



CARAGA STATE UNIVERSITY

MINUTES OF MEETING

MINUTES OF MEETING ON THE NEGOTIATION CONFERENCE ON THE COMPLETION OF THE STATE OF THE ART LIBRARY WITH EQUIPMENT, FURNITURE, AND LAND IMPROVEMENT FOR LOT 1 – CUSTOMIZED FURNITURE & FIXTURE AND LOT 3 – OTHER TECHNOLOGICAL RESOURCES

Date of Meeting : December 12, 2019

Venue/Time : CSUCC AVR / 2:00 PM

Attendees :

- | | |
|-----------------------------------|-------------------------------|
| 1) Dr. Ramil B. Arante | - BAC Vice Chairperson |
| 2) Prof. Anthony M. Miñoza | - BAC Member |
| 3) Dr. Esther D. Tandog | - BAC Member |
| 4) Mr. Joseph Vistal | - TWG |
| 5) Mr. Ryan Cuarez | - TWG |
| 6) Mr. Jodel Angeles | - TWG |
| 7) Mr. Tomasito S. Yatan | - TWG |
| 8) Ms. Sonny Dacanay | - TWG |
| 9) Ms. Mildred Montecclaro | - Librarian |
| 10) Mr. Ryan Chester G. Fong | - BAC Head Secretariat |
| 11) Ms. Wenie O. Catubig | - BAC Secretariat |
| 12) Ms. Maria Eunice A. Niñofraco | - BAC Secretariat |
| 13) Jade Tesoro | - Ce-Logic Inc. |
| 14) Maxwen Paul Cabreos | - Ce-Logic |
| 15) Benjie Maguikay | - Quadcon Builders and Design |
| 16) Jessa Campos | - Quadcon Builders and Design |
| 17) Rolando Bolo | - Solidmark Inc. |
| 18) Sid Padpad | - WITS |
| 19) Paolo Young | - WITS |
| 20) Edgar Padpad | - WITS |



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TOPICS	ISSUES	RESOLUTIONS	TIMETABLES
<p>NEGOTIATION CONFERENCE ON THE COMPLETION OF THE STATE OF THE ART LIBRARY WITH EQUIPMENT, FURNITURE, AND LAND IMPROVEMENT with ABC for</p> <p>Lot 1: Customized Furniture & Fixtures – 7,515,270.00</p> <p>Lot 3: Other Technological Resources – 4,603,455.36</p> <p>Total ABC – Php 12,118,725.36</p>	<p>BAC Members, along with TWG, proceeded in reviewing the bid documents, particularly, the Technical Specification of the items in each lot.</p>	<p>After the review of the documents, the following changes were made in the specifications:</p> <p>Lot 1 – Customized Furniture & Fixture Item No. 3 – Added 5 Layers of Shelves, 3 Double Face & 2 Single Face, Powder Coated Steel Railings</p> <p>Item no. 4 – Defined the kind of glass and its thickness, Analok or Powder Coated</p> <p>Item no. 5 – Changed Powder Coated to Laminated Glossy</p> <p>Item no. 6 – Included the thickness of the material</p> <p>Item no. 14 – Added Circular or Rectangular</p> <p>Item no. 24 – Changed Thick to Width, Semi-gloss</p> <p>Item no. 32 – Small leatherette cover, included diameter at least 0.6m, Styro Content</p> <p>Item no. 33 – Medium leatherette cover, included diameter at least 0.8m, Styro Content</p>	



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		<p>Item no. 34 – Large leatherette cover, included diameter at least 1m, Styro Content</p> <p>Item no. 35 – Laminated phenolic board, Urinal door and partition, included dimensions</p> <p>Item no. 36 – Included dimension and frame</p> <p>Item no. 37 – Advertising inserts, Clear Acrylic, 3mm thickness</p> <p>Item no. 38 – Included dimensions</p> <p>Lot 3 – Other Technological Resources</p> <p>Item no. 2 – Changed to 2 unit 50 KVA, Supply and Delivery only</p>	
Adjournment	3:00 PM		

I hereby certify to the correctness of this minutes.

Prepared by : **MARIA EUNICE A. NIÑOFRANCO**
BAC Secretariat

Conforme : **Dr. FLORELIZA G. ALBURO, Ph.D.**
BAC Chairperson

RYAN CHESTER G. FONG
BAC Secretariat