

**BIDS AND AWARDS COMMITTEE  
MINUTES OF INITIAL MEETING**

**Project:** Hosting and Co-Location Facility of SEC-Negotiated Procurement

**ABC :** Php 10,000,000.00

**Date/Venue:** April 24, 2019, Function Room A, 2<sup>nd</sup> Floor, Secretariat Building, PICC Complex, Pasay City.

**I. Attendee**

**BAC**

1. Dir. Emmanuel Y. Artiza-Chairman
2. Asst. Dir. Daisy B. Pabuaya
3. Asst. Dir. Oliver O. Leonardo
4. Asst. Dir. Isma C. Gonzales

**End User**

1. Mr. Rodel SJ Presco

**TWG**

1. Mr. Herbert E. Mendoza
2. Atty. Fermo B. Avila
3. Ms. Melita P. Pasagui
4. Ms. Jean Pauline V. Capiral

**Prospective Bidders:**

- |                             |            |
|-----------------------------|------------|
| 1. Mr. Roldan Noel Rebosura | PLDT/ePLDT |
| 2. Mr. Marc Ross Boligao    | ETPI       |
| 3. Mr. Carlo Magno          | ETPI       |
| 4. Mr. Yul Cariscal         | ETPI       |
| 5. Ms. Shiela Leuterio      | IPC        |
| 6. Mr. Gab Milan            | IPC        |

**II. Call to Order**

Time: 10:05A.M.

Quorum: Yes

**III. Preliminaries:**

**In compliance with the requirements of the 2016 Revised IRR, the following were presented.**

<b>Document</b>	<b>Posting</b>	<b>Date</b>
Invitation to Negotiated Procurement	PhilGEPS	April 15, 2019
	SEC Website	April 15, 2019
	SEC Bulletin Board	April 15, 2019
Letter to Observers	PCCI	April 16, 2019
	PICPA	April 16, 2019
	COA	April 16, 2019

Letter to Prospective Provider	Date of Receipt
Eastern Telecommunications Philippines, Inc. (ETPI)	April 16, 2019
Globe Telecom (Globe)	April 16, 2019
ePLDT, Inc. (PLDT)	April 16, 2019

49  
50  
51  
52  
53  
54  
55

**IV. Discussion**

The End-User Representative discussed the Terms of Reference for the project

**V. Open Forum**

CLARIFICATION	RESPONSE
<p>Technical Specifications: Cage/Co-Location Area</p> <p>Cage/Co-Location Area at least 30sqm of space (6mx5m)</p> <p>Q: Can we reduce the cage/colocation area sufficient enough to fit in 6 units 42U racks?</p>	<p>-To schedule site inspection</p>
<p>Technical Specifications Other Facilities</p> <p>Q: Should this area need to be exclusive for SEC designated engineers? Clarification on resting area</p>	<p>-Provision of an area for SEC designated engineers working overtime at no cost to SEC. -To include in the site inspection</p>
<p>Technical Specifications Telecommunication Facilities</p> <p>Q: Please Clarify if the 40 mbps burstable to 50 mbps</p>	<p>-Committed Information Rate (CIR) of 50 mbps on demand or upon request during peak season that may require bigger bandwidth.</p>
<p>Technical Specifications Telecommunication Facilities</p> <p>Q: Please clarify what is on a regular basis.</p> <p>“Provider shall provide transportation to transport back-up tapes or any external back-up media to and from the offsite on a regular basis as maybe agreed upon ranging from monthly to quarterly. Pick up point is at SEC Head Office.</p>	<p>-Monthly to Quarterly</p>
<p>Technical Specifications Required Services</p> <p>Q: Will it be the winning provider or the current provider do this required services.</p> <p>“Turnkey equipment relocation from one site to another Disconnection, Dismantling, Packaging, Transporting, Insuring, Unpacking,</p>	<p>-The winning bidder shall coordinate with the SEC’s authorized service provider (see Annex A of Bid Documents) to do the Disconnecting and Dismantling.</p>


Assembling, Connecting Power and Network”	
Technical Specifications Technical Documents for Submission	
Q; Can Items 1-4 be deleted from the requirements?	-The requirement will stay.
Technical Specifications Technical Documents for Submission	
Q: Clarification on the acceptable date of issuance of this document.	-All documents, including the certification issued by the NTC shall be current and updated.
“Certification from National Telecommunications Commission (NTC) stating that the company providing internet data services for at least (5) years.”	-Per clarification made with NTC, issuance of the required certification shall be done within three (3) days upon request.
Statement of All Ongoing Government and Private Contract wether similar or not similar in nature and complexity	
Q: Are extension of the Original contract an ongoing contract?	-Extension of the original contracts are considered as completed contracts.
“Date of Delivery shall refer to the expected date the contract shall be fully completed, paid or delivered.”	

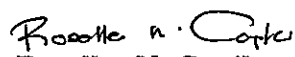
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84

The BAC Chairman informed the prospective bidder that all amendments/revisions and clarifications raised and received via e-mail by the BAC Secretariat on or before the deadline indicated in the Invitation to Participate in the Negotiated Procurement, will form part of the Supplemental/Bid Bulletin which shall be posted (7) days before Opening of Offer on May 6, 2019.

**VI. Adjournment**

Time: **10:55**

Prepared by:   
**Christian Noel D. Castillo**

Noted by:   
**Roseller N. Capila**




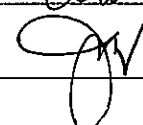
Aproved by:

**Emmanuel Y. Artiza**, Chairman

**Oliver O. Leonardo**, Member

**Daisy B. Pabuaya**, Member

**Isma C. Gonzales**, Alternate Member

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_