

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Post Qualification Process of Selected Bidders
September 10, 2019, 9:00am, Café 1475, PHC

BAC Meeting:61.2019)

1. Attendance:

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

Chairperson	: Marietta A. Velasco, RN, MAN	TWG Members	
Vice-Chairperson:	Antonio D. Pascual, MD	Chairperson	: Susan M. Umali, RN
Members	: Alvin Rey P. de Leon	Vice Chairperson:	Marissa Sarmiento
	Ma. Nerissa A. Remojo, CPA	Members	: Engr Dionisio Eoy - absent
	Pedro P. San Diego, Jr., MD - absent		Marcial Magleo
	Ma. Flordeliza M. Sanchez		Emerlee Roncales
	Aileen C. Senga	Secretariat	: Jeanette Z. Burillo
			Rachelle H. Cortez

2. Call to Order

- 2.1. The meeting was called to order at 9:10am, presided by Marietta A. Velasco. Proceeded to discussed the OTHER MATTERS prior to Post Qualification.
- 2.2.1. Ms. Velasco reiterated the CALL TIME at 9am for every BAC B meeting which is to be strictly observed by its members. A revision of the Attendance Sheet will be utilized next meeting indicating the time of arrival of the BAC Member.
- 2.2.2. CY2018 Project: Computer procurement update as mentioned by Ms. Remojo, awaiting DICT certification c/o MISD. Reiteration of DICT requirement should be communicated, MISD to facilitate DICT approval.
- 2.2.3. Further discussion on Joint Venture Agreement – as approved by the group and the reiteration of the Pass or Fail Criterion. If JVA is not seen – presumed NOT AVAILABLE.
- 2.2.4. Reiteration of a paperless,
3. Motion for Reconsideration of Medical Center Trading Corporation (MCTC) relative to the Financial Document of the Project, re: 212 units Syringe Pump conducted last August 20, 2019.
- Production/Delivery Schedule – upon receipt of Notice to Proceed and Purchase Order **which must be 30 calendar days after acceptance of Contract.**
- 3.1. Ms. Velasco provided a background of the MCTC Motion for Reconsideration.
- 3.1.1. MCTC on PO as response to Production/Delivery Schedule. - PO and Contract as defined and elaborated by Ms. Remojo as requested by Ms. Velasco. She stated that PO is a part of the Contract and that Contract is a broader agreement.
- 3.1.2. **Decision:** Ms. Senga, Remojo, and Sanchez voted – DENIED. Secretariat to reply to the MR.
4. Resignation of Mr. Alvin Rey P. De Leon as BAC Member - Mr. De Leon wasn't able to attend to discuss his resignation.
5. COA Audit Observation Memorandum (AOM) No. 2019-015
- 5.1. Will acknowledge and respond to the Memo sent by COA.
- 5.1.1. Secretariat to draft the response, to be approved and signed by the Chairpersons of BAC A and BAC B. state the circumstances of the delays - no quorum due to members who are also attending to important task at their respective work areas
- 5.1.2. As stated on the AOM with reference to Section 38 of the IRR of RA 9184 - late bidders, no acceptance beyond 9am.

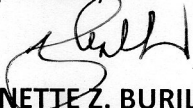
6. Agenda

POST QUALIFICATION PROCESS OF SELECTED BIDDERS

<p>1. 1 Unit Steam Sterilizer End-user: OR ABC = P8M</p>	<p>Bid Offer = P7,964,000.00 Medicotek, Inc.</p> <table border="0"> <tr> <td>BAC</td> <td>End-user</td> <td>Representative</td> </tr> <tr> <td>Aileen Senga Marcial Magleo Marissa Sarmiento</td> <td>Edgar Mendoza</td> <td>Alona May Lucero</td> </tr> </table> <p>Findings: > Lacks Original certificate of good standing, completion and acceptance. To comply on Sept. 13, 2019 at 1pm</p>	BAC	End-user	Representative	Aileen Senga Marcial Magleo Marissa Sarmiento	Edgar Mendoza	Alona May Lucero
BAC	End-user	Representative					
Aileen Senga Marcial Magleo Marissa Sarmiento	Edgar Mendoza	Alona May Lucero					
<p>2. 1 Lot ABP Monitoring System End-user: Non-invasive ABC = P2,640,000.00</p>	<p>Bid Offer = P1,800,000.00 MEDEV Medical Devices Corp.</p> <table border="0"> <tr> <td>BAC</td> <td>End-user</td> <td>Representative</td> </tr> <tr> <td>Aileen Senga Susan Umali Emerlee Roncales</td> <td>Jelyn Villarta</td> <td>Kenneth Mercado</td> </tr> </table> <p>Findings: > Lacks: Item 12: Latest ITR (for monthly and quarterly tax remittance) Item 13: Latest Business Tax (percentage tax or VAT) returns To comply on Sept. 13, 2019 at 12nn</p>	BAC	End-user	Representative	Aileen Senga Susan Umali Emerlee Roncales	Jelyn Villarta	Kenneth Mercado
BAC	End-user	Representative					
Aileen Senga Susan Umali Emerlee Roncales	Jelyn Villarta	Kenneth Mercado					
<p>3. 3 Units Cardiac Transport Monitor End-user: NSO ABC = P2,640,000.00</p>	<p>Bid Offer = P765,000.00 Technomed International, Inc.</p> <table border="0"> <tr> <td>BAC</td> <td>End-user</td> <td>Representative</td> </tr> <tr> <td>Aileen Senga Emerlee Roncales Marissa Sarmiento</td> <td>Susan Umali</td> <td>Mariola Ramirez Rene Jose Valmoria</td> </tr> </table> <p>Findings: > Lacks: Duly notarized Certificate of Good Standing, Completion and Acceptance. Product Demo as requested by the End-user on Sept. 13, 2019 at 1pm BAC Office.</p>	BAC	End-user	Representative	Aileen Senga Emerlee Roncales Marissa Sarmiento	Susan Umali	Mariola Ramirez Rene Jose Valmoria
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4. Meeting adjourned: 12:25pm.

Prepared by:



JEANETTE Z. BURILLO, RL
Chairperson, BAC Secretariat

Approved by:



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