

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minutes of the Regular BAC Meeting, Opening of Bids and Pre Procurement Conference
May 18, 2022, 11:00am, Aventura Hall, PHC

BAC.MOM.023.22

1. Attendance:

The meeting was participated by members of the BAC, TWG and its Secretariat as follows:

Chairman : Ranulfo Javelosa, Jr., MD

Vice-Chairman: Vianelly Berwyn F. Flores, MD

Members : Aileen Guzman-Banzon, MD - on leave

: Daisy U. Algenio, RN

: Margaret D. Clavejo – on leave

: Imelda M. Viena

: Jennifer Mendoza - absent

TWG Members

Chairman : Elvira R. Torres

Vice Chair : Engr. Jose Barsaga

Members : Consolacion C. Mata

: Elmer Benedict Collong – absent

: Kristine A. Malapo

Secretariat : Jeanette Z. Burillo

Member : Rachelle H. Cortez

: Joy Y. Lacanilao

Ann Kimberly C. Sumaribos

Grace Bernadette Hugo

I.1. Call to Order

1.2. The meeting was called to order at 11:10am, presided by the Chairman: Ranulfo B. Javelosa, Jr., MD.
Proceeded to the main agenda.

II. Opening of Bids

	Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1	1 Lot Surgical Instrument ABC = P4M End-user: Cardiothoracic Surgery / Samuel Andin, MD B Braun Medical Supplies	Corporate Budget Included in the APP 2021 > PhilGEPS – complied > Tax Clearance – complied > SEC, Mayor’s Permit – complied > statement of prospective Bidder’s of all its on-going government and private contracts... complied > SLCC – complied > Audited Financial Statement – complied > NFCC, with computation – complied > Conformity to the Technical	> P 3,990,000.00 > Price Schedule – complied > PASSED > Subject to detailed bid evaluation

	<p>statement of compliance – complied</p> <p>> Manpower requirement – Complied</p> <p>> After Sales and maintenance requirement- Complied</p> <p>> Delivery Schedule - complied</p> <p>> Omnibus Sworn Statement, not blacklisted, signed and notarized – complied</p> <p>> JVA not applicable</p> <p>> PASSED</p>	
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III. Pre Procurement Conference

Project Title	Clarification/Amendment/Remarks
<p>1. Medical Supplies (re-bid)</p> <p>End-user: PSMD / Frank Lagon</p>	<p>> In relation to the failure of bidding and no prospective bidders who participated in the previous bid, the BAC suggested to come up with identifying items/supplies which will total to 1M above to proceed to public bidding.</p> <p>> Cost below 1M, will be recommended for alternative mode of procurement.</p> <p>> For the purpose of streamlining, and efficiency in time of the actual bidding process for Medical Supplies, Mr. Frank Lagon of PSMD was requested by BAC to act the soonest possible time and for them to prepare the abstract of items and supplies for the next bidding process for y2023.</p>

IV. Other matters:

1. STATUS of the following Projects as reported:

- 1.1. Food stuff – 1st failed bid
- 1.2. Medical Supplies – 1st failed bid
- 1.3. 1 Lot Supply of Labor and Materials for Hauling and Disposal of Infectious Waste – 1st failed bid
- 1.4. 1 Lot Supply of Labor and Materials for Hauling and Disposal of Solid Wastes – 1st failed bid
- 1.5. Laundry Services – 3rd failed bid
- 1.6. 1 Lot Supply of Labor and Materials for the Installation of Recycled STP Waste Water into Public CR Flusher – 3rd failed bid

4. Meeting adjourned at 12:30pm.

Prepared by:


JEANETTE Z. BURILLO, RL
 Chairman, BAC Secretariat

Approved by:


RANULFO JAVELOSA, JR., MD
 Chairman, BAC for Infra and Med Supplies