



COOPERATIVE DEVELOPMENT AUTHORITY

827 Aurora Blvd., Service Road, Brgy. Immaculate Conception, 1111 Cubao, Quezon City, Philippines

http://www.cda.gov.ph helpdesk@cda.gov.ph CDA @CDAPhils PH Cooperatives



MINUTES OF MEETING

CDA Bids and Awards Committee (Central Office)

October 20, 2020, 10:00AM – 10:50AM

TYPE OF MEETING	VIRTUAL OPENING OF BIDS					
PROJECT	SYSTEM MAINTENANCE AND ENHANCEMENT OF THE CDA'S COOPERATIVE SYSTEM (CS)					
APPROVED BUDGET FOR THE CONTRACT (ABC)	SIX MILLION THREE HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED PESOS (P6,336,500.00)					
ATTENDEES	<p>BIDS AND AWARDS COMMITTEE</p> <ol style="list-style-type: none"> Giovanni T. Platero Atty. Elizabeth O. Batonan Atty. Mona Liza P. Arriba-Juarez Melissa C. Santos Monatao Honeya R. Alawi Atty. Joanne N. Limpin 	<p>Chairman, BAC Vice Chairman, BAC Member, BAC Member, BAC Member, BAC Member, BAC</p>				
	<p>BAC SECRETARIAT</p> <ol style="list-style-type: none"> Atty. Jovilyn M. Gaffud-Marquez Jonal A. De Los Reyes Elmer A. Bajado Ronaldo G. Rivera Marygrace C. Jaquilmac Romaine Niño A. Talucod Ma. Antonette A. Pimentel 	<p>Head, BAC Secretariat Member, BAC Secretariat Member, BAC Secretariat Member, BAC Secretariat Member, BAC Secretariat Member, BAC Secretariat Member, BAC Secretariat</p>				
	<p>TECHNICAL WORKING GROUP</p> <ol style="list-style-type: none"> Atty. Lovely Mei Dela Cruz Doris D. Teodoro Romeo A. Conception Bonifacio D. Garcia 	<p>Member, BAC TWG Member, BAC TWG Member, BAC TWG Member, BAC TWG</p>				
	<p>OBSERVERS</p> <ol style="list-style-type: none"> Josefina Montoya 	<p>Representative from COA</p>				
NAME OF BIDDER/ REPRESENTATIVES	<table border="1"> <thead> <tr> <th>Company</th> <th>Representative</th> </tr> </thead> <tbody> <tr> <td> <ol style="list-style-type: none"> SMS Global Technologies Inc. Penthouse East Tower PSE Center, Exchange Road Ortigas Center Pasig City </td> <td> <ol style="list-style-type: none"> Ma. Ceristina Zurbano Francis Noel Reyes Jojo Villarmino Alain Ampongan </td> </tr> </tbody> </table>		Company	Representative	<ol style="list-style-type: none"> SMS Global Technologies Inc. Penthouse East Tower PSE Center, Exchange Road Ortigas Center Pasig City 	<ol style="list-style-type: none"> Ma. Ceristina Zurbano Francis Noel Reyes Jojo Villarmino Alain Ampongan
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CALL TO ORDER	The Opening of Bids was started at 10:00AM and was presided by the BAC Chairman. Thereafter, DED Platero instructed the BAC Secretariat to acknowledge the presence of the attendees and the bidders.					



