

1                                        **Republic of the Philippines**  
2                                        **Power Sector Assets and Liabilities Management Corporation**  
3                                        24th Floor Vertis North Corporate Center 1  
4                                        Astra corner Lux Drives, North Avenue, Quezon City  
5                                        Telephone No. (632) 902-9000  
6                                        <https://www.psalm.gov.ph>  
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9                                        **Minutes of Negotiated Meeting**

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11                                        **Procurement of Security Services for Aplaya Diesel Power Plant and**  
12                                        **GenSan Diesel Power Plant**  
13                                        **(Project Reference No. 2019-NP2FB-SS-AGDPP-014-04)**  
14

15  
16 **Present:**

17                                        **Bids and Awards Committee (BAC)**

18                                        Atty. Maria Ilyn G. Albito                                        Chairperson  
19                                        Ms. Amelita G. Zarate    Vice-Chairperson  
20                                        Mr. Gian Karlo F. Abella                                        Member

21                                        **Technical Working Group (TWG)**

22                                        Mr. Rey Evince R. Valencia                                        Chairperson  
23                                        Atty. Cecille Catherine A. Bautista                                        Member  
24                                        Mr. Jon Romer G. Gervacio                                        Member

25                                        **BAC Secretariat**

26                                        Mr. Rommel R. Oira    Head  
27                                        Ms. Maria Anna R. dela Cruz                                        Member  
28                                        Ms. Grace G. Evangelista                                        Member  
29                                        Ms. Annaliza C. Lopez-Cruz                                        Member  
30                                        Ms. Mary Grace E. Catarin                                        Member

31                                        **Bidders**

32                                        Ms. Beth Mabute    APL Security Agency  
33                                        Mr. Ronald Ulanday    Renjamel Security Agency  
34  
35

36                                        The negotiated meeting for the Procurement of Security Services for Aplaya Diesel  
37                                        Power Plant and GenSan Diesel Power Plant (the "Project"), held at the PSALM  
38                                        Conference Rooms A and B, 24<sup>th</sup> Floor Vertis North Corporate Center 1, Astra corner  
39                                        Lux Drives, North Avenue, Quezon City, was called to order at 10:22 AM on 08 May  
40                                        2019, and was presided by the BAC Chairperson, Atty. Maria Ilyn G. Albito.  
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43 **1. Business Matters:**

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45                                        The BAC Chairperson asked the BAC Secretariat if there is a quorum which the  
46                                        BAC Secretariat replied affirmatively.  
47

48 The BAC Chairperson asked the BAC Secretariat if observers were invited  
49 which the BAC Secretariat replied in the affirmative but stated that though  
50 invited, no observers attended the negotiated meeting.  
51

52 The BAC Chairperson introduced the members of the BAC and TWG and  
53 acknowledged the presence of the representatives of the Bidders.  
54

55 The BAC then proceeded with the negotiated meeting.  
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57 The BAC reiterated that “no contact rule” is strictly implemented between the  
58 members of the BAC, BAC Secretariat, TWG and the Bidders.  
59

60 **2. Presentation of the Invitation to Submit Proposal and Clarification from the**  
61 **Bidders**  
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- 63 ○ The TWG presented and discussed the Schedule of Requirements for the  
64 Project.  
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- 66 ○ TWG reiterated the required eligibility, technical and financial documents.  
67 The TWG reminded the Bidders who were already awarded a contract by  
68 PSALM to include the said contract in the List of All Ongoing Government and  
69 Private Contracts Including Contracts Awarded but not yet Started.  
70
- 71 ○ The TWG reminded the Bidders that the latest Income Tax Returns (ITR) refers  
72 to the 2018 ITR filed in 2019 and duly stamped received by the Bureau of  
73 Internal Revenue (BIR) and the latest Audited Financial Statement (AFS) refers  
74 to the 2018 AFS filed in 2019 and duly stamped received by the BIR.  
75
- 76 ○ The TWG also reiterated the deadline of submission and opening of the  
77 proposals is on 15 May 2019 at 10:00 AM and 10:15 AM, respectively.  
78
- 79 ○ The BAC Chairperson informed the Bidders that they may submit their bids  
80 earlier than the proposed submission deadline.  
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82 **Adjournment:**  
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84 There having no other matters to be discussed, the negotiated meeting was  
85 adjourned at 10:40 AM.  
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Prepared by:

Approved by:

  
ROMMEL R. OIRA  
BAC Secretariat Head

  
MARIA ILYN G. ALBITO  
BAC Chairperson