



## MINUTES OF MEETING

Wednesday, July 17, 2019	1:30 PM	TWG ROOM
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<b>MEETING CALLED BY</b>	<b>BIDS AND AWARDS COMMITTEE 2</b>	
<b>TYPE OF MEETING</b>	<b>Prebid Conference</b>	
<b>PROJECT</b>	<b>Supply, Delivery, Installation, Testing, and Commissioning of Uninterruptible Power Supply (UPS) System for the Light Rail Transit Authority (LRTA)</b>	
<b>REFERENCE NO.</b>	<b>Public Bidding No. 19-218-2</b>	
<b>ATTENDEES</b>	<p><b>Bids and Awards Committee 2:</b>          Engr. Manuel S. Avila          Mr. Arnold F. Bondoc          Mr. Vic Anthony A. Tubon</p> <p><b>BAC Secretariat:</b>          Ms. Princess Joy B. Flores</p> <p><b>BAC Technical Working Group</b>          Engr. Francis Archivido, Jr.</p> <p><b>Prospective Bidders:</b>          Ms. Girma Rose Roxas          Mr. Richard Alfonso          Mr. Edison Tan          Ms. Christina Co          Mr. Florante Lopez          Mr. Ralph Corpus          Ms. Pearl Setarios          Mr. AJ Bolus          Ms. Sally Sotto          Ms. Arianne Mediola          Ms. Laurence Tagle          Mr. William Vera</p> <p><b>Other Attendees:</b>          Ms. Jennefer Reyes</p>	<p>Chairperson          Vice Chairperson          Provisional Member</p> <p>Member, Procurement Division 2, PS</p> <p>LRTA</p> <p>Exi Systems+, Inc.          Exi Systems+, Inc.          LSI Leading Technologies, Inc.          LSI Leading Technologies, Inc.          LSI Leading Technologies, Inc.          Remax          ATI          ATI          ATI          S1 Technologies, Inc.          S1 Technologies, Inc.          S1 Technologies, Inc.</p> <p>IAD, PS</p>
<b>CALL TO ORDER</b>	The scheduled Pre-Bid Conference started at <b>1:55 PM</b> with Engr. Avila presiding.	

ESTABLISHMENT OF QUORUM	Engr. Avila, upon the determination of the attendance of the majority of the Special Bids and Awards Committee, declared quorum to conduct the Pre-Bid Conference.
INVITATION TO OBSERVERS	Ms. Flores presented the Invitation to Observers in compliance with the requirements of the <b>2016 Revised IRR of R.A. 9184</b> .

## DISCUSSION

I. BID DOCUMENTS	
INSTRUCTIONS TO BIDDERS	SECTION II  No highlights.
BID DATA SHEET	SECTION III  <b>ITB Clause 29.2:</b> - It was clarified that the Project Engineer must be Registered Electrical Engineer or Electronic Communication Engineer.  <b>ITB Clause 32.4(f):</b> - Ms. Tan proposed to have a maximum of 5 personnel to attend the Factory Acceptance Test. - The proposal shall be referred to LRTA for comments.
GENERAL CONDITIONS OF THE CONTRACT	SECTION IV  No highlights.
SPECIAL CONDITIONS OF THE CONTRACT	SECTION V  <b>GCC Clause 1.1(k):</b> - Engr. Archivido clarified that the dismantling is included in the project.  <b>GCC Clause 17.3:</b> - The requirement for the warranty and retention shall be clarified thru a bid bulletin.
SCHEDULE OF REQUIREMENTS	SECTION VI  - Ms. Co proposed for a One Hundred Eighty (180) Calendar Days delivery period. - The request will be referred to LRTA for comments and recommendation.
TECHNICAL SPECIFICATIONS	SECTION VII  - For easy reference, the page no. of the evidence of the item being offered where the specific specification will be found must be stated. - The brand/model of the battery of the UPS must be stated. - The warranty includes the tester and all other specifications. - A bid bulletin shall be issued to clarify the requirements for the technical

	specifications.						
TERMS OF REFERENCE	No highlights.						
BIDDING FORMS	Section VIII No highlights.						
<b>II. OTHER DISCUSSIONS</b>							
OTHER MATTERS	None.						
ATTACHMENTS	None.						
ADJOURNMENT	Having no other matters for discussion, the meeting was adjourned at <b>2:55 PM</b>						
CERTIFICATION	We certify that the foregoing is the true account of Prebid Conference conducted on July 17, 2019.						
PREPARED BY	<b>SGD. PRINCESS JOY B. FLORES</b> BAC Secretariat						
CERTIFIED CORRECT	<p><b>Bids and Awards Committee 2:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; vertical-align: top;"> <p><i>Absent</i> <b>ANTONIO R. LAIGO, JR.</b> <i>Ad Hoc Member</i></p> </td> <td style="text-align: center; vertical-align: top;"> <p><b>SGD. VIC ANTHONY A. TUBON</b> <i>Provisional Member</i></p> </td> </tr> <tr> <td style="text-align: center; vertical-align: top;"> <p><i>On Official Business</i> <b>ATTY. MICHELLE ANNE B. RECTO</b> <i>Regular Member</i></p> </td> <td style="text-align: center; vertical-align: top;"> <p><b>SGD. ARNOLD F. BONDOC</b> <i>Vice Chairperson</i></p> </td> </tr> <tr> <td colspan="2" style="text-align: center; vertical-align: top;"> <p><b>SGD. ENGR. MANUEL S. AVILA</b> <i>Chairperson</i></p> </td> </tr> </table>	<p><i>Absent</i> <b>ANTONIO R. LAIGO, JR.</b> <i>Ad Hoc Member</i></p>	<p><b>SGD. VIC ANTHONY A. TUBON</b> <i>Provisional Member</i></p>	<p><i>On Official Business</i> <b>ATTY. MICHELLE ANNE B. RECTO</b> <i>Regular Member</i></p>	<p><b>SGD. ARNOLD F. BONDOC</b> <i>Vice Chairperson</i></p>	<p><b>SGD. ENGR. MANUEL S. AVILA</b> <i>Chairperson</i></p>	
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