

Fax: 9212730

PAK GERMAN WOOD WORKING CENTRE

SMALL INDUSTRIES ESTATE, KOHAT ROAD, PESHAWAR.

Ref No. PGWWCP/ S802 -2/

- 1. M/S Zeeshan Traders Bannu
- 2. M/S Diamond Foam Product Private Limited Lahore
- 3. M/S H M Shafi & Sons Peshawar
- 4. M/S Mashwani Traders Mardan
- 5. M/S Haidery Board Haripur
- 6. M/S Diamond Paint Industries Lahore
- 7. M/S Coat Serve Pvt Ltd
- 8. M/S Berger Paint Pvt Ltd
- 9. M/S Nippon Paint Pvt Ltd
- 10. M/S International Industries Karachi
- 11. M/S Khyber International Peshawar

Subject: MINUTES OF PRE-BID MEETING FOR PURCHASE OF RAW MATERIALS **HELD ON 29-05-25 AT 1000 HRS (LARGE GOODS)**

Please find attached the minutes of the meeting held on May 29th, 2025 am regarding the procurement of raw materials for Pak German and Allied Wood Working Centre's SIDB under framework contracting ("Single Stage Two Envelope Bidding") for compliance and necessary action.

Sincerely,

Project Manage

Pak German WWC Peshawar

Encl: As stated

Copy to:

- 1 Members Procurement Committee
- 2 PS to Managing Director SIDB Khyber Pakhtunkhwa
- 3 IT section with directions to hoist the same on SIDB website.
- 4 Project Managers All SIDB Centers
- 5 All the firms who attended / obtained the bid solicitation documents.
- Office Record

Project Manager

02/06/25 Pak German WWC Peshawai



MINUTES OF PRE-BID MEETING

PROCUREMENT OF RAW MATERIAL FOR FURNITURE ITEMS UNDER NATIONAL COMPETITIVE BIDDING " SINGLE STAGE TWO ENVELOP BIDDING PROCEDURE FOR PAK GERMAN WOOD WORKING CENTER AND ALLIED CENTERS, SMALL INDUSTRIES DEVELOPMENT BOARD (SIDB), KHYBER PAKHTUNKHWA HELD ON 29-05-2025

In pursuance to the advertisement (Notice Inviting Tender) published in the different newspapers and on KP-PPRA & department websites regarding the subject procurement pre-bid meetings was conducted in office of Dy Managing Director (P&D) SIDB on (Thursday) 29-05-2025 The meeting was attended by the procurement committee members. Project Managers of SIDB WWCs located on the outskirts of Peshawar via Zoom Timergara, Batkhela, Haripur and DT Khan (Attendance sheet attached).

The following firms participated in the pre-bid meeting as per given schedule

Categories (C&D) AT 10:00 HRS

- 1. M/S Zeeshan Traders
- 2. M/S Mashwani Traders Bannu

Category "B"AT 11:00 HRS

- 1 M/S Haidery Boards Peshawar
- 2 M/S Zeeshan Traders

Category "A" AT 12:00 HRS

- 1 M/S Diamond Paint Industries Pvt Ltd
- 2 M/S Berger Paint Pvt Ltd
- 3 M/S Nippon Paint Pvt Ltd
- 4 M/S Coat Serve Pvt Ltd
- 5 M/S Berger Paint Pvt Ltd
- 6 M/S IIL Karachi

Category "E"AT 14:00 HRS

- 1 M/S Shafi & Sons Peshawar
- 2 M/S Diamond Product Foam Pvt Ltd
- 3 M/S Khyber International Peshawar

After reciting the Holy Quran and making introductions, the Chairman procurement committee welcomed the participants and apprised them about the procurement process in detail. The forum was informed that procurement for raw materials for SIDB WWCs was advertised under the framework contract in light of prevailing rules of the KP-PPRA for the period of one year. The purpose of this meeting is to discuss the draft bid solicitation documents including specifications and evaluation criteria and to incorporate the suggestions of the prospective bidders in bid solicitation documents (BSD) If agreed by the procurement committee

Project Manager Pak German further pointed out that Insurance Guarantee or pay order or cash shall not be accepted in the form of bid security. In addition, Any bid security or performance guarantee from Muslim Commercial Bank (MCB) will not be acceptable, in light of the Tourism Department's decision to blacklist MCB Bank (Pvt) Limited

