

Minutes No. 02-01, Series of 2020

MINUTES OF THE PRE-BID CONFERENCE

"Provision of Petroleum for CIAC (Re-bid)"

Date : 4 February 2020
Time : 10:00 a.m.
Venue : CIAC Board Room, Corporate Office Building, Civil Aviation Complex, Clark
Freeport Zone

1.0 ATTENDEES:

Present/Member Atty. Misheena Joyce C. Tiatco (Vice Chairperson)
 Gerry A. Naguit (Member)
 Engr. Federico E. Primero, Jr. (Member)
 Atty. Ana Maria R. Suba (Alternate Member)
 Robert S. Urbano (Provisional Member)

BAC-TWG:
 Kristober S. Gomez
 Arthur Z. Galang
 Engr. Vergel Maria D. Lacanlale
 Engr. Abelardo D. Sore, Jr.
 Noli L. Ocampo (Provisional Member)

Secretariat:
 Sharon C. Lingad
 Sierra Korina D. Siguenza
 Jesus Gerardo C. Capili

Also present: July Ann L. David (IAD)

2.0 INVOCATION

Vice Chairperson, Atty. Misheena Joyce C. Tiatco, led the opening prayer.

3.0 CALL TO ORDER

After the certification of quorum by the BAC Secretariat, Vice Chairperson Tiatco called the meeting to order and presided thereat.

Prior to the start of the Pre-bid Conference, Vice Chairperson Tiatco acknowledged the presence of Engr. Abelardo D. Sore, Jr, from the Department of Transportation (DOTr), and Ms. July Ann L. David, from the Internal Audit Department (IAD).

Vice Chairperson Tiatco inquired if the representatives from Commission on Audit (COA), Clark Investors and Locators Associations (CILA), Metro Angeles Chambers of Commerce and Industry, Inc. (MACCII) and independent observers were formally invited for the said Pre-bid Conference and are present in the meeting. Ms. Sharon C. Lingad, Manager-BAC Secretariat, advised the Vice Chairperson that invitations for the Pre-bid Conference of the said project were sent out to COA, CILA, MACCII and independent observers. However, the said parties were not able to attend the meeting due to previous commitments.

4.0 APPROVAL OF THE AGENDA ITEM

Ms. Lingad presented the agenda for approval:

- I. Pre-bid Conference for the project: "Provision of Petroleum for CIAC (Re-bid)."

The BAC unanimously approved the agenda as cited.

5.0 PRE-BID CONFERENCE

Vice Chairperson Tiatco inquired if there are prospective bidders who will attend the Pre-bid Conference. Ms. Lingad informed the BAC that there is no prospective bidder present to attend the said activity.

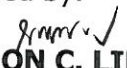
6.0 ADJOURNMENT

There being no other matters to discuss, the meeting was adjourned at 10:15 a.m. on the 4th day of February 2020.

Prepared by:


JESUS GERARDO C. CAPILI
Minutes/Agenda Officer

Reviewed by:


SHARON C. LINGAD
Manager-BAC Secretariat

Read and Approved by:


GERRY A. NAGUIT
Member

(-on leave-)
MELISSA D. FELICIANO, EnP
Member


ROBERT S. URBANO
Provisional Member


ENGR. FEDERICO E. PRIMERO, JR.
Member


ATTY. ANA MARIA R. SUBA
Alternate Member


ATTY. MISHEENA JOYCE C. TIATCO
Vice Chairperson