Republic of the Philippines METRO ROXAS WATER DISTRICT MRWD Bldg., Km. 1, Roxas City 5800, Philippines

> **BIDS AND AWARDS COMMITTEE** Minutes of the Meeting

Pre-Bid Conference for the Contract on the Supply and Delivery of Nine (9) Units Motorcycle

August 10, 2018 at 9:00 A.M.

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Engr. Lizalyn B. Baylon **BAC Vice-Chairperson**

Engr. Zaldy A. Lacson **BAC Member**

Engr. Joecel B. Belvis BAC Member and End-User

Nelin A. Andong **BAC Member**

18 Shalmahr B. Vito Head- Technical Working Group 19

Marjorie A. Dela Cruz Head, BAC Secretariat

John Francis P. Roldan **BAC Secretariat** Criselda D. Fonte **BAC Secretariat** Anna Rhea R. Basilonia **BAC Secretariat**

Absent:

Atty. Dante A. Arcangeles **BAC Chairperson**

Other Present:

Jessie Arce SMDI - Representative

Declaration of Quorum:

The Vice Chairman called the Meeting to Order at 9:00 A.M.

Upon determination of the BAC Secretariat that majority of the members are present, she announced that there was a Quorum.

The BAC, then proceeded to transact its business for the Pre-Bid Conference for the Contract on the Supply and Delivery of Nine (9) Units Motorcycle with an Approved Budget for the Contract of Six Hundred Sixty-Two Thousand Five Hundred Pesos (PhP662,500.00). The requesting unit is General Services Division. It was presented to the Board of Directors for public bidding and subsequently was approved through IBOD Resolution No. 57 dated July 26, 2018.

Proceedings:

The Vice-Chairman started that the pre-bid conference is being held to discuss, among other things, the eligibility requirements and the technical and financial components of the Contract on the Supply and Delivery of Nine (9) Units Motorcycle and for the prospective to avail all the necessary information of the bidding at hand and be guided with the preparation of the Technical and Financial Components of the project.

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MRWD Bids and Awards Committee

Minutes of the Pre-Bid Conference in the Supply & Delivery of 9 units Motorcycle

Suzuki/Kawasaki and ten thousand (10,000) kilometer mileage if Honda whichever comes first. The Committee suggested to Mr. arce that in the case he will be the winning bidder, the unit to be delivered should be insured with Government Service Insurance System (GSIS) since the procuring entity is a government agency. Mr. Arce acknowledged the Committee's suggestion. There being no other matter to be discussed regarding the procurement at hand, the meeting adjourned at 10:45 AM. Prepared by: MARJORIE A. DELA CRUZ Head, BAC Secretariat Approved by: ATTY. DANTE A/ARCANGELES Chairperson ENGR. LIZAL YN B. BAYLON ENGR. LACSON Vice-Chairperson **ENGR. JOECEL** NELIN B. ANDONG Member Member