

BIDS AND AWARDS COMMITTEE
Minutes of the Meeting

February 3, 2020 at 9:00 A.M.

Minutes of the Pre-bid Conference for the Contract in the Supply and Delivery of One (1) Unit 75Hp Sewage and Waste Water Pump with Variable Frequency Drive Motor Controller Accessories and Repair Kit including Installation, Testing and Commissioning

Present:

Atty. Dante A. Arcangelos - Chairman
Engr. Lizalyn B. Baylon - Vice-Chairman
Shalmahr B. Vito - Member
Jesserie O. Clorion - Member
Engr. Riann B. Brillo - Head, BAC TWG
Engr. Arnel D. Daria - TWG, Member
Marjorie A. Dela Ctuz - Head, BAC Secretariat
Anna Rhea R. Basilonia - Asst. Head BAC Secretariat
John Francis Roldan - BAC Secretariat

Absent:

Engr. Zaldy A. Lacson - Member
Cresilda D. Fonte - BAC Secretariat

Declaration of Quorum:

The Chairman called the Meeting to Order at 9:00 AM.

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

The meeting started with a prayer led by Engr. Brillo.

- The BAC, then proceeded to transact its business for the Contract in the Supply and Delivery of One (1) Unit 75Hp Sewage and Waste Water Pump with Variable Frequency Drive Motor Controller Accessories and Repair Kit including Installation, Testing and Commissioning with an Approved Budget for the Contract (ABC) of Four Million Nine Hundred Thousand Pesos and 00/100 (P4,900,000.00) charged to account no. 254.11 C/ 1 06 03 110 E. The requesting division is Water Resources Division. The supplemental budget was approved by the board through Board Resolution 111, Series of 2019.

Proceedings:

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MRWD Bids and Awards Committee

Minutes of the Pre-bid for the Supply and Delivery of One (1) Unit 75Hp Sewage and Waste Water Pump with Variable Frequency Drive Motor Controller Accessories and Repair Kit including Installation, Testing and Commissioning"

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- The Chairman announced that the Prebid conference is for the Supply and Delivery of One (1) Unit 75 Horse power Sewage and Waste Water Pump with Variable Frequency Drive Motor Controller Accessories and Repair Kit including Installation, Testing and Commissioning.
- The Head of Secretariat informed the Committee the following:
 - * There were eleven (11) prospective bidders in the Opportunity Request List of the Detail Tracking Report in the PhilGEPS website, namely: Spandex Marketing Corporation, Trade One Incorporated, Renphil Trading, Mechanical Handling Equipment Company, Inc., Aqua Haus, Inc., Ultrade Phil. Service Corporation, Camdem International Sales, Inc., MAB Automation and Electrical Supply, Metro Davao Supreme Pumps Industries, Inc., Armen Electro-Mech Sales & General Merchandise, and Ascend Industrial Supplies, Inc.
 - * Nobody bought the bidding documents.
 - * On January 24, 2019, the BAC through its Secretariat sent a letter of invitation to three (3) prospective observers, namely: Mrs. Llane A. Dalisay- COA State Auditor IV, Engr. Jose Ferdinand Dublas - Vice President of Philippine Society of Mechanical Engineers, and Engr. Edgar D. Agana - President Philippine Institute of Civil Engineers but none from them attended the said conference.
- Atty. Arcangeles acknowledged the presence of Engr. Arnel Daria - member of Technical Working Group and End user.
- The Chairman informed that during pre-procurement conference, the Committee agreed to change the delivery period from 90 calendar days to 150 calendar days upon receipt of Contract, Purchase Order, and Notice To Proceed. Thereupon, Atty. Arcangeles requested the Committee to review the Invitation to Bid 009-2020 page 1 and 2.
- The Committee also reviewed the Checklist of Requirements for Bidders, the Eligibility, Technical, and Financial Requirements.
- Engr. Daria told the Committee that the goods will come from abroad and the preference is US technology.
- The Committee and TWG checked every details of technical specifications.
- In response to the query of the Chairman, Engr. Daria apprised the Committee that the goods to be procured is a replacement to intake pump because the assembly was damaged. The procurement of goods at hand is a complete set, apparently, the repair kit could be used to existing 75hp pumps.
- According to Engr. Daria, the said procurement is important because the MRWD is using 250hp remodeled pump as temporary substitute to ~~damaged~~ pump. If the procurement of 75hp intake pump will push through, the remodeled pump will serve as spare if another trouble will be encountered because the installed pump is already 12 years in service. There are only three (3) units of pumps can be put in the existing

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structure however, one (1) was damaged and was pulled out, and the functional is only (2) units of 75hp submersible pump and one (1) modified vertical turbine pump. In case the 75hp submersible pump will be delivered, the remodeled pump will remain as reserved in case of trouble and the Water Resources Division will be using three (3) units 75hp submersible pump that will pumped 1900 cubic meter per hour.

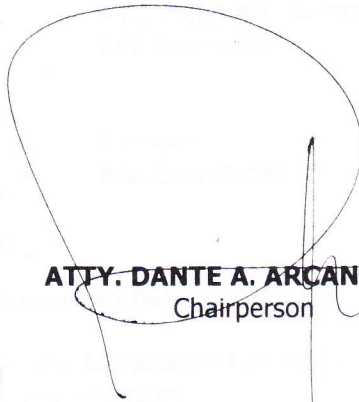
- Engr. Daria answered the query of Engr. Brillo that the included repair kit for the said procurement cannot be used to any model of pumps because of its incompatibility. The damaged pump can be repaired if the District will purchase a repair kit.
- There being no other matters to be discussed. The meeting adjourned at 10: A.M.

Prepared by:



MARJORIE A. DELA CRUZ
Head, BAC Secretariat

APPROVED BY:



ATTY. DANTE A. ARCANGELES
Chairperson




ENGR. LIZALYN B. BAYLON
Vice-Chairman

(Absent)
ENGR. ZALDY B. LACSON
Member



JESSERIE O. CLORION
Member



SHALMAHR B. VITO
Member