The salient features of the bid documents discussed during the meeting are mentioned below



- M/s Khyber International Peshawar requested that the evaluation criteria for relevant experience, framework completion period, financial capability (based on average sales), and working capital/net worth be relaxed from three-year to five-year assessment period in all the evaluation criteria
- II. M/s Zeeshan Traders Bannu requested to elimination of the two-point differential between the firms is statuses as Manufacturers and Authorized dealers/Suppliers
- III. A representative of M/S Haidery Board Haripur asked about samples submission time
- iv M/S Zeeshan Traders Bannu have requested that the bid security for each category be consolidated instead items-wise or sub category
- v M/S Diamond Foam Private Limited requested that submission of valid ISO Quality Management Certificate should be related to the relevant items in which the bidder is participating
- vi M/S Diamond Foam Private Limited raised the question of 1st quality mentioned in the bid solicitation, whether it will be the firm's 1st quality /Premium quality

Decision

After threadbare discussion following decisions were mutually taken

1 <u>EligibilityCriteria</u>.

The Procurement Committee unanimously decided to revise and finalize eligibility criteria as follows:-

S#		Description	Remarks
		Knock Out Clauses	YES/NO
1.	,	ation with NTN /Valid Income Tax Registration/ Valid Sales Tax ation (Provide copy of certificate of incorporation)	Mandator
	Cat	Eligible Bidder	
	Α	Manufacturer /Authorized Dealer	'
	В	Manufacturer / Authorized Dealer	I
	С	Manufacturer / Authorized Dealer	
	D	Dealer / Supplier Only	
2.	E	1). Foam: Manufacturer / Authorized Dealer	Mandatory
	Property and the second	2). Upholstery : Manufacturer/Authorized Dealer/supplie	r
	Towns of the Control	3). Super Shisham Veneer : Manufacturer / Supplier	}
		/ Authorized Dealers	
	The state of the s	4. Pedestal: Importer/ supplier / Authorized Dealer	



3.	The bidder must have minimum *Three (03) years relevant experience in the field of furniture related raw materials *Years of experience shall be considered from the registration with FBR "	Mandatory
4.	This undertaking should be tender specific Submission of undertaking on legal valid and attested stamp paper that the firm is not blacklisted by any of Provincial or Federal Government Department, Agency, Organization or autonomous body anywhere in Pakistan (Provide copy of affidavit attached as annex in this document on non-judicial stamp paper)	Mandatory
5.	The bidder has NOT been defaulter / insolvent nor bankrupt in past from any government department or financial institution	Mandatory
6.	The firm CANNOT participate in the capacity of Joint Venture	
7.	All pages of bid documents must be signed & stamped by the bidder	Mandatory

2. **EVALUATION CRITERIA**:

The Committee unanimously decided to revise and finalize the evaluation criteria in all for each bidders in all the categories (A-E) as follows -

<u>Category -A</u> CR STEEL SQUARE/RECTANGULAR PIPE, PAINT POLISH MATERIALS

S#	EVALUATION PARAMETERS	Marks Allocation
	PRODUCT CONFORMANCE	Anocacion
	Conformance to the clients' advertised specifications The bidder shall prepare the bid specifications in an annotated for ease of comparison &	
1	evaluation. The specifications will also be supported with a reference picture/design of the product. The bidder shall submit a sample of each quoted item as and when required by the procuring entity during evaluation stage. Sample inspection parameters are elaborated in SOR respectively at Annexure-B.	30
	STATUS OF FIRM	
	i) Manufacturer/ (07 Marks)	
2	(05 Marks) (Status of Firm should be verify from first FBR Registration)	07
•	Number of years in the business of furniture manufacturing items (Minimum three years is mandatory)	_
3	(i) More than 05 years in business (07 Marks) (ii) Up to 05 years in business (05 Marks)	07
	(Experience will be count from first registration with the FBR)	
	RELEVANT EXPERIENCE (Last five Years2019-20 to 2023-24)	
	a) Proof of similar supply / assignments during last five years (03 assignments) to the Public Sector Organizations havin'g value above (5 Million)	
	(06 Marks)	
4	b) Proof of similar supply / assignments (02 assignments) during last five years in	10
	Private Sector Organizations having value above (2.5 Million) (04 Marks)	
	Note: - 02 (Two) Mark per assignment Copy of Purchase Orders along with satisfactory performance certificate must be attached otherwise no marks will be given	
	Relevant experience under framework arrangements in Public Sector having total value	
	during last five years2019-20 to 2023-24	
5	a) 3 00 million & above 05 marks	
	b) Bellow 3 million 03 marks	05
	Note: - Copy of framework agreement along with satisfactory performance certificate must	
	be attached otherwise no marks will be given	



