

PHILIPPINE HEART CENTER
 East Avenue, Quezon City
 Minutes of the Regular BAC Meeting & Opening of Bids
 July 23, 2019, 9:00AM, Cafe 1475, PHC

(BAC Meeting.47.2019)

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 -absent
 Ma. Nerissa A Remojo, CPA
 Pedro P. San Diego, Jr., MD.
 Ma. Flordeliza M. Sanchez
 Aileen C. Senga

TWG Members:

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

COA Representative: Roxanne Dacalanio

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:

Opening of Bids:

| PROJECT TITLE | Eligibility & Technical Requirement | Financial Envelope (Bid Offer) |
|---|--|---|
| 1. 4 units CPAP, BIPAP and Nasal High Flow Oxygen System and all its Standard Accessories End-user: Div of Pulmonary Medicine - ABC= P 3,000,000.00 Flordeliza M Sanchez | No prospective bidders bought bidding documents. | 1 st Public Bidding- Failed Recommended for Re-Bidding. |

III- Communication:

1. Audit Query Memorandum (AOM) No. 2019-005 dated July 18, 2019, re: Cryostat
 - > Attached response by the End-user, Dr. Arlene de Luna
 - > The Project was purchased through Alternative Mode of Procurement (AMP)- under Emergency Purchase (EP).
 - > To comply with the submission of the required documents to COA, BAC hereby requested for an extension of the submission until August 2, 2019.
 - > Inquire from Procurement Division how the purchase of the equipment through an Emergency Purchase and the documents required, for eligibility, technical and financial components.

2. Motion for Reconsideration (MR), re: 8 units Defibrillator with Pacer and Cart from Fernando Medical Enterprises, Inc.
 - > BAC invited the End-user, Edgardo Mendoza and attested that the bid offered by FMEI was not compliant to the PHC-issued technical specifications.
 - > BAC will send letter to (FMEI) Fernando Medical Enterprises, Inc.,- post disqualification letter that BAC decision is final and executory, and any subsequent motion shall be duly noted.

- > TWG will proceed to evaluate the 2nd lowest calculated bidder, re: Variance Trading Corporation on July 23, 2019 after the meeting.
- 3. Deadline submission of lacking post-qualification documents of Leap Marketing, Inc. (July 19, 2019), relative to the Project, re: 1 unit Overhead X-ray Unit.
 - > No representative from Leap Marketing complied on the deadline of the submission of post-qualification documents for the record.
 - > BAC will send letter of disqualification to Leap Marketing – Post-disqualification Letter.
 - > FYI- BAC & TWG with the End-user will evaluate the 2nd lowest calculated bidder for the Project, re: Colent Medical & Graphics, Inc.
- 4. DOH Department Order 0236- Guideline on the Release and Utilization of the Sub-Allotment of Funds to selected DOH Hospitals and Transfer of Funds to Government-Owned and/or Controlled Corporation Hospitals for the TWG pf Specialty Centers . Noted

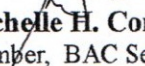
IV- OTHER MATTERS:

1. Please take note as per Section 7.4 - provides that “changes in the individual PPMP's and the consolidated APP may be undertaken every six (6) months or as often as may be required by the HOPE. The respective end-user or implementing units of the Procuring Entity shall be responsible for the changes to the PPMP's, while the BAC Secretariat shall be responsible for the consolidation of these PPMP's into an APP, which shall be subject to the approval of the HOPE”.

Changes in the APP, if any, for the budget year shall be submitted to the GPPB in July of the current budget year, and in January of the following budget year.

The meeting was adjourned at 12:15 noon.

Prepared by:


Rachelle H. Cortez
Member, BAC Secretariat

Approved by:


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