PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minute of the Regular BAC Meeting and Pre-Bid Conference July 10, 2019, 1:30 PM, Cafe 1475, PHC

(BAC. Meeting. 45.2019)

BAC Members:

TWG Members:

Chairman:

Gilbert C. Vilela, MD-absent

Chairman: Albert S. Jimenez II, CPA

Vice-Chairman: Viannely Berwyn F. Flores, MD

Members: Elvira Torres

Edgardo C. Mendoza, RN, MAN

Rex B. Garde

Archt. Rogelio D. Caringal -absent

Daisy U. Algenio, RN

Aileen Guzman-Banzon

Engr. Jose B. Barsaga-absent

Francis Cyril H. De Guzman, RND-absent

Angelita G. Novela-absent

Engr. Reginald Vestidas

BAC Secretariat:

Member:

Rachelle H. Cortez

COA Representative: Mr. Jerry Calayan &

Mr. Elvis Joaquin

II- Call to Order:

The meeting was called to order at 9:00 AM, presided by Dr. Viannely Berwyn F. Flores, Vice-chairman, BAC for Infra, Med Supplies and services.

III - AGENDA:

Security Services- Opening of the Financial Envelope:

PROJECT TITLE	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. Security Services		
End-users: GSD- Alan Fruelda &		
Dolina Calvarito		
ABC= P16,872,500.00/ (5 mos		
contract)		4.0
1. ICT International Security		
Services	Bid Offer= P16,200,204.06 - Passed	Subject to determination of the Lowest Calculated Bid.
2. Northern Star International	Bid-Offer= P15,726,968.16 - Passed	
Security Services		

III- Pre-Bid Conference:

PROJECT TITLE	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
1. 69 units Bed Mattress- Pneumatic End-users: NSO- Donnabelle C. Callauigan & Neil B. Geneblazo ABC= P3,105,000.00	NO PROSPECTIVE BIDDERS BOUGHT BIDDING DOCUMENTS	

Announcement:

- > Deadline submission of eligibility requirements shall be on July 15, 2019, 4:00 PM at the BAC Secretariat
- > Opening of Bids will be on July 24, 2019, 1:30 PM, Cafe 1475, PHC.

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IV- OTHER MATTERS:

Status of the following Projects:

	PROJECT TITLE	Issues/Decisions/Recommendations Discussed	Action Plan (Who, What, When to Do)
The state of the s	Pest Control Services End-user: GSD- Alan Fuelda ABC= ?	- The Projects failed in three (3) occasions. - Awaiting for the new computation of Approved Budget for the Contract (ABC) from the Technical Working Group (TWG).	Query- If the Project will be recommended for Alternative Mode of Procurement since the remaining 5 mos contract duration will be for 4 mos only or Still pursue with Public Bidding (4 mos contract)? Conform to Budget Division for the new ABC of the Project
2.	Conversion of former Renal & Metabolic Div into Central Supply Section (CSS), Renovation of Existing CSS and Expansion & Renovation Pharmacy Div at Basement Flr., Hosp. Bldg. End-user: EMD ABC= P7M	The two (2) Project's posting to PhilGeps were cancelled to give the End-user ample time to submit the following :as requested by BAC and Atty Manalang 1. Bill of Quantities- how the End -user arrive with the ABC of the Project, and 2. As mentioned by Atty Manalang all government infra Projects should request clearance from DPWH.	The End-user, Eng. Ricardo C. Limpin submitted during the July 3, 2019 meeting copy of the House Resolution No. 1354 designating DPWH as the National Infrastructure Agency to undertake infrastructure Projects of all government agencies.
3.	Structural Design of the Vertical Expansion of the New Emergency Room up to the 5 th Floor End-user: EMD ABC= P 15M	DPWH.	
4.	FYI- Determination of Lowest Calculated Bid (LCB) of the Project - 1 Lot Linen Beddings	Schedule- July 9, 2019 2:00 PM, Cafe 1475, PHC	BAC & TWG
	NEW PR - Conversion of Steel truss roof & long span pre-painted roofing into deck slab for the provision of roof deck garden with connecting bridge with access from the 5 th floor level of the MAB framing End-user: EMD ABC= P?	Will the End-user request for the clearance from DPWH for the Infra Project?	Engr. Ricardo C. Limpin (Enduser) will request the said clearance to DPWH.

The meeting was adjourned at 3:30 PM.

Prepared by:

Rachelle H. Cortez Member, BAC Secretariat

APPROVED B

GILBERT C. VILELA, MD.
Chairman, BAC for Inda, Med Supplies & Services

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