Republic of the Philippines
METROPOLITAN NAGA
WATER DISTRICT (MNWD)
40 Miranda Avenue, Concepcion Pequeña
Naga City, Camarines Sur 4400

CERTIFIED

BIDS AND AWARDS COMMITTEE (BAC)

Excerpt from the minutes of the Bids and Awards Committee Meeting
Held at MNWD Conference Room on May 6, 2026

RESOLUTION NO. 11
Series of 2026

BAC RESOLUTION RECOMMENDING APPROVAL FROM THE HEAD OF PROCURING ENTITY (HOPE)/CHAIRMAN OF THE BOARD OF DIRECTORS OF METROPOLITAN NAGA WATER DISTRICT (MNWD) FOR THE USE OF HIGHLY TECHNICAL CONSULTANTS AS A MODE OF PROCUREMENT UNDER NEGOTIATED PROCUREMENT OF REPUBLIC ACT 12009 FOR THE CONDUCT OF GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING OF THE ENTIRE MNWD COVERAGE AREA AND THE DEVELOPMENT OF THE FIELD LOCATION OBSERVATION OF WATER METERS (FLOW) APPLICATION WITH A CONTRACT AMOUNT OF ONE MILLION ONE HUNDRED SIXTEEN THOUSAND THREE HUNDRED FOUR PESOS (PHP 1,116,304.00) ONLY

WHEREAS, on May 6, 2026, the Bids and Awards Committee (BAC), through the BAC Secretariat/TWG, received a concept proposal from the Institute for Environmental Conservation and Research (INECAR) of the Ateneo de Naga University (AdNU), upon initiative of the end-user, seeking approval for the use of the Highly Technical Consultants as a mode of procurement under the Negotiated Procurement for the conduct of Geographic Information System (GIS) mapping of the entire MNWD coverage area and the development of an android application "Field Location Observation of Water Meters (FLOW)";

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WHEREAS, the proposed project aims to enhance the operational efficiency, data accuracy, and service delivery of the Metropolitan Naga Water District (MNWD) through advanced mapping technologies and digital field data collection systems;

WHEREAS, under **Section 35.7 of RA 12009**, Negotiated Procurement for Highly Technical Consultants, provides that this may be resorted to when an individual is hired to do work that is highly technical in nature provided trust and confidence are the primary considerations for the hiring of said consultant; provided, however, that the term of the individual consultant shall, at the most, be on a yearly basis, renewable at the option of the appointing HoPE, but in no case shall exceed the term of the latter;

WHEREAS, Section 35.7 of Republic Act No. 12009 expressly allows the procurement of Highly Technical Consultants under Negotiated Procurement, subject to the approval of the Head of the Procuring Entity (HOPE), when the services required involve expertise of such specialized nature;

WHEREAS, upon evaluation of the concept proposal, the BAC finds that the availment of the full package, comprising Android application development and mobilization, training of field data collectors, comprehensive data collection with MNWD meter readers, data processing, and reportorial submission, inclusive of end to end implementation and six (6) months of technical support, justifies the engagement of Highly Technical Consultants in view of the project's technical complexity, specialized expertise, and innovative requirements, with a total project cost of One Million One Hundred Sixteen Thousand Three Hundred Four Pesos (Php 1,116,304.00) only;

WHEREAS, the BAC has determined that the procurement of the required service is justified, practical, and advantageous to the government, subject to compliance with all documentary and procedural requirements under R.A 12009;

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NOW THEREFORE, in light of the foregoing considerations, we, the Members of the Bids and Awards Committee (BAC), hereby **RESOLVE** as it is hereby **RESOLVED**:

1. To recommend to the Head of the Procuring Entity (HoPE)/Chairman of the Board of Directors the approval of the use of the Highly Technical Consultants as a mode of procurement under the Negotiated Procurement pursuant to Section 35.7 of RA 12009 and its Implementing Rules and Regulations for the conduct of Geographic Information System (GIS) mapping of the entire MNWD coverage area and the development of an android application "Field Location Observation of Water Meters (FLOW)";

2. To recommend the approval of the proposed consultancy engagement with the INECAR of AdNU for the total amount of One Million One Hundred Sixteen Thousand Three Hundred Four Pesos (Php 1,116,304.00) only for the period of six (6) months, subject to payment based solely on the actual services rendered; and

3. Upon approval by the HoPE, the corresponding documents shall be prepared and executed in compliance with the applicable provisions of RA 12009 and its IRR.

RESOLVED at the MNWD Conference Room, this 6th day of May 2026.

BE IT RESOLVED FURTHER that a copy of this Resolution be furnished to the Head of Procuring Entity (HOPE) / Chairman of the Board of Directors of MNWD for appropriate action.

JON LOUIE A. SANCHEZ
BAC Chairperson

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SHIRLEY B. PEÑA
Vice-Chairperson

CRISTINA S. TADURAN
Regular Member

SAMUEL A. AMORES
Regular Member

TEEJAY ALTAIR A. TORMES
Regular Member

CHRISTOPHER T. MADRID
Provisional Member

APPROVED BY:

GILBERT N. ALBERO
Head of Procuring Entity (HOPE)/
Chairman of the Board of Directors
Date: 5/7/2026

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