

Minutes of the Regular BAC Meeting & Pre-Bid Conference

July 31, 2019, 1:30 PM, Cafe 1475, PHC

(BAC Meeting 50.2019)

BAC Members:

Chairman: Gilbert C. Vilela, MD-absent
 Vice-Chairman: Viannely Berwyn F. Flores, MD
 Edgardo C. Mendoza, RN, MAN
 Archt. Rogelio D. Caringal
 Aileen Guzman-Banzon
 Francis Cyril H. De Guzman, RND-absent
 Engr. Reginald Vestidas

TWG Members:

Chairman: Albert S. Jimenez II, CPA-absent
 Members: Elvira Torres
 Rex B. Garde
 Daisy U. Algenio, RN
 Engr. Jose B. Barsaga-absent
 Angelita G. Novela-absent

BAC Secretariat:

Member: Rachele H. Cortez

I - AGENDA:

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- Pre-Bid Conference:

PROJECT TITLE	Clarifications/Modifications/Remarks
<p>1. 1 unit Internal Mammary Retractor System (Re-Bid) End-users: NSO- Christopher Ian de Guzman ABC= P 1,500,000.00 - Ms. Ortega</p>	<p>> No prospective bidders bought bidding documents. > Only one (1) Observer – SVT Meditech (Sherwin Teng) > NFCC or irrevocable letter of credit from a universal bank is acceptable. > Delivery Period- from 30 cd to 60 cd. > Any communication relative to modification or clarification should be address to the BAC Secretariat.</p>
<p>2. 1 Lot Supply, Labor and Materials- Mitigation of Cable TV from Analog to Digital Bundles CATV End-user: EMD- Engr Reginald Vestidas ABC= P 1,610,800.00/1st year</p>	<p>> No prospective bidders bought bidding documents. > No Observer too.</p>

ANNOUNCEMENT:

- > Deadline submission of Eligibility requirements for the issuance of a Certificate of Simplified Supplier's Registration (CSSR) will be on August 5, 2019, until 4:00 PM at the BAC Office.
- > Opening of Bids is set on August 14, 2019, 1:30 PM, at this venue.

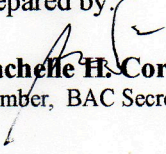
IV- OTHER MATTERS:

1. Letter from Dr. Marvin T. Tamaña, End-user of the Project, re: PACS/RIS.
 - > Received copy of the response of DBM regarding the query on multi-year projects for the following:
 - PACS/RIS – End-user Radiological Sciences Division
 - Reagent Tie-Up Projects- Laboratory Medicine Division
 - 1 year contract renewable for another 2 years (3 years contract)
 - End-users need to present to the Board of Trustees.

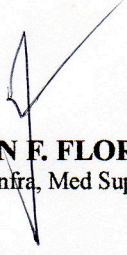
2. FYI- Schedule Determination of the Lowest Calculated Bidder for the Project, re: 69 units Bed Mattress.
 - > After the meeting BAC & TWG will determine the lowest calculated bidder for the above-cited project.

The meeting was adjourned at 3:30 PM.

Prepared by:


Rachelle H. Cortez
Member, BAC Secretariat

Approved by:


VIANNELY BERWYN F. FLORES, MD.
Vice-Chairman, BAC for Infra, Med Supplies & Services