

PHILIPPINE HEART CENTER  
 East Avenue, Quezon City  
 Minutes of Meeting Regular BAC Meeting and Opening of the Financial Envelope  
 January 17, 2020, 2:00 PM, BAC Office

(BAC Meeting.003..2020)

**I - AGENDA:**

**Opening of the Financial Envelope of C. Valley Bigasan Center**

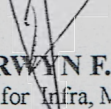
PROJECT TITLE	Financial Envelope (Bid Offer)
23. 1. Foodstuff End-users: NDD/FSD ABC= P 17,260,517.00	Passed Total Bid Offer amounting to- P2,880,206.50 (per line item)

**II- Other Matters:**

1. FYI - DRAFT- Abstract of Sealed Bidding, re: Medical Supplies for CY 202. For determination of the Approved Budget for the Contract (ABC). - c/o TWG – Mr. Albert Jimenez and Elvira Torres.
2. Routing Slip- re: Up to Date Anywhere – For re-computation of ABC- c/o Ms. Jeanette Z. Burillo-
3. Routing Slip- re: Linen Beddings – ABC for the 2<sup>nd</sup> Public Bidding- P8,584,800.00 as submitted by the End-user. TWG will review the new submitted ABC.
4. Letter of Clarification of MITSU Massive Integrated Tech Solutions, Inc.- re: Picture Archiving and Communications System/ Radiology Information System (Multi-Year Contract- Pay per study Scheme).  
 - The End-user was advised to study the multi-year bidding (MYOA) to be approve by the Board of Trustees.  
 Dr. Marvin Tamana will set appointment to the Board of Trustees.
5. Letter of Reconsideration of DASTEC Construction, re: Conversion of Former Renal & Metabolic Division into CSS Renovation/Expansion of Existing CSS, Pharmacy & Mortuary for the extension of the Post-qualification process and site visit.  
 - BAC accede to the request of the bidder & End-user since the Project is essential to support the need of the Institution.
6. BAC is in receipt of the resignation letter of Mr. Edgardo C. Mendoza, Jr., RN, MAN as BAC member for the record.

**Prepared by:**  
*Rachelle H. Cortez*  
 Member, BAC Secretariat

**Noted by:**  
*- absent -*  
**Jeanette Z. Burillo, RL**  
 Chairman, BAC Secretariat

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