

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids
August 13, 2019, 9:00am, Café 1475, PHC

BAC Meeting:53.2019)

1. Attendance:

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

Chairman : Marietta A. Velasco, RN, MAN
Vice-Chairman: Antonio D. Pascual, MD – absent
Members : Alvin Rey P. de Leon
Ma. Nerissa A. Remojo, CPA
Pedro P. San Diego, Jr., MD – absent
Ma. Flordeliza M. Sanchez
Aileen C. Senga

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

2. Call to Order:

2.1 The meeting was called to order at 9:35am, presided by Ms. Marietta A. Velasco, Chairman, BAC for Pharma Supplies and Medical Equipment.

2.2. Ms. Velasco stated that invitation to COA and NGOs as observers were sent

3. Agenda

Opening of Bids

	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
1	1 Lot Cardiac Monitoring System End-user: NSO – Joyette Mindoro ABC = Php 40,110,450.00 RG Meditron, Inc. Variance Trading Corporation	> Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > PASSED > Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > PASSED	> Php 21,794,777.00 > Terms of payment: upon completion of project. > Delivery: 30 cal days > Warranty: 3 yrs in parts, service and maintenance > PASSED > Php 40,108,888.74 > Terms of payment: upon completion of project. > Delivery: 30 cal days > Warranty: 3 yrs in parts, service and maintenance > PASSED

	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
	Technomed International, Inc.	<ul style="list-style-type: none"> > Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > PASSED 	<ul style="list-style-type: none"> > Php 21,196,000.00 > Terms of payment: upon completion of project. > Delivery: 60 cal days > Warranty: 3 yrs in parts, service and maintenance > PASSED
	Saviour MeDevices, Inc.	<ul style="list-style-type: none"> > Inspection of envelope re: permits, certifications, etc. > Technical specs, service and operations manuals were not included in the folder prior to inspection. > FAILED 	-
	Chemvalley Resources, Inc.	> No attendance from bidder	-
2	<p>1 Unit Pneumatic Tube System End-user: Pharmacy Division – Ms. Imelda M. Viena ABC = Php 2,250,000.00</p> <p>Spurway Enterprises</p> <p>Amblish Technologies, Inc.</p>	<p>> represented by Ms. Roncales as end-user</p> <p>> Brand name: Sumetzberger</p> <p>> Inspection of evelope re: permits, certifications, etc.</p> <p>> No joint venture certifications were found</p> <p>> FAILED</p> <p>> To file for MR FE folder left at BAC office</p> <p>> Brand name: Aerocom</p> <p>> Inspection of evelope re: permits, certifications, etc.</p> <p>> No bidding documents found</p> <p>> FAILED</p> <p>> To file for MR FE folder left at BAC office</p>	<p>-</p> <p>-</p> <p>-</p>

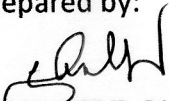
	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
	Zafire Distributors, Inc.	<ul style="list-style-type: none"> > Brand name: Hortig Rohrprost > Inspection of envelope re: permits, certifications, etc. > It was noted that there are few discrepancy in the folders (Original and duplicates) - Original folder has bidding documents while the duplicates does not have. > The body voted for the reconsideration, 3 members agreed while 1 is not amenable. > It was noted that with the provision, discrepancy between the original and the copies, the original shall prevail. > PASSED 	<ul style="list-style-type: none"> > Php 1,965,000.00 > Terms of payment: 2 equal monthly instalment, full payment upon completion of project. > Delivery: within 5 months > Warranty: 3 yrs in parts, service and maintenance > PASSED
3	<p>2 units Sternal Saw (Battery operated)</p> <p>End-user: NSO – Edgardo C. Mendoza</p> <p>ABC = Php 2,600,000.00</p> <p>SVT Meditech Corporation</p>	<ul style="list-style-type: none"> > Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > Delivery: 30-60 calendar days > Statement of compliance: each of the technical specifications were not specified. > The called for an off the record discussion and a votation was done. Ms. Senga and Sanchez agreed to consider, Ms. Remojo and De Leon said no for consideration. > Bid docs – no signature > FAILED > To file for MR, FE folder retained at BAC office 	-

	Project Title	Eligibility & Technical Requirement	Financial Envelope (Bid Offer)
	Patient Care Corporation	> Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > Delivery: 60 calendar days > PASSED	> Php 2,599,644.38 > Terms of payment: full payment upon completion of project. > Delivery: 60 calendar days > Warranty: 2 yrs in parts, service and maintenance > PASSED
4	1 unit Steam Sterilizer End-user: NSO – Edgardo C. Mendoza ABC