	a- Above 400 million	10 marks			
6.	b- Rs 300 million & above	e to Rs 399 million 8 marks	10		
υ.	c- Below Rs 300 million	6 marks	•		
	Income Statement, Balance Sheet for the last five years duly verified by Chartered				
	Accountant firm				
	Working Capital/Net Worth of th	e Firm (Last five years AccountsFinancial Year 2019-			
	20 to 2023-24)				
7	a- 501 million & above	10 marks	10		
	b- Above 300 to 500 M	05 marks			
	c- Below 300 M	03 marks			
	Income & Sale tax return filed /subm	nitted during last 03 years (Financial Year 2021-22,			
8	2022-23 & 2023-24) (02 Marks per	year)Attach Income tax / sale tax return without	06		
	annexures				
		CERTIFICATION			
	Valid ISO Quality Management Cer	rtificates of the relevant items	05		
9		ctory Visit (Demonstration)			
9	*fa	ctory visit (Demonstration)			
	*Fa Each sector shall carry equal mark				
	Each sector shall carry equal mark				
9	Each sector shall carry equal mark	s during inspection	10		

<u>Category-B</u> MDF BOARD, CHIP BOARDS, VEN BOARDS, LAMINATION BOARD, FORMIC A & HARD BOARDS:

S#		EVAL	UATIO	PARAMETERS		Marks Allocation
		PR	opuc	ONFORMANCE		
	Conforman	ice to the clients' advertised spi	ecificat	ns		
	The bidder	shall prepare the bid specifica	tions i	an annotated for ease of comparison &	evaluation	
1.	The specifi	cations will also be supported	with a	eference picture/design of the product	The bidder	3.
	shall subm	it a sample of each quoted if	em as	ind when required by the procuring ei	ntity during	
	evaluation	stage Sample inspection paran	neters	e elaborated in SOR respectively at Anne	xure B	
		#*************************************		S OF FIRM		
	1 '	nufacturer/ (07 Marks	*			
2	1	rized Dealer (05 Marks)				07
	(Status of	Firm should be verify from firs	t FBR	egistration)		
	Number of y	ears in the business of furniture	manu	cturing items (Minimum three years is me	indatory	
3		More than 05 years in business		(07 Marks)		0
3	(n)	Up to 05 years in business		(05 Marks)		
	(Experien	ce will be count from first reg	istrati	with the FBR)		
		RELEVANT EXPERIEN	CE (L	t five Years2019-20 to 2023-24)		
	a)	Proof of similar supply / assig	nmeni	(03 assignments) in the Public Sector		
		Organizations having value a	bove (Million) during last five years		
		(06 Marks)				
4	L)	Don't af a section of the		(02		1.
	b)	* * * * * *		(02 assignments) in the Private Sector		
	Motor 02 /	-	,	5 Million) during last five years (04 Ma	•	
		· · · · · · · · · · · · · · · · · · ·		rchase Orders along with satisfactory pe	riormance	
************		must be attached otherwise no		rrangements in public sector having tota	Lualua	
		five years 2019-20 to 2023-24	ework	riangements in public sector having total	i value	
5	a)	3 00 million & above		05 marks		
-	b)	Bellow 3 million		03 marks		05
	1		g with	atisfactory performance certificate must	be	
		herwise no marks will be given		, , , , , , , , , , , , , , , , , , , ,		
			ANCIA	CAPABILITIES		
	Average Sale	es Turn over for last five year	s (Fin	cial 2019-20 to 2023-24)		
6	d-		10	marks		10
•	e-	Rs 101 to Rs 150 million	8	narks		10
	f-	Upto Rs 100 million	6	narks		



