

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minutes of the Regular BAC Meeting, Opening of Bids and Pre Procurement Conference
April 12, 2022 9:00am, Aventura Hall, PHC

BAC.Meeting.018.22

1. Attendance:

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

Chairman	: Marietta A. Velasco, RN, MAN	TWG Members	
Vice-Chairman	: Antonio D. Pascual, MD	Chairman	: Marcial Magleo – Sick Leave
Members	: Peter San Diego, Jr. MD	Vice Chairman	: Marissa Sarmiento
	Rex B. Garde, RMT	Members	: Engr Dionisio Eoy
	Agnes L. Balid, RSW		Maria Charisse Y. Magallanes, RN
	Agnes Grande, RMT		Annalyn Ollado
		Secretariat	: Jeanette Z. Burillo, RL
			Rachelle H. Cortez
			Joy Y. Lacanilao

I.1. Call to Order

1.2. The meeting was called to order at 9:25am, presided by the Chairman, Marietta A. Velasco, RN, MAN.

A prayer was led by Rex Garde, RMT.

1.3. Presence of the BAC Members, Technical Working Group and the BAC Secretariat was acknowledged by the Presider.

1.3. Proceeded to the main agenda.

II. Agenda: Opening of Bids

Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1 unit Pneumatic Tube System (re-bid) ABC = P4.5M End-user: Pharmacy Division / Ms. Imelda Viena	Included in the APP 2022 Corporate Budget	
1. Spurway Enterprises	> Philgeps – complied > DTI, Mayors Permit, Tax Clearance – complied > statement of prospective Bidder's of all its on-going government and private contracts... complied > SLCC – complied > Audited Financial Statement – Non-compliant NOTE: The submitted FS is 2019	-

	<p>NFCC is the y2020 FS and as per the TWG as announced by Engr. Eoy, the data/information is not available so there is no reference for computation.</p> <ul style="list-style-type: none"> > NFCC, with computation – complied > Bid Securing Declaration, properly signed and notarized – complied > Conformity with the Technical Specifications – all with statement of compliance – complied > Delivery Schedule – complied > Manpower requirement – complied > Certificate of After Sales – Complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable > FAILED – no submission of required BIR Financial Statement. > Spurway Enterprises representative will submit a Motion for Reconsideration claiming that they might have missed the attachment. 	
<p>1 unit Treadmill Stress Test Machine (re-bid) ABC = P4.5M End-user: MS-Non-Invasive Cardiology Division / Ms. Jelyn Vallarta and Rylan Ubaldo</p> <p>1. Dynamed Healthcare, Inc.</p> <p>2. MEDEV Medical Devices Corp.</p>	<p>Included in the APP 2022 Corporate Budget</p> <ul style="list-style-type: none"> > CSSR valid until December 31, 2022 > PASSED > Philgeps – complied > SEC, Mayors Permit, Tax Clearance – complied > statement of prospective Bidder’s of all its on-going government and private contracts... complied 	<ul style="list-style-type: none"> > P2,999,500.00 > Price Schedule – complied > PASSED > Subject to Post Qualification and detailed bid evaluation > P2,280,000.00 > Price Schedule – complied > PASSED > Subject to Post Qualification and detailed bid evaluation

	<ul style="list-style-type: none"> > Audited Financial Statement – complied > NFCC -complied > Bid Securing Declaration, properly signed and notarized – complied > Conformity with the Technical Specifications – all with statement of compliance – complied > Delivery Schedule – complied > Manpower requirement – complied > Certificate of After Sales – Complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable > PASSED 	
<p>3. SUNFU Solutions, Inc.</p>	<ul style="list-style-type: none"> > Philgeps – complied > SEC, Mayors Permit, Tax Clearance – complied > statement of prospective Bidder’s of all its on-going government and private contracts... complied > SLCC – complied > Audited Financial Statement – complied > NFCC -complied > Bid Securing Declaration, properly signed and notarized – complied > Conformity with the Technical Specifications – all with statement of compliance – complied > Delivery Schedule – complied > Manpower requirement – complied > Certificate of After Sales – Complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > P2,587,000.00 > Price Schedule – complied > PASSED > Subject to Post Qualification and detailed bid evaluation

III. Pre Procurement

Project Title	Clarification/Modification/Remarks
<p>2 Units Cadaver Transporter/Carrier ABC = P2M End-user: NS-CSS / Ms. Grace Kayanan / Engr. Jose Barsaga</p>	<p>Included in the APP 2022 Corporate Budget</p> <ul style="list-style-type: none"> > As per End-user, Ms. Kayanan, this Project was requested before but was advised to have the EMD fabricate carrier but later on was advised to have the item procured, thus this request. > End-user was advised to modify the title of the Project which End-user agreed. Title of Project: 2 units Cadaver Transporter/ Mortuary Trolley > BAC and TWGs searched on the specification of the carrier via the internet, the End-user may use as reference as well as determining the number of units based on the ABC. > the ABC of P2M may be able to maximized the number of units, suggested was at least 2 units for adult and 1 unit for pediatric carrier. (End-user may check on the possibility on increasing the units). > End-user and the EMD will recheck the Technical Specification especially with regards to the made, material, wheeling, accessibility and ease of use. > Delivery Period: 30 calendar days > SLCC: similar contract (trolley, bed, stretcher) > Distributorship: Exclusive > Changes and modification in the Technical Specification shall be submitted to the BAC Office not later than April 19, 2022.

IV. Other matters:

1. Motion for Reconsideration filed by Omnibus Bio-Medical Systems, Inc. – relative to the Project, re: 1 Unit Platelet Agitator with Incubator.
 - No certification on Item No. 4.16 – Technician should provide working gown during visit, performance of preventive maintenance and trouble shooting.
 - They were not able to present a Certificate of Exclusive Distributorship (CED) during the post – qualification process and requesting to present the CED on April 22, 2022 which is beyond the deadline of prescribed submission date.
 - Timeline for this Project was checked, extension of 45 days was approved by HoPE.
 - Acceptance of their request for the submission of CED on April 22, 2022
 - **RESOLUTION:** MR Denied for the reasons:
 - There is no certification stating that the provision of working gown
 - Item 4.16 is not included in the Technical Specification of Omnibus
 - Submission date for CED is beyond the prescribed submission date
2. Medical Center Trading Corporation requesting BAC & TWG to visit their installation to perform the actual demo of their bidded machine at Pasig Children Hospital. For scheduling.
 - Ms. Judy Dy, End-user for this Project was invited to join the meeting. A review of the result of the Post Qualification process was done showing several non-compliance.

- This was agreed by everyone and End-user is amenable.
- **RESOLUTION:** Site Visit is cancelled.

3. Scientific Bio-Tech Specialties, Inc. for post qualification process for the Project, re: 1 unit Fully Automated Crossmatching, for scheduling.

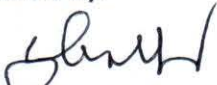
- Post Qualification Schedule set on April 19, 2022
BAC Member: Agnes Grande, RMT
TWG: Engr. Dionisio Eoy and Maria Charisse Y. Magallanes

4. Reminders for the BAC and TWG on site visit.

- Ms. Velasco reminded the BAC members and the Technical Working Group especially in the conduct of post qualification/detailed bid evaluation exercise tact and diligence in checking into the documents.
- She also added to prevent oneself on discussions or comparison of units/equipment so not to be quoted and politely decline offers such as food or transportation.

5. Meeting adjourned: 11:40am

Prepared by:



JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:



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