

Minutes of the Regular BAC Meeting and Opening of Bids
August 14, 2019, 1:30pm, Café 1475, PHC

BAC Meeting:54.2019)

1. Attendance:

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

Chairman	: Gilbert C. Vilela, MD - absent	TWG Members	
Vice-Chairman	: Viannely Berwyn F. Flores, MD	Chairman	: Albert S. Jimenez, II
Members	: Engr. Reginald C. Vestidas	Vice Chair	: Daisy U. Algenio, RN
	: Francis Cyril H. De Guzman	Members	: Rex B. Garde
	: Archt. Rogelio D. Caringal		Engr. Jose Barsaga
	: Edgardo Mendoza, Jr., RN		Angelita Novela
		Secretariat	: Jeanette Z. Burillo
		Member	: Rachele H. Cortez

2. Call to Order:

2.1 The meeting was called to order at 2:20pm, presided by Dr. Vianelly Berwyn Flores, Vice Chairman, BAC for Infra, Med Supplies & Services.

2.2. Dr. Flores acknowledges the presence of COA representative and other BAC members.

3. Agenda

Opening of Bids

	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
1	1 Unit Internal Mammary Retractor System End-user: NSO – Edgardo Mendoza ABC = Php 1,500,000.00 SVT Meditech Corporation	> Inspection of envelope re: permits, certifications, etc. technical specifications – all complied. > PASSED	> Php 1,500,000.00 > Terms of payment: 2 equal monthly payment, after complete delivery and acceptance of the project. > Delivery: 30-60 cal days > Warranty:5 yrs in parts, Repair and refurbishing service and maintenance > the supplier will not be liable for parts to be repair or change prior to wear and tear and abuse > PASSED

- 1.1. A 3 minute break was called by Dr. Flores re: clarification with the End user, Mr. Edgardo Mendoza with regards to the Terms of Payment stipulated - 2 EQUAL MONTHLY PAYMENT in the Financial Envelope of SVT Meditech. As indicated by SVT Meditech, they will concur with the contract.
- 1.2. As per COA comment, once completion of delivery then 2 succeeding monthly payment. Majority of the BAC Members agreed to accept the Terms of Payment.
- 1.3. SVT Meditech agreed on what is stipulated in the Checklist #3.
- 1.4. As suggested by Mr. Mendoza, to endorse to BAC TWG to check and scrutinize further during the detailed evaluation.

	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
2	1 Lot Supply, Labor and Materials – Mitigation of Cable TV Analog to Digital Bundles CATV End-user": EMD ABC – Php 1, 610,800.00/year	> No prospective bidders bought bidding documents	-

2.1. No prospective bidders bought bidding documents. Dr. Flores stated that it was a Failed Bid and was recommended for re-bid.

4. Other matters:

3.1. PR No. 1904596 – 1 Lot Construction including structural design for Invasive Cardiology Division Expansion (Phase I)

ABC = 10M

4.1.1. Dr. Flores inquired on the status of the project as an HPEF project. To expedite this project to house the machine to be procured.

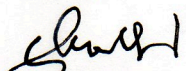
4.1.2. Mr. Mendoza suggested to have the construction – short to award, to verify if possible.

4.1.3. A detailed estimates should be provided by the EMD as to all documentations, compliance, ECC, specifications and time table, as suggested by Dr. Flores, Engr. Vestidas and Barsaga.


4.1.4. Dr. Flores prefers the inclusion of the Terms of Reference from the End-user upon the construction of the building and the installation requirement of the machine i.e. lead proofing, labor cost, detailed material costing and specifications.

5. Meeting adjourned at 3:25pm.

Prepared by:


JEANETTE Z. BURILLO, RL
 Chairman, BAC Secretariat

Approved by:


VIANNELY BERWYN F. FLORES, MD
 Vice Chairman, BAC for Pharma Supplies & Med Equipment