quorum and proceeded with the agenda of the meeting.

3. Business Matters

- a. Discussions on the status of Public bidding for the supply and delivery of 2-units Multipurpose Utility Vehicle
 - The BAC recommends the issuance of Notice of Award to Toyota Mandaue South Cebu
 - A resolution shall recommend its approval to the HOPE.
- b. Pre-procurement meeting for the supply and delivery of 1800 units of water meter ½
 - Sending of letter of invitation to observers- January 19,2024
 - Advertisement- January 24, 2024
 - Pre-bid conference-February 1,2024
 - Deadline of submission- February 14, 2024
 - Bid evaluation- February 14, 2024
 - Post Qualification- February 15, 2024
- c. Pre-procurement meeting for the provision of security service
 - Sending of letter of invitation to observers- January 26,2024
 - Advertisement- January 30, 2024
 - Pre-bid conference-February 8,2024
 - Deadline of submission- February 21, 2024
 - Bid evaluation- February 21 2024
 - Post Qualification- February 22, 2024

4. Other matters

- There will be a meeting to be convened to check the specifications of the items for bidding such as the water meters and for the provision of security service
- The BAC chair recommends that the end user shall collect the issues and concerns of the security personnel
- The Technical working group- Lyndon Mellejor will be the chairperson of the TWG
- The following are the technical working group members:
 - a. Public bidding for the supply and delivery of 1,800 units water meter ½
 - Sincere Cabungcal and Edmund Tenchavez
 - b. Public bidding for the provision of security services
 - Ruby Angelica Galicano and Eva Lourdes Leret
- The observers for the abovementioned bidding will be the same as the previous procurements.
 - THE DIRECTOR-University of San Carlos-Water Resources Center Foundation, Inc.
 - CHRISMOND AGUINOD- OIC Audit Team Leader, Commission on Audit - MCWD
 - THE PRESIDENT- Cebu Chamber of Commerce and Industry

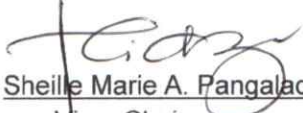
There being no other remaining topics for discussion, the meeting adjourned at 10:36 am.

Prepared by:


CLAIRE JOYCE G. PADIN
 BAC Secretariat

Noted by:


Atty. Ra Solomon A. Enriquez
 BAC Chairperson

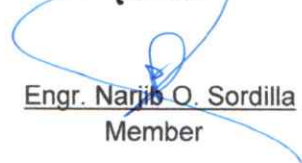

Sheille Marie A. Pangalao
 Vice- Chairperson


Jessa May Bacon
 Member


Wenceslao C. Abalo
 Member


Edjies C. Inot
 Member


Kimberly A. Fano
 Member


Engr. Narjis O. Sordilla
 Member