

PHILIPPINE HEART CENTER  
 East Avenue, Quezon City  
 Minutes of the Regular BAC Meeting and Opening of Bids  
 July 3, 2019, 1:30 PM, Cafe 1475, PHC

(BAC Meeting.43.2019)

**BAC Members:**

Chairman: Gilbert C. Vilela, MD-absent  
 Vice-Chairman: Viannely Berwyn F. Flores, MD  
 Edgardo C. Mendoza, RN, MAN -on leave  
 Archt. Rogelio D. Caringal  
 Aileen Guzman-Banzon  
 Francis Cyril H. De Guzman, RND  
 Engr. Reginald Vestidas

**TWG Members:**

Chairman: Albert S. Jimenez II, CPA-absent  
 Members: Elvira Torres  
 Rex B. Garde  
 Daisy U. Algenio, RN  
 Engr. Jose B. Barsaga  
 Angelita G. Novela-absent

**BAC Secretariat:**

Member: Rachelle H. Cortez -absent

**II- Call to Order:**

The meeting was called to order at 9:00 AM, presided by Dr. Viannely Berwyn F. Flores, Vice-chairman, BAC for Infra, Med Supplies and services.

**III - AGENDA:**

**Opening of Bids:**

PROJECT TITLE	Clarifications/Modifications/REMARKS
<b>1. 1 Lot SLM Mitigation of Cable TV from Analog to Digital Bundled CATV</b> End-user: EMD – Engr. Dionесio Eoy ABC= P1,610,800.00 (1 <sup>st</sup> year)	NO PROSPECTIVE BIDDERS BOUGHT BIDDING DOCUMENTS.

**III- OTHER MATTERS:**

1. Status of the two (2) cancelled Projects, re: Conversion of Former Renal & Metabolic Division into Central Supply Section (CSS), Renovation of Existing CSS and Expansion & Renovation of Pharmacy Division at Basement Flr., Hosp. Bldg. and Structural Design of the Vertical Expansion of the New Emergency Room up to the 5<sup>th</sup> Floor.
  - > BAC awaiting for the clearance from DPWH c/o Engr. RC Limpin.
  - > Instead Engr. RC Limpin furnished the BAC a copy of House Resolution (2017) reiteration.
  - > BAC refer the matter to Atty Liza Manalang for their comments.
  - > DPWH charge 6% of the Project's ABC for every consultancy.
  - > PHC will require Environmental Compliance Certificate (ECC) prior to the construction.
2. For Signature- Letters for ICT Security Services and Norther Star Security the Investigation Services Inc.. BAC granted the Motion for Reconsideration of the two (2) participating bidders.
  - > BAC signed and approved the letters.
3. FYI- Pest Control Services Project- Technical Working Group still computing the Approved Budget for the Contract (ABC) of the said Project (c/o Mr. Albert Jimenez).

The meeting was adjourned at 2:30 PM.

Prepared by:

**Rachelle H. Cortez**  
 Member, BAC Secretariat

**APPROVED BY:**

**VIANNELY BERWYN F. FLORES, MD.**  
 Vice-chairman, BAC for Infra, Med Supplies & Services