	Total Marks		. 10
10	Area of Factory, Machinery plant, stock, raw	materials flow, Human resource (HR)	+
10	Each sector shall carry equal marks during in	spection	1
	*Factory	Visit (Demonstration)	
9	Valid ISO Quality Management Certificates of	f the relevant items	ð
		CERTIFICATION	
8	2023-24) Attach income tax / sale tax return v		0
-	f- Upto 200 M	03 marks	
	e- Above 200 to 300 M	05 marks	
7	d- 301 million & above	10 marks	1
	2023-24)	t five years Accounts Financial Year 2019-20 to	

<u>Category –C</u> WOOD CUT MATERIALS DIFFERENT ITEMS

S#	The state of the s	EVALU	JATION PARAMETERS	Marks Aliocatio				
		PR	RODUCT CONFORMANCE					
	Conformani	ce to the clients' advertised s	pecifications					
	The bidder	shall prepare the bid spec	ifications in an annotated for ease of comparison &					
1	evaluation. The specifications will also be supported with a reference picture/design of the							
	product Th	e bidder shall submit a sam	ple of each quoted item as and when required by the					
	procuring e	ntity during evaluation stage	Sample inspection parameters are elaborated in SOR					
	-1		status OF FIRM					
	i) Manufac	cturer (07 Mar	rks)					
2	ii) Autho	rized Dealer (05 Mar	ks)	07				
-	(Status of	(Status of Firm should be verify from first FBR Registration)						
	1	ears in the business of furnitu	ire manufacturing items (Minimum three years is					
3		Mora than OS years in husina	ec (07)	0.7				
•				Ŭ,				
	11.411.111.11	RELEVANT EXPERIEN	VCE (Last five Years2019-20 to 2023-24)					
***	a) Pro	oof of similar supply / assignr	ments (03 assignments) in the Public Sector					
	Organizations having value above (5 Million) during last five years							
	(06	i Marks)						
4	C			15				
	b) Pro	of of similar supply / assignr	ments (02 assignments) in the Private Sector					
	t	-	ive (2.5 Million) during last five years					
	Relevant ex	perience in completion of fra	amework arrangements in public sector having total					
	value during	glast five years 2019-20 to 2	023-24.					
-	a)	3 00 million & above	05 marks	0.5				
5	b)	Bellow 3 million	03 marks	05				
	Note: - Copy	of framework agreement al	ong with satisfactory performance certificate must be					
	attached otl	nerwise no marks will be give	en					
	· · · · · · · · · · · · · · · · · · ·	Fil	NANCIAL CAPABILITIES					
	CAPACITY OF	WORKSHOP: LOne Set of V	Nood Working machines)					
	(Cutting, Plan	ner, Ticknessor & Sanding))						
6	a)	More than two sets	10 marks	10				
-	b)	Two sets	08 marks					
	c)	One Set of machines	06 marks					
	Seasoning Fa	icilities : Shisham Wood Cu	it Material _Availability of seasoning plant upto	-				
	-			1 🗥				
7	a)		08 marks	10				
7	evaluation The specifications will also be supported with a reference picture/design of the product. The bidder shall submit a sample of each quoted item as and when required by the procuring entity during evaluation stage. Sample inspection parameters are elaborated in SOR status OF FIRM 1) Manufacturer (07 Marks) 1) Manufacturer (05 Marks) (Status of Firm should be verify from first FBR Registration) Number of years in the business of turniture manufacturing items (Minimum three years is mandatory) (1) More than 05 years in business (07) (1) Up to 05 years in business (05) [Exnerience will be count from first registration with the FRR) RELEVANT EXPERIENCE (Last five Years2019-20 to 2023-24) a) Proof of similar supply / assignments (03 assignments) in the Public Sector Organizations having value above (5 Million) during last five years (06 Marks) 4 b) Proof of similar supply / assignments (02 assignments) in the Private Sector Organizations having value above (2 5 Million) during last five years (04 Marks) Relevant experience in completion of framework arrangements in public sector having total value during last five years 2019-20 to 2023-24. a) 3 00 million & above 05 marks b) Bellow 3 million 03 marks Note: Copy of framework agreement along with satisfactory performance certificate must be attached otherwise no marks will be given FINANCIAL CAPABILITIES CAPACITY OF WORKSHOP: I One Set of Wood Working machines) (Cutting, Planner, Ticknessor & Sanding)) a) More than two sets 10 marks b) Two sets 08 marks c) One Set of machines 06 marks Seasoning Facilities: Shisham Wood Cut Material Availability of seasoning plant upto a) Above 500 cft 10 marks							
7	a) b) c)	Upto 500 cft Upto 300 cft	06 marks	10				



