



# 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 – Head Office Bids and Awards Committee (BAC) July 29, 2021 at 10:11AM to 10:58AM Via Google Meet

<b>TYPE OF MEETING</b>	<b>CONTINUATION OF THE VIRTUAL OPENING OF BIDS</b>																																					
<b>PROJECT</b>	<b>DEVELOPMENT, SUPPLY, DELIVERY, INSTALLATION, CONFIGURATION AND DEPLOYMENT OF ELECTRONIC DOCUMENT TRACKING AND MANAGEMENT INFORMATION SYSTEM (EDTMIS) WITH CONTRACT NO. CDA-GOODS-2021-03</b>																																					
<b>APPROVED BUDGET FOR THE CONTRACT (ABC)</b>	<b>SIXTEEN MILLION PESOS (P16,000,000.00)</b>																																					
<b>ATTENDEES</b>	<table border="1"> <tr> <td><b>BIDS AND AWARDS COMMITTEE</b></td> <td></td> </tr> <tr> <td>1. Atty. Elizabeth O. Batonan</td> <td>Vice Chairperson, BAC</td> </tr> <tr> <td>2. Atty. Mona Liza P. Arriba-Juarez</td> <td>Member, BAC</td> </tr> <tr> <td>3. Atty. Joanne N. Limpin</td> <td>Member, BAC</td> </tr> <tr> <td>4. Chief Monatao Honeya R. Alawi</td> <td>Member, BAC</td> </tr> <tr> <td>5. Chief Melissa C. Santos</td> <td>Member, BAC</td> </tr> <tr> <td><b>BAC SECRETARIAT</b></td> <td></td> </tr> <tr> <td>1. Mr. Jonal A. De Los Reyes</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td>2. Mr. Elmer A. Bajado</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td>3. Mr. Ronaldo G. Rivera</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td>4. Ms. Marygrace C. Jaquilmac</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td>5. Mr. Romaine Niño P. Talucod</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td>6. Ms. Ma. Antonette A. Pimentel</td> <td>Member, BAC Secretariat</td> </tr> <tr> <td><b>TECHNICAL WORKING GROUP</b></td> <td></td> </tr> <tr> <td>1. Mr. Romeo A. Concepcion</td> <td>Member, BAC TWG</td> </tr> <tr> <td>2. Ms. Vennice A. Porio</td> <td>Member, BAC TWG</td> </tr> <tr> <td>3. Mr. Bonifacio D. Garcia</td> <td>Member, BAC TWG</td> </tr> <tr> <td>4. Mr. Julio E. Casilan, Jr.</td> <td>Member, BAC TWG</td> </tr> </table>		<b>BIDS AND AWARDS COMMITTEE</b>		1. Atty. Elizabeth O. Batonan	Vice Chairperson, BAC	2. Atty. Mona Liza P. Arriba-Juarez	Member, BAC	3. Atty. Joanne N. Limpin	Member, BAC	4. Chief Monatao Honeya R. Alawi	Member, BAC	5. Chief Melissa C. Santos	Member, BAC	<b>BAC SECRETARIAT</b>		1. Mr. Jonal A. De Los Reyes	Member, BAC Secretariat	2. Mr. Elmer A. Bajado	Member, BAC Secretariat	3. Mr. Ronaldo G. Rivera	Member, BAC Secretariat	4. Ms. Marygrace C. Jaquilmac	Member, BAC Secretariat	5. Mr. Romaine Niño P. Talucod	Member, BAC Secretariat	6. Ms. Ma. Antonette A. Pimentel	Member, BAC Secretariat	<b>TECHNICAL WORKING GROUP</b>		1. Mr. Romeo A. Concepcion	Member, BAC TWG	2. Ms. Vennice A. Porio	Member, BAC TWG	3. Mr. Bonifacio D. Garcia	Member, BAC TWG	4. Mr. Julio E. Casilan, Jr.	Member, BAC TWG
<b>BIDS AND AWARDS COMMITTEE</b>																																						
1. Atty. Elizabeth O. Batonan	Vice Chairperson, BAC																																					
2. Atty. Mona Liza P. Arriba-Juarez	Member, BAC																																					
3. Atty. Joanne N. Limpin	Member, BAC																																					
4. Chief Monatao Honeya R. Alawi	Member, BAC																																					
5. Chief Melissa C. Santos	Member, BAC																																					
<b>BAC SECRETARIAT</b>																																						
1. Mr. Jonal A. De Los Reyes	Member, BAC Secretariat																																					
2. Mr. Elmer A. Bajado	Member, BAC Secretariat																																					
3. Mr. Ronaldo G. Rivera	Member, BAC Secretariat																																					
4. Ms. Marygrace C. Jaquilmac	Member, BAC Secretariat																																					
5. Mr. Romaine Niño P. Talucod	Member, BAC Secretariat																																					
6. Ms. Ma. Antonette A. Pimentel	Member, BAC Secretariat																																					
<b>TECHNICAL WORKING GROUP</b>																																						
1. Mr. Romeo A. Concepcion	Member, BAC TWG																																					
2. Ms. Vennice A. Porio	Member, BAC TWG																																					
3. Mr. Bonifacio D. Garcia	Member, BAC TWG																																					
4. Mr. Julio E. Casilan, Jr.	Member, BAC TWG																																					
<b>NAME OF BIDDERS/ REPRESENTATIVES</b>	<table border="1"> <thead> <tr> <th>Prospective Bidder</th> <th>Representative</th> </tr> </thead> <tbody> <tr> <td>2. Tiaxa Philippines, Inc.</td> <td>Jeremille Raton Richard Pangilinan</td> </tr> </tbody> </table>		Prospective Bidder	Representative	2. Tiaxa Philippines, Inc.	Jeremille Raton Richard Pangilinan																																
Prospective Bidder	Representative																																					
2. Tiaxa Philippines, Inc.	Jeremille Raton Richard Pangilinan																																					
<b>CALL TO ORDER</b>	<p>The Opening of Bids started at 10:11AM and was presided by the BAC Vice Chairperson, Atty. Elizabeth O. Batonan. Thereafter, she instructed the BAC Secretariat to acknowledge the presence of all the attendees.</p> <p>After the declaration of quorum by the BAC Secretariat, Atty. Batonan discussed the Agency's compliance to invite representatives from the Commission on Audit, Philippine Chamber of Commerce &amp; Industry,</p>																																					

Office of the Chairman : (02) 8721-5325  
(02) 8721-5324

Office of the Executive Director : (02) 8725-6450  
Officer of the Day : (02) 8725-3764



Management System  
ISO 9001:2015



www.tuv.com  
ID 9105070733

Philippine Cooperative Center and the CDA Board of Directors to be among the Observers during the Opening of Bids.

Likewise, an invitation was also sent to the MYBUSYBEE INC., together with the decision of the BAC on the request for reconsideration of the Tiaxa Philippines, Inc.

## REVIEW OF ELIGIBILITY AND TECHNICAL COMPONENT

The BAC Vice Chairperson requested Mr. Ronald G. Rivera to present again the Eligibility and Technical documents submitted by the Tiaxa Philippines, Inc.

To start with, Mr. Rivera accessed the Eligibility and Technical documents of the bidder using the following passwords provided by the bidder:

Name of Bidder	Password for the Legal and Technical Requirements	Password for the PDF file
2. Tiaxa Philippines, Inc.	Tiaxa123a	Tiaxa123A

### a. Certificate of PhilGEPS Registration

Name of Bidder	Status of Compliance		Remarks
	Compliant	Non-Compliant	
2. Tiaxa Philippines, Inc.	√		PhilGEPS Platinum Certificate Holder

Since the bidder had submitted their **Certificate of PhilGEPS Registration (Platinum Membership)**, the BAC will not be requiring the bidder to present the following documents during the Opening of Bids, to wit:

1. Registration Documents from DTI, SEC and CDA;
2. Copy of Mayor's Permit for 2021 and
3. Valid and Current Tax Clearance.




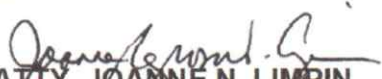
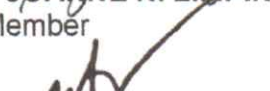
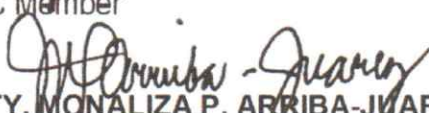
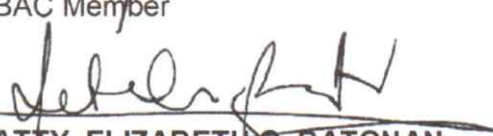
Further, it was explained that the following documents shall be submitted by the bidder with the Lowest Calculated Bid during the post-qualification.

### b. Statement of On-Going and Awarded But Not Yet Started Contracts

Name of Bidder	Status of Compliance		Remarks
	Compliant	Non-Compliant	
2. Tiaxa Philippines, Inc.	√		COMPLIED

<b>c. Statement of Single Largest Completed Contracts Similar to the Contract to be Bid</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		COMPLIED
<b>d. Bid Securing Declaration</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		Compliant pursuant to Section 6 of the GPPB Resolution No. 09-2020
<b>e. Conformity with the Schedule of Requirements</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		Conformed with the prescribed form
<b>f. Conformity with Technical Specifications</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		COMPLIED
<b>g. Omnibus Sworn Statement</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		Compliant pursuant to Section 6 of the GPPB Resolution No. 09-2020
<b>h. Audited Financial Statement</b>	<b>Name of Bidder</b>	<b>Status of Compliance</b>		<b>Remarks</b>
		Compliant	Non-Compliant	
	2. Tiaxa Philippines, Inc.	√		AFS was duly certified by the BIR

<b>i. Net Financing Contracting Capacity (NFCC)</b>	<table border="1"> <thead> <tr> <th data-bbox="512 353 839 450" rowspan="2">Name of Bidder</th> <th colspan="2" data-bbox="839 353 1219 387">Status of Compliance</th> <th data-bbox="1219 353 1426 450" rowspan="2">Remarks</th> </tr> <tr> <th data-bbox="839 387 1050 450">Compliant</th> <th data-bbox="1050 387 1219 450">Non-Compliant</th> </tr> </thead> <tbody> <tr> <td data-bbox="512 450 839 546">2. Tiaxa Philippines, Inc.</td> <td data-bbox="839 450 1050 546" style="text-align: center;">           ✓  <b>Php</b>  <b>491,908,035.00</b> </td> <td data-bbox="1050 450 1219 546"></td> <td data-bbox="1219 450 1426 546">NFCC is over and above the ABC</td> </tr> </tbody> </table>	Name of Bidder	Status of Compliance		Remarks	Compliant	Non-Compliant	2. Tiaxa Philippines, Inc.	✓ <b>Php</b> <b>491,908,035.00</b>		NFCC is over and above the ABC
Name of Bidder	Status of Compliance		Remarks								
	Compliant	Non-Compliant									
2. Tiaxa Philippines, Inc.	✓ <b>Php</b> <b>491,908,035.00</b>		NFCC is over and above the ABC								
<b>j. Joint Venture Agreement (JVA)</b>	<p>Upon evaluation of the submitted <b>Joint Venture Agreements (JVA)</b>, the BAC found some irregularities as follows:</p> <table border="1"> <thead> <tr> <th data-bbox="512 779 995 813">DOCUMENTS</th> <th data-bbox="995 779 1426 813">FINDINGS / REMARKS</th> </tr> </thead> <tbody> <tr> <td data-bbox="512 813 995 1227">           1. Joint Venture Between Tiaxa Philippines and 3NETI Research and Development OPC for the provision of VAS Services         </td> <td data-bbox="995 813 1426 1227">           1<sup>st</sup> copy - No signature on the part of 3NETI            Notarized, erased the name of Lester B. Hurtado in the acknowledgement             2<sup>nd</sup> copy – No signature on the part of Tiaxa Philippines            Unnotarized         </td> </tr> <tr> <td data-bbox="512 1227 995 1641">           2. Joint Venture Between Tiaxa Philippines and Tiaxa Chile for the Joint Project Development         </td> <td data-bbox="995 1227 1426 1641">           1<sup>st</sup> copy - No signature on the part of Tiaxa Chile            Notarized, erased the name of Marcelo Dumovic in the acknowledgement             2<sup>nd</sup> copy – No signature on the part of Tiaxa Philippines            Unnotarized         </td> </tr> </tbody> </table>	DOCUMENTS	FINDINGS / REMARKS	1. Joint Venture Between Tiaxa Philippines and 3NETI Research and Development OPC for the provision of VAS Services	1 <sup>st</sup> copy - No signature on the part of 3NETI Notarized, erased the name of Lester B. Hurtado in the acknowledgement  2 <sup>nd</sup> copy – No signature on the part of Tiaxa Philippines Unnotarized	2. Joint Venture Between Tiaxa Philippines and Tiaxa Chile for the Joint Project Development	1 <sup>st</sup> copy - No signature on the part of Tiaxa Chile Notarized, erased the name of Marcelo Dumovic in the acknowledgement  2 <sup>nd</sup> copy – No signature on the part of Tiaxa Philippines Unnotarized				
DOCUMENTS	FINDINGS / REMARKS										
1. Joint Venture Between Tiaxa Philippines and 3NETI Research and Development OPC for the provision of VAS Services	1 <sup>st</sup> copy - No signature on the part of 3NETI Notarized, erased the name of Lester B. Hurtado in the acknowledgement  2 <sup>nd</sup> copy – No signature on the part of Tiaxa Philippines Unnotarized										
2. Joint Venture Between Tiaxa Philippines and Tiaxa Chile for the Joint Project Development	1 <sup>st</sup> copy - No signature on the part of Tiaxa Chile Notarized, erased the name of Marcelo Dumovic in the acknowledgement  2 <sup>nd</sup> copy – No signature on the part of Tiaxa Philippines Unnotarized										
<b>DECISION ON THE SUBMITTED ELIGIBILITY AND TECHNICAL REQUIREMENTS</b>	<p><b>2. TIAXA PHILIPPINES, INC.</b></p> <p>Upon motion by Atty. Joanne N. Limpin, jointly seconded by Chief Monatao Honeya R. Alawi, the <b>BAC</b> hereby <b>RESOLVED</b> to declare the Tiaxa Philippines, Inc. as <b>DISQUALIFIED</b> and <b>INELIGIBLE</b> due to failure to submit a valid Joint Venture Agreement (JVA).</p>										

<b>REINSTATEMENT OF THE DECLARATION OF THE LOWEST CALCULATED BIDDER</b>	Upon motion by Atty. Joanne N. Limpin, jointly seconded by Chief Monatao Honeya R. Alawi, the <b>BAC</b> hereby <b>RESOLVED</b> to reinstate the decision to declare the <b>MYBUSYBEE INC.</b> with bid offer amounting to <b>FIFTEEN MILLION FOUR HUNDRED FORTY-FOUR THOUSAND PESOS (Php15,444,000.00)</b> , as the <b>SINGLE CALCULATED BIDDER</b> for the Project.
<b>ADJOURNMENT</b>	Having no other matters for discussion and upon motion by Atty. Joanne N. Limpin, duly seconded by Chief Chief Monatao Honeya R. Alawi, the meeting was adjourned at 10:58AM.
<b>CERTIFICATION</b>	We certify that the foregoing is the true account of the Opening of Bids conducted on <b>July 29, 2021</b> .
<b>PREPARED BY</b>	 <b>MARYGRACE C. JAQUILMAC</b> BAC Secretariat Date: <u>July 29, 2021</u>
<b>CERTIFIED CORRECT</b>	 <b>JONAL A. DE LOS REYES</b> BAC Secretariat
<b>APPROVED</b>	 <b>Chief MONATAO HONEYA R. ALAWI</b> BAC Member   <b>ATTY. JOANNE N. LIMPIN</b> BAC Member   <b>Chief MELISSA C. SANTOS</b> BAC Member   <b>ATTY. MONALIZA P. ARRIBA-JUAREZ</b> BAC Member   <b>ATTY. ELIZABETH O. BATONAN</b> BAC Vice-Chairperson  <b>Not Present</b> <b>DED GIOVANNI T. PLATERO</b> BAC Chairperson