



## DENR Bids and Awards Committee for Regular Operations

### MINUTES OF BAC MEETING 13 August 2021

- Venue** : Field Operations Conference Room, 5<sup>th</sup> Floor, DENR Main Building & Online via Google Meet Platform
- Date/Time** : 13 August 2021, Friday  
9:00 AM onwards
- Agenda** : **Pre-procurement Conference for the following requirements:**
- a) Procurement of Consulting Services for the Codification of Environment and Natural Resources (ENR) Policies under Bid Ref. No. DENR-CO-2021-020
  - b) Procurement of Consulting Services for the Development of Enhanced Asset Management Information System under Bid Ref. No. DENR-CO-2021-019

#### I. ATTENDANCE

##### DENR Bids and Awards Committee

Atty. Norlito A. Eneran	Vice Chairperson
Mr. Elizar S. Cantuba	Member
Engr. Gilbert C. Mondroy	Member
Ms. Maybell N. Mangubos	Alternate Member
Engr. Guillermo V. Estipona, Jr.	Alternate Member
Ms. Llarina S. Mojica	Provisional Member/End-User

##### DENR Technical Working Group

Atty. Anthony Raymond M. Velicaria	Head
Engr. Roberto M. Aguda	Member
Ms. Dianne G. Ibias	Member
Ms. Concepcion C. Cunanan	Member
Mr. Francis Jan V. Castro	Member
Mr. Lamberto S. Ramos	Member
Ms. Ann Joanna B. Villarama	Member
Ms. Ma. Rosario T. Santiago	Member
Ms. Alleli G. Vergara	Member
Ms. Lia Kassandra A. Logmao	Member
For. Venerando U. Garcia	Member/End-User
Ms. Mary Lou L. Retos	Member/End-User
Mr. Antonio S. Bautista, Jr.	Member/End-User
Mr. Dennis Guy M. Segovia	Member/End-User
Engr. Vilma Luisa R. Ferrer	Member/End-User
Ms. Ma. Berma S. Cabrera	Member/End-User
Mr. Mark Joseph D. Antonio	Member/End-User

##### BAC Secretariat

Ms. Jessa B. Montes	Member
Procurement Staff	
Other Office Staffs	

**\*Note: Attached as Annex "A" is the copy of Attendance for BAC Meeting dated 13 August 2021**

## II. CALL TO ORDER

The meeting was called to order at 9:00 AM and presided by the BAC Vice Chairperson, to discuss the agenda stated above.

## III. ROLL CALL

The BAC Secretariat called the roll and informed the BAC Vice Chairperson that six (6) members are present which constitute a quorum. The BAC Vice Chairperson was also informed that other members of the BAC, TWG and Secretariat, who were not in attendance, were on official business.

## IV. SALIENT FEATURES OF DISCUSSION

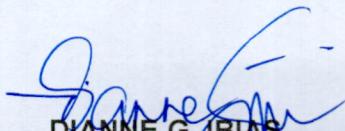
### Pre-procurement for the following DENR requirements:

- a) Procurement of Consulting Services for the Codification of Environment and Natural Resources (ENR) Policies under Bid Ref. No. DENR-CO-2021-020
  - The Committee confirmed/determined the following:
    - Approved Budget for the Contract (ABC) is P7,000,000.00 with corresponding earmarking of funds
    - In accordance with the PPMP & APP
  - After thorough discussions on the Terms of Reference (TOR) of the project, the Committee agreed to refer back the documents to the end-user for further review and to reflect necessary revisions.
  
- b) Procurement of Consulting Services for the Development of Enhanced Asset Management Information System under Bid Ref. No. DENR-CO-2021-019
  - The Committee confirmed/determined the following:
    - Approved Budget for the Contract (ABC) is P8,000,000.00 with corresponding earmarking of funds
    - In accordance with the PPMP & APP
  - After thorough discussions on the Terms of Reference (TOR) of the project, the Committee agreed to refer back the documents to the end-user for further review and to reflect necessary revisions.

## V. ADJOURNMENT

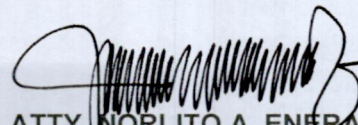
There having no matters to discuss, the BAC meeting was adjourned at 11:00 AM.

Prepared by:



**DIANNE G. IBIAS**  
OIC-Chief PrMS-PSMD &  
Head, BAC Secretariat

Noted by:



**ATTY. NORLITO A. ENEBAN, LLM, CESO III**  
Director for Legal Affairs Service and  
Vice Chairperson, Bids and Awards Committee