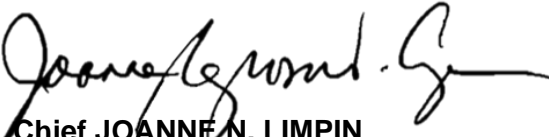


	After the declaration of a quorum by the BAC Secretariat, the BAC Chairman acknowledged the lone bidder from the SMS Global Technologies Inc. for participating in the Opening of Bids.												
SUBMISSION OF BID DOCUMENT	<p>The BAC Secretariat informed the BAC Members that the SMS Global Technologies Inc. has submitted its bid on October 19, 2020 at timestamp 8:18PM.</p> <p>The BAC Secretariat also presented the Official Receipt with No. 1477390 issued on October 14, 2020 as proof that the bidder has paid the necessary fee for the bidding documents.</p>												
REVIEW OF ELIGIBILITY AND TECHNICAL COMPONENT													
<p>To start with, the BAC Chairman requested the bidder to provide the password of the zipped file for the Eligibility and Technical documents to Mr. Ronaldo G. Rivera, BAC Secretariat Administrator, for him to open the submitted documents. Thereafter, the Chairman then instructed the BAC Secretariat to access the submitted documents using the given passwords as follows:</p> <p>1st Password CDACocoReyes\$03*LTzip 2nd Password CDACocoReyes\$03*LTpdf</p> <p>When the Eligibility and Technical documents were finally accessed by Mr. Rivera, the BAC Chairman then instructed him to forward the same to the BAC Members and COA representative for them to review the submitted documents.</p>													
a. Certificate of PhilGEPS Registration	<p>Since SMS Global Technologies Inc. has submitted a Platinum Membership for its Certificate of PhilGEPS Registration, submission of the following documents was exempted:</p> <ol style="list-style-type: none"> 1. Registration Documents from DTI, SEC and CDA; 2. Copy of Mayor's Permit for 2020; 3. Copy of Audited Financial Statement, stamped "received" by the BIR; and 4. Valid and current Tax Clearance. <p>Further, the above-mentioned requirements shall be readily available during the conduct of the post-qualification by the BAC Technical Working Group (TWG).</p>												
b. Statement of largest completed contracts similar to the contract to be bid	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="width: 50%;">Name of Bidder</th> <th colspan="2" style="width: 20%;">Status of Compliance</th> <th rowspan="2" style="width: 30%;">Remarks</th> </tr> <tr> <th style="width: 10%;">Compliant</th> <th style="width: 10%;">Non-Compliant</th> </tr> </thead> <tbody> <tr> <td>1. SMS Global Technologies Inc.</td> <td style="text-align: center;">√</td> <td></td> <td>COMPLIED</td> </tr> </tbody> </table>			Name of Bidder	Status of Compliance		Remarks	Compliant	Non-Compliant	1. SMS Global Technologies Inc.	√		COMPLIED
Name of Bidder	Status of Compliance		Remarks										
	Compliant	Non-Compliant											
1. SMS Global Technologies Inc.	√		COMPLIED										

c. Statement of ongoing and awarded but not yet started contracts	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√		COMPLIED
d. Bid Securing Declaration	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√		Notarization is in accordance with the Notarization Law
e. Net Financing Contracting Capacity (NFCC)	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√	P3,204,072,690.15	COMPLIED
f. Omnibus Sworn Statement	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√		Francis Noel B. Reyes is authorized to sign all documents related to the Project
g. Conformity with the Delivery Schedule	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√		COMPLIED
h. Conformity with Technical Specifications	Name of Bidder		Status of Compliance		Remarks
			Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.		√		COMPLIED
APPROVAL OF THE SUBMITTED ELIGIBILITY AND TECHNICAL REQUIREMENTS	Upon motion by Chief Melissa C. Santos, jointly seconded by Atty. Elizabeth O. Batonan and Chief Monatao R. Alawi, RESOLVED as it is hereby RESOLVED to pass the Eligibility and Technical Requirements of the SMS Global Technologies Inc.				

REVIEW OF FINANCIAL COMPONENT

The Chairman then again requested the bidder to provide in the chat box the password of zipped file for Financial Requirements in order for the BAC Secretariat to access the submitted documents. As such, the given password were CDACocoReyes\$03*Fzip and CDACocoReyes\$03*Fpdf respectively.

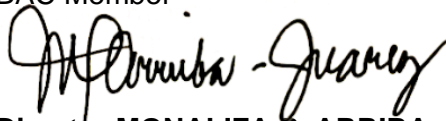
a. Financial Bid	Status of Compliance		Remarks
	Compliant	Non-Compliant	
	1. SMS Global Technologies Inc.	√ P6,336,000.00	declared as single calculated bidder
APPROVAL OF THE SUBMITTED FINANCIAL REQUIREMENTS	<p>The SMS Global Technologies Inc. has offered SIX MILLION THREE HUNDRED THIRTY-SIX THOUSAND PESOS (Php6,336,000.00) which is lower that the ABC.</p> <p>Upon motion by Atty. Elizabeth O. Batonan, duly seconded by Atty. Joanne N. Limpin, RESOLVED as it is hereby RESOLVED to declare SMS Global Technologies Inc. as the single calculated bidder.</p> <p>Further, the BAC Members instructed the Technical Working Group to schedule the post-qualification activity.</p>		
ADJOURNMENT	Having no other matters for discussion, the meeting was adjourned at 10:50 AM.		
CERTIFICATION	We certify that the foregoing is the true account of the Opening of Bids conducted on October 20, 2020.		
PREPARED BY	 MARYGRACE C. JAQUILMAC BAC Secretariat Date: October 20, 2020		
CERTIFIED CORRECT	 Chief JOVILYN GAFFUD-MARQUEZ Head, BAC Secretariat		
APPROVED	 Chief JOANNE N. LIMPIN BAC Member		



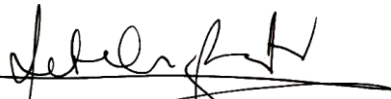
Chief MONATAO HONEYA R. ALAWI
BAC Member



Chief MELISSA C. SANTOS
BAC Member



Director MONALIZA P. ARRIBA-JUAREZ
BAC Member



Director ELIZABETH O. BATONAN
BAC Vice-Chairman



DED GIOVANNI T. PLATERO
BAC Chairman