

PHILIPPINE HEART CENTER
 East Avenue, Quezon City
 Minutes of the Regular BAC Meeting, Pre-Bid Conference &
 Pre-Procurement Conference
 July 9, 2019, 9:00AM, Cafe 1475, PHC

(BAC Meeting 44.2019)

I- Attendance:

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

BAC Members:

Chairman : Marietta A. Velasco, RN, MAN
 Vice-Chairman : Antonio D. Pascual, MD- absent
 Members : Alvin Rey P. de Leon
 Ma. Nerissa A Remojo, CPA
 Pedro P. San Diego, Jr., MD – absent
 Ma. Flordeliza M. Sanchez
 Aileen C. Senga

TWG Mmbers:

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

II- Call to Order:

The meeting was called to order at 9:00 AM, presided by Ms. Marietta A. Velasco, Chairman, BAC for Pharma Supplies and Med Equipment.

III - AGENDA:

Pre-Bid Conference:

Project Title	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. 29 units Stretcher End-user: NSO ABC= P8.7M (P300,000.00 ea.)	The Pre-Bid Conference was cancelled to add the new number of units as requested.	29 units plus additional 19 units.
2. 4 units CPAP, BIPAP and Nasal High Flow Oxygen System and all its Standard Accessories End-user: Pulmonary Med Div ABC= P3M (P750,00.00 ea.)	No prospective bidders bought the bidding documents nor Observers attended.	1 st Public Bidding- Failed

Pre-Procurement Conference:

Project Title	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. 2 units Defibrillator End-user: NSO- Susan Umali ABC= P1.6M (P800,000.00 ea.)	Complete Set- with Pacer and Cart	It was recommended that the End-user (Susan Umali) will submit a revise technical specification of the Project.
2. 104 units Electric Bed – complete set End-user: NSO- Susan Umali ABC= P31.2M (P300,000.00 ea.)	Complete Set- with Overhead Table & Bedside Table	It was recommended that the End-user (Susan Umali) will submit a revise technical specification of the Project.

Project Title	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
3. 3 units Cardiac Transport Monitor End-user: NSO- Susan Umali ABC= P2,640,000.00		It was recommended that the End-user (Susan Umali) will submit a revise technical specification of the Project.
4. 19 units Stretcher End-user: NSO- Susan Umali ABC= P2,640,000.00	17 for ER 2 for 4FG	Compare technical specification with the previous Project. Advertise.

2nd Pre-Procurement Conference:

Project Title	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. 208 units Syringe Pump End-user: NSO ABC= P 13M?	+ 4 units c/o Susan Umali Total of 212	Budget should communicate to BAC. Still awaiting for the PR (151 units). 117

IV- OTHER MATTERS:

1. Revised specification of the 1 Lot Monitoring System Project and 6 units Temporary Pulse Generator.
- Revised technical specifications were already submitted by the End-users. Noted.
2. Communication for the replacement of Ms. Isah Marticio (TWG member) was submitted to Dr. Joel M. Abanilla with notation.

Prepared by:

RH
Rachelle H. Cortez
Member, BAC Secretariat

Approved by:

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