		CER	TIFICATION			
	Financial Position Proof of transaction	on certifica	ite for the last five ye	ears (2019-20 to 2023-	05	
9	24) from the Bank Managers against the Firm account					
	a) 10 00 million & above		10			
	b) Rs 5 00 million to 9 00	million	08			
	c) Upto 5 00 million	06				
		Factory Vi	sit (Demonstration)	And Address of the Control of the Co		
	Each sector shall carry equal marks	during ins	pection of premises		10	
10	a) Management capability	c) Tech	nical staff capability	e) Safety & Health Work		
10	b) Production flow	d) Wor	ker social protection			
Total		بودروي سنده د د د دویو د بورد شدهه		N N 100 N April 100 April	100	
	MinimumScore	for qual	ification is 70 % (Sev	venty percent)		

Category - D: Different Kinds of Woods Logs

S #	FVALUATION DADAMETEDS	Mark: Alloca
	PRODUCT CONFORMANCE	
1	Conformance to the clients' advertised specifications The bidder shall prepare the bid specifications in an annotated for ease of comparison & evaluation. The specifications will also be supported with a reference picture/design of the product. The bidder shall submit a sample of each quoted item as and when required by the procuring entity during evaluation stage. Sample inspection parameters are elaborated in SOR respectively at Annexure-B.	30
···-	STATUS OF FIRM	
	Number of years in the business of furniture manufacturing items (Minimum three years	
	ismandatory)	
2	(i) More than 05 years in business (10)	
-	(ii) Up to 05 years in business (07)	10
	(Experience will be count from first registration with the FBR)	
·····	RELEVANT EXPERIENCE (Last five Years 2019-20 to 2023-24)	
3.	 a) Proof of similar supply / assignments (03 assignments) in the Public Sector Organizations having value above (5 Million) during last five years (06 Marks) b) Proof of similar supply / assignments (02 assignments) to the Private Sector Organizations having value above (2 5 Million) during last five years (04 Marks) 	10
	Relevant experience in completion of framework arrangements in public sector having total	
	value during last five years2019-20 to 2023-24	
4	c) 3 00 million & above 06 marks	06
7	d) Bellow 3 million 03 marks	06
	Note: - Copy of Framework agreement along with satisfactory performance certificate must	
	be attached otherwise no marks will be given	·
	FINANCIAL CAPABILITIES	
	Stock of Wood Log (Each Category)	
	a) Stock above 3000 cft . 13	
5	b) Stock 1001 cft to 3000 cft 10	
د	c) Stock less than 1000 cft 7	13
	Note: - The bidder will be responsible for providing details of the location of the logs stock at the time of technical bids.	
	Income & Sale tax return filed/submitted during last 03 years Financial Year 2021-22,	*
6	2022-23 and 2023-24) (02 Marks per year)	06



	Financial PositionProof of transaction	on certificate for the last Five years (2019-20 to	
	2023-24) from the Bank Managers ag	ainst the Firm account.	
7	a) 15.00 million & above	10	10
	b) Rs.10 00 million to 9 00	million 8	
	c) up to 7 00 million	7	
	*Facto	ry Visit (Demonstration)	
	Each sector shall carry equal (03 Ma	rks) during inspection of premises.	15
8	T	c) Technical staff capability e) Safety & Health	
_	Work		
	b). Production flow	d) Worker social protection	
Tota	ıt		100
	MinimumScore for a	qualification is70 % (Seventy percent)	

Category-E
FOAM, UPHOLSTERY (BROWN CLOTH, REXENE, MARKEEN), SUPER SHISHAM
VENEER REVOLVING PEDESTALS (DIFFERENT KINDS)

