



Millennium Development Authority (MiDA)

MINUTES OF THE PUBLIC OPENING OF PROPOSALS

CONCESSION FOR THE MANAGEMENT OF, OPERATION OF, AND INVESTMENTS IN THE ELECTRICITY DISTRIBUTION BUSINESS OF THE ELECTRICITY COMPANY OF GHANA (ECG)

HELD AT MiDA, ON 26TH MARCH 2018 IMMEDIATELY AFTER 15:00 HOURS

1.0 PRESENT

MILLENNIUM DEVELOPMENT AUTHORITY (MiDA)

- | | |
|------------------------|-------------------------------------|
| • Martin Eson-Benjamin | Chief Executive Officer (MiDA-CEO) |
| • John Boakye | Chief Financial Director (MiDA-CFO) |
| • Frank Mante | Procurement Director, MiDA |
| • Ian Stewart | Procurement Agent Manager (PAM) |
| • Francis Baffoe-Ashun | Procurement Expert, PA |
| • Elisabeth Feleke | DCO/AFR-O, MCC |
| • Kenneth Miller | DCO/AFR-O, MCC |

BIDDER/APPLICANT REPRESENTATIVES

The Attendance Register is attached as Annex 1.

2.0 OPENING

The MiDA-CEO opened the meeting at 16:03 hours by first welcoming all present, then emphasized the importance of the occasion to the gathering. He then assured all and sundry about MiDA's adherence to fairness, transparency and openness in the whole Procurement Process, and the fact that MiDA was acting on behalf of the Government of Ghana.

3.0 AGENDA FOR THE MEETING

The PAM then outlined the Agenda for the meeting which was to:

- Inspect the Outer Proposal envelopes (in the boxes) to ensure all were present against the Tender Submission sheet and all still sealed;
- Open the envelopes to ensure they are securely sealed and separate Technical and Financial Proposal envelopes for each submission to ensure there was:
 - One (1) Original copy of the Technical Proposal.
 - Five (5) copies of the Technical Proposals.

- Five pen-drives of the Technical Proposals.
 - Bid Bond.
 - Financial Envelope duly sealed.
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- Open, number and date stamp the original and each of the five (5) copies of the Technical Proposals submitted by the due date and time;
 - Number the Financial Envelope
 - Record the Minutes of the Public Opening of Proposals which will then be circulated to all Applicants who submitted Proposals at the earliest opportunity.

4.0 OPENING OF PROPOSALS

The Proposals were opened and were read out in the order in which they were submitted accordingly, and is attached as Annex 2.

5.0 CLOSING

In closing the Meeting, the MiDA-CEO thanked all who were present, and gave the firm assurance that the Technical Evaluation Process would be undertaken by an independent Technical Evaluation Panel expeditiously.

The Meeting closed at 16:24 hours with thanks to the participants.

Annex 1



MILLENNIUM DEVELOPMENT AUTHORITY (MiDA)

CONCESSION FOR THE MANAGEMENT OF, OPERATION OF, AND INVESTMENTS IN THE ELECTRICITY DISTRIBUTION BUSINESS OF THE ELECTRICITY COMPANY OF GHANA LIMITED (ECG)

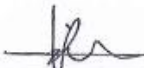





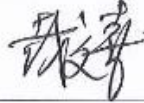






HELD AT MiDA, ON 26TH MARCH 2018 IMMEDIATELY AFTER 16:00 HOURS

PUBLIC OPENING OF SUBMISSIONS AS READ-OUT

VENUE: MiDA CONFERENCE ROOM
 DATE: 26TH MARCH 2018
 TIME: IMMEDIATELY AFTER 16:00 HOURS

BIDDER REPRESENTATIVES ATTENDANCE REGISTER

NO.	NAME	ORGANIZATION	SIGNATURE
1	CHARLES KOSO BICKOR	MERALCO CONSORTIUM	
2	JOEL ARAGONIA	MERALCO	
3	DAVID NANA OFORI	MERALCO	
4	VIRAJ BHAT	MERALCO CONSORTIUM	
5	JOE-MEL ZAPOVIEDA	MERALCO	
6	IPENED ARUNA	MERALCO	

NO.	NAME	ORGANIZATION	SIGNATURE
7	Philip Ayesa	Merales	
8	MYLES GODFREY	BXC Consortium	
9	WANG HU	BXC Consortium	
10	Charl Jooste	BXC Consortium	
11	Guanglan Wu	Bx Consortium	
12	NIL DRYNE ISTET	BXC Consortium	
13	Dai nexi	BXC Consortium	
14			
15			
16			
17			
18			
19			

Annex 2



MILLENNIUM DEVELOPMENT AUTHORITY (MiDA)

CONCESSION FOR THE MANAGEMENT OF, OPERATION OF, AND INVESTMENTS IN THE ELECTRICITY DISTRIBUTION BUSINESS OF THE ELECTRICITY COMPANY OF GHANA LIMITED (ECG)

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PUBLIC OPENING OF PROPOSALS AS READ-OUT

No.	Name of Applicant	Technical Proposals			Bid Bond Provided (Yes/No)	Financial Envelope (Yes/No)	Remarks
		Original	Copies	USB			
1	BXC COMPANY (GHANA) LIMITED	1	5	5	Y	Y	FIVE (5) PENDRIVES (TECHNICALS)
2	MERALCO	1	5	5	Y	Y	FIVE (5) PENDRIVES (TECHNICALS) PLUS PENDRIVES FOR FINANCIALS
3							

[Signature]
1557

MiDA (26th March 2018)

[Signature]
JANE MATE