

PHILIPPINE HEART CENTER
East Avenue, Quezon City
Minutes of the Regular BAC Meeting
March 10 2020, 9:00 A.M., BAC Office

(BAC. Meeting.013.20)

I - AGENDA:

BAC Members:

Chairman : Marietta A. Velasco, RN, MAN
Vice-Chairman : Antonio D. Pascual, MD
Members : Aileen C. Senga
Ma. Nerissa A Remojo, CPA
Ma. Flordeliza M. Sanchez

TWG Members:

Chairman Susan M. Umali, RN
Members: Marcial Magleo
Engr. Dionisio Eoy
Emerlee Roncales
Marissa Sarmiento- absent

Secretariat:

Chairman: Jeanette Z. Burillo, RL- absent
Member: Rachelle H. Cortez

II- Other Matters:

1. Routing Slip- Proposed New Set of BAC Membership-
 - Incumbent BAC members unanimously voted qualified PHC employees for this years new set/ composition of BAC effective April 2020. The names are likewise proposed by the current BAC A & B.
 - As suggested by Atty. Dennis S. Santiago of GPPB-TSO, we can add Provisional Members, (1) will be the End-user of the particular Project, and (2) a Technical expert of the Project. In this case, according to Atty. Santiago, it will also resolve the frequent no quorum during meetings.

2. BAC Letter to GB Distributors, Inc., re: Human Albumin, 25% -
 - BAC issued an amended Notice of Award (NOA) in favor of GB Distributors, Inc., "GB" dated January 30, 2020. On February 13, 2020, "GB" submitted an additional performance security for the amended/additional winning item, but BAC found to be beyond the prescribed time in posting the said requirements (lapsed of 4 days)

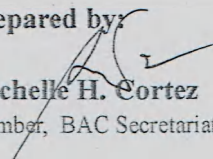
Section 37.2.1e states that "the winning bidder shall post the required performance security and enter into contract with the Procuring Entity within ten (10) calendar days from receipt by the winning bidder of the Notice of Award"

It was noted during BAC en banc meeting held on February 11, 2020, it was voted among the members, that this particular item awarded to GB Distributors, Inc., shall be deemed post-disqualified. Therefore, it was recommended that said item will then be awarded to Oxford Distributors, Inc., being the 2nd Lowest Calculated and Responsive Bidder.

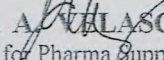
3. Abstract of Sealed Bidding, re: Pharmaceutical Supplies (RE-BID).-
 - BAC reviewed and approved the re-bid Abstract of Sealed Bidding for Pharmaceutical Supplies with an Approved Budget for the Contract (ABC) amounting to P 90,684,856.92. The Project will be Advertise on March 10, 2020 at PhilGeps.

The meeting was adjourned at 11:45 AM.

Prepared by:


Rachelle H. Cortez
Member, BAC Secretariat

Approved by:


MARIETTA A. VELASCO, RN, MAN
Chairman, BAC for Pharma Supplies & Med Equipment