S#	VENEER REVOLVING PEDESTALS (DIFFERENT KINDS) EVALUATION PARAMETERS	Marks
	PRODUCT CONFORMANCE	n
	Conformance to the clients' advertised specifications	
	The bidder shall prepare the bid specifications in an annotated for ease of comparison & evaluation	
1	The specifications will also be supported with a reference picture/design of the product. The bidder	30
	shall submit a sample of each quoted item as and when required by the procuring entity during	
	evaluation stage Sample inspection parameters are elaborated in SOR respectively at Annexure-8	
	STATUS OF FIRM 1) Manufacturer (07 Marks)	
	ii). Authorized Dealer (05 Marks)	0,
2	(Status of Firm should be verify from first FBR Registration)	0,
	Number of years in the business of furniture manufacturing items (Minimum three years is mandatory)	
_	(i) More than 05 years in business (07 Marks)	
3	(ii) Up to 05 years in business (05 Marks)	07
	(Experience will be count from first registration with the FBR)	
	RELEVANT EXPERIENCE (Last five Years 2019-20 to 2023-24)	
	Case the Fall State of the Fal	
************	a Proof of similar supply / assignments (03 assignments) in the Public Sector Organizations	
	having value above (5 Million) during last five years (06	
	Marks)	
4	b Proof of similar supply / assignments (02 assignments) in the Private Sector Organizations	10
	having value above (2.5 Million) during last five years (04 Marks)	
	Note: - 02 (Two) Mark per assignment Copy of Purchase Orders along with satisfactory	
	performance certificate must be attached otherwise no marks will be given	
	Relevant experience in completion of framework arrangements in public sector having total value	
	forLast five Years : 2019-20 to 2023-24	
5	a) 3 00 million & above 05 marks	05
-	b) Bellow 3 million 03 marks	
	Note: - Copy of framework agreement along with satisfactory performance certificate must be	
	attached otherwise no marks will be given	
	FINANCIAL CAPABILITIES	
	Average Sales Turn over for Last five Years: 2019-20 to 2023-24	
	a- Above 31 million 10 marks	
6	b- Rs 21 to Rs 30 million 8 marks	10
	c- Upto Rs 19 million 6 marks	
	Income Statement, Balance Sheet for the five years duly verified by Chartered Accountant firm	
	Working Capital/Net Worth of the Firm (Last five Years) 2019-20 to 2023-24 a- Above 31 million 10 marks	
7	a- Above 31 million 10 marks b- Above 11 to 29 million 05 marks	10
	c- Upto 10 million 03 marks	
	The state of the s	



8	Income & Sale tax return filed during (02 Marks per year)	last 03 years (Financial Year 202	1-22 to 2023-24)	06
	***************************************	CERTIFICATION		
9	Valid ISO Quality Management Cert	ificates of the relevant items		05
	4	Factory Visit (Demonstration)	WANNA white Awaren on a because the second of the second o	
	Each sector shall carry equal marks	during inspection of premises		10
10	a) Management capability	c) Technical staff capability	e) Safety & Health Work	
	b) Production flow	d) Worker social protection		
	Total Marks			100

- The bid security shall be retained till the maturity of the contract and 5% deduction shall be made against each bill as performance security by the respective center of SIDB
- The packaging of the paint material, i.e. the supply of thinner, will be in 200 liter drums
- The difference in scores between the manufactures and the authorize dealers/ shall be as mentioned in the evolution criteria of all the categories
- The Project Manager for Wood Working Swat explained the bidding procedure bids must be submitted in a single package containing separate, clearly marked "TECHNICAL PROPOSAL" and "FINANCIAL PROPOSAL" envelopes Initially, only the technical proposal will be opened to assess the firm's eligibility and strength, without reference to price. The financial proposal will remain sealed with the Procuring Agency, Procuring Agency will evaluate technical proposals and reject any non-conforming bids before financial proposals are opened Project Manager further clarified that bidders shall submit sample in conformity with the specification provided in statement of requirement.
- Project Manager Pak German WWC Peshawar in response to query of M/S Diamond Foam Product Pvt limited clarified that 1st quality means "1st quality of the firm i e premium quality and same will be also be verified from market during evaluation of bid if required
- Bidders are not required to submit samples prior to bid submission. The procuring entity will request samples from bidders as and when required during the evaluation stage.
- The Chair further informed the forum that the bid complete in all respect should reach the undersigned by 10:30 AM on 17-06-2025 (Tuesday) which shall be opened at 11.00 AM on the same day in conference room of the SIDB Office in the presence of the procurement committee and the bidder representative as mentioned in the advertisement
- 10 Request of M/S Zeeshan Trader Bannu regarding bid security was not agreed by the Procurement Committee.'
- The Chair asked the bidders will quote their best rates in this competition. It was also announced that these minutes will be the integral part of the bid solicitation document.