



PALAWAN ELECTRIC COOPERATIVE
QUALIFIED THIRD-PARTY BIDS AND AWARDS COMMITTEE (QTPBAC)
Kilometer 3.35 North National Highway, Barangay Tiniguiban, Puerto Princesa City
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EXCERPTS FROM THE MINUTES OF THE QUALIFIED THIRD-PARTY BIDS AND AWARDS COMMITTEE MEETING HELD ON 09 JUNE 2022 AT PALECO MAIN OFFICE, BARANGAY TINIGUIBAN, PUERTO PRINCESA CITY.

PRESENT:

ENGR. ROGELIO G. BAYLON, JR.	-	Chairperson
PETER VINCENT S. MENDOZA	-	Vice-Chairperson
LENORE TERESA A. ASUERO	-	Member
MAY ANN A. FRANCISQUITE	-	Member
ENGR. ROTHER R. OMILDA	-	Member

QTPBAC Resolution No. 01
Series of 2022

A RESOLUTION RECOMMENDING THE AWARD FOR THE PROVISION OF QUALIFIED THIRD-PARTY SERVICES FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF GENERATION AND DISTRIBUTION SYSTEM, AND BILLING AND COLLECTION FOR THE QTP SERVICE AREAS OF THE PALAWAN ELECTRIC COOPERATIVE (PALECO) TO THE CONSORTIUM OF MAHARLIKA CLEAN POWER HOLDINGS CORP., CLEAN GRID PARTNERS PTE LTD AND WENERGY GLOBAL PTE LTD

WHEREAS, based on the Comprehensive Electrification Masterplan, a total of 35 areas were identified as QTP Service Areas under the Palawan Electric Cooperative's (PALECO) franchise coverage;

WHEREAS, pursuant to Department of Energy's (DOE) Department Circular DC2019-11-0015, a Notice to Proceed dated October 04, 2021 was issued by the National Electrification Administration (NEA) authorizing PALECO through the formation of a Qualified Third-Party Bids and Awards Committee (QTPBAC) to conduct a Competitive Selection Process (CSP) for the Provision of Qualified Third-Party Services for the construction, operation and maintenance of generation and distribution system, and billing and collection for the QTP Service Areas;

WHEREAS, an Invitation to Bid (ITB) was published on November 19, 2021 issue of the Philippine Daily Inquirer and in the PALECO website;

WHEREAS, the Pre-bid Conference was conducted on April 04, 2022 which was participated by seven (7) bidders; while, only three (3) bidders continued their participation during the Submission and Opening of Bids on May 12, 2022 namely;

Maharlika Clean Power Holdings Corp., PowerSource Philippines, Inc. (PSPI) and New Belvia Renewables Inc.

WHEREAS, during the evaluation of bids, PowerSource Philippines, Inc. (PSPI) and New Belvia Renewables Inc. were declared non-compliant due to failure to submit the complete set of required documents resulting for Maharlika Clean Power Holdings Corp. as the only one to pass the eligibility and technical requirements;

WHEREAS, Maharlika Clean Power Holdings Corp. is in consortium with Clean Grid Partners Pte Ltd and WEnergy Global Pte Ltd and as a consortium they submitted their technical and financial proposals for Lots No. 4, 5, 6, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21 and 22;

WHEREAS, Maharlika Clean Power Holdings Corp. submission of technical and financial proposals for Lots No. 4 and 6 were declared non-compliant due to presentation of combined proposal that is nonconforming to the requirement of a per lot basis as prescribed in the Bidding Procedures/Guidelines;

WHEREAS, Maharlika Clean Power Holdings Corp. tendered its financial proposals, as follows:

No.	Lot No.	Area	Proposed FCRR
1	Lot 5	Bohol & Sto. Tomas, Dumaran	Php43.13
2	Lot 10	Sarong, Bataraza	Php40.28
3	Lot 11	Taratak, Bataraza	Php37.29
4	Lot 14	Calatagbak, Quezon	Php37.52
5	Lot 15	Taburi, Rizal	Php32.45
6	Lot 16	Canipaan, Rizal	Php37.20
7	Lot 17	Latud, Rizal	Php46.67
8	Lot 18	Alacalian, Taytay	Php29.37
9	Lot 19	Bantulan & Silanga, Taytay	Php37.49
10	Lot 20	Caruray, San Vicente	Php32.08
11	Lot 21	Binga, San Vicente	Php30.88
12	Lot 22	Bebeladan, El Nido	Php29.75

WHEREAS, upon careful examination, validation and verification of all the eligibility, technical and financial requirements, Maharlika Clean Power Holdings Corp., being the Single Calculated Bid was found responsive and thus post-qualified;

NOW, THEREFORE, we the members of the QTPBAC hereby resolve as it is hereby RESOLVED:

- a. To declare Maharlika Clean Power Holdings Corp. in consortium with Clean Grid Partners Pte Ltd and WEnergy Global Pte. Ltd as the Single Calculated and Responsive Bid (SCRB);
- b. To recommend the award of 10-year contract for the Provision of Qualified Third-Party Services for the construction, operation and maintenance of generation and distribution system, and billing and collection for the QTP Service Areas



under Lots No. 5, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21 and 22 to Maharlika Clean Power Holdings Corp., being the lead bidder;

RESOLVED FURTHER, that this resolution be endorsed to the Board of Directors for confirmation;

RESOLVED FINALLY, that copy of this resolution be furnished to the National Electrification Administration (NEA), Department of Energy (DOE), National Power Corporation (NPC) and Energy Regulatory Commission (ERC);

CARRIED UNANIMOUSLY.

We certify to the correctness of the above resolution.



MYRA C. PADON / HAZEL JOY NIETES
QTPBAC Secretariat

Attested:


ENGR. ROGELIO G. BAYLON, JR.
Chairperson


PETER VINCENT S. MENDOZA
Vice-Chairperson


LENORE TERESA A. ASUERO
Member


MAY ANN A. FRANCISQUITE
Member


ENGR. ROTHER R. OMILDA
Member