



# CARCAR WATER DISTRICT

San Vicente St., Pob. I, Carcar City, Cebu, Philippines

Tel. No. (032) 520-4949

www.carcarwaterdistrict.gov.ph



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

The meeting was held in the 2<sup>nd</sup> floor Conference Room at Carcar Water District, and was called to order at 09:30 a.m. on January 8th, 2025, presided over by the BAC Chairperson, Atty Ra. Solomon Enriquez.

#### 1. Call to Order:

Atty. Enriquez initiated the meeting promptly at 09:30 a.m.

#### 2. Roll Call:

The presiding officer confirmed the presence of a quorum and proceeded with the agenda for the meeting.

#### 3. Business Matters:

##### a. Agenda:

- Initial discussion of the Pre-procurement for the Supply and Delivery of Security Services
- Identification of the Technical Working Group (TWG)
- Sending of Letters to Observers
- Discussion on the Bidding Schedule

##### b. Meeting:

- Atty. Enriquez discussed the pre-procurement for the supply and delivery of security services and confirmed the expiry of the contract with current security service agency;

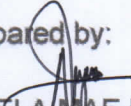
- Technical Working Group (TWG) were identified namely Ruby Angelica Galicano as the TWG Head, Lyndon Bert B. Mellejor and Eva Lourdes R. Leret as TWG Members;
- The BAC Secretariat will prepare a resolution recommending the establishment of the Technical Working Group;
- Bidding Schedule as well as the sending of Letter to Observers will be discussed and identified on the next BAC Meeting;
- The TWG will convene as the ABC was subject for revision;
- The revised ABC will be submitted by the TWG on January 09, 2025.

2. Other Matters

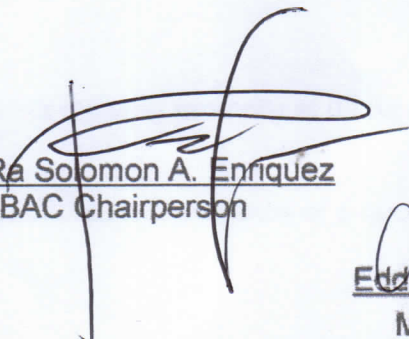
- A recommendation for additional BAC Secretariat was discussed to be approved by the Head of the Agency.

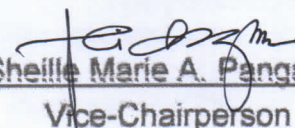
After addressing all pertinent matters on the agenda, and with no further topics for discussion, the meeting was adjourned at 10:15 am.

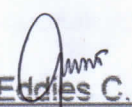
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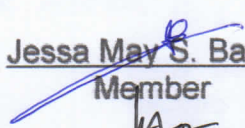
  
SHIELA MAE D. ARPON  
 BAC Secretariat


Noted by:

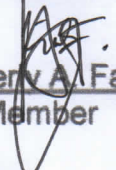
  
Atty. Ra Solomon A. Enriquez  
 BAC Chairperson

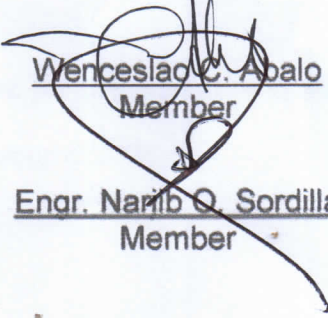
  
Sheille Marie A. Pangalao  
 Vice-Chairperson

  
Eddie C. Inot  
 Member

  
Jessa May S. Bacon  
 Member

  
Wenceslao C. Abalo  
 Member

  
Kimberly A. Fano  
 Member

  
Engr. Narib O. Sordilla  
 Member