MINUTES OF MEETING

| Thursday, August 8, 3 | 2019 | 2:00 PM | CONFERENCE C |
|-----------------------|---|--|--|
| MEETING CALLED BY | SPECIAL BII | DS AND AWARDS COM | IMITTEE |
| TYPE OF MEETING | Pre-bid Conference | | |
| PROJECT | Supply and Delivery of Mobile Phones for the 30th South east Asian (SEA) Games for the Philippine Sports Commission (PSC) | | |
| REFERENCE NO. | PB No. 19 | 9-235-1 | |
| ATTENDEES | Engr. Rosana I Mr. Paul Jaspe Mr. Rodelio D. Mr. Epifanio G Mr. Richard T. Mr. Alvin L. Co BAC Support Ms. Ray-Ann M Observer: Mr. Nicole L. | er V. De Guzman Mendez, Jr. . Cordero Jr. Garcia Jambo t Division V. Sorilla Trinidad Epresentative: Carlo Marcelo nt: antos | tee Chairperson Provisional Member Ad Hoc Representative TWG Lead TWG Member Secretariat PS-COA |
| CALL TO ORDER | The scheduled Pre-bid Conference started at 2:00 PM with the Chairperson presiding. | | |

DISCUSSION

I. BID DOCUMENTS

PREBID CONFERENCE Public Bidding No. 19-235-1 Supply and Delivery of Mobile Phones for the 30th South East Asian (SEA) Games for the Philippine Sports Commission (PSC)

| INVITATION TO BID | SECTION I NO DISCUSSION |
|----------------------------|--|
| INSTRUCTIONS TO BIDDERS | SECTION II NO DISCUSSION |
| | SECTION III BDS Clause No. 5.4 Page No. 38 |
| | Cubed Technologies clarified if they can use private contracts as Single Largest Completed Contract (SLCC) similar to the contract to be bid. |
| | Chairperson answered that any similar contract can be used as SLCC. |
| | xxx |
| | BDS Clause No. 12.1(a)(i) Page No. 39 |
| | Chairperson reiterated the PhilGEPS Certificate must be valid and updated as part of post-qualification submission. |
| BID DATA SHEET | XXX |
| | BDS Clause No. 12.1(a)(ii) Page No. 39 |
| | Chairperson clarified that on-going contracts includes unpaid contracts even the delivery of goods are completed. |
| | XXX |
| | BDS Clause No. 29.2 Page No. 43 |
| | The PS Consultant suggested an additional certification from manufacturer/supplier that the phones come only from legitimate sources and passed through legal processes and bear NTC stickers. |
| 2 of 4 Page | PREBID CONFERENCE |

| | The Vice-Chairperson suggested additional details of the address and contact number of the authorized service centers in Metro Manila. <i>The BAC will issue Supplemental Bid Bulletin for the additional requirements.</i> XXX |
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| GENERAL CONDITIONS | SECTION IV |
| OF THE CONTRACT | NO DISCUSSION |
| SPECIAL CONDITIONS | SECTION IV |
| OF THE CONTRACT | NO DISCUSSION |
| SCHEDULE OF | SECTION IV |
| REQUIREMENTS | NO DISCUSSION |
| TECHNICAL | SECTION VII |
| SPECIFICATIONS | Technical Requirements Page No. 72 The TWG Lead discussed the Technical Requirements of the project. The Chairperson reiterated to the bidder to raised questions or clarifications because any deviations to the Technical Specification may unlikely resulted to failure of bid. |
| BIDDING FORMS | The Chairperson suggested using the forms in the Bidding Documents so that the prospective bidder will not miss out important details/information in the submission. |

| III. OTHER DISCUSSIONS | | | | |
|------------------------|---|--|--|--|
| OTHER MATTERS | The BAC reiterated that the last day of submission of written clarification is on Tuesday, August 13, 2019 due to original schedule of last day of submission of written clarification falls on Sunday, August 11, 2019 and Monday, August 12, 2019 is a special Holiday. | | | |

| ADJOURNMENT | Having no other matters for discussion, the meeting was adjourned at 4:00 PM | | |
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| CERTIFICATION | We certify that the foregoing is true account of Pre-bid Conference conducted on August 8, 2019. | | |
| PREPARED BY | (SGD.) MS. RAY-ANN V. SORILLA BAC Secretariat, SBAC (SGD.) MR. RODELIO D. MENDEZ JR. PMO-in-Charge, SBAC | | |
| CERTIFIED CORRECT | (SGD.) ENGR. ROSANA D. YAMBAO Chairperson, Special Bids and Awards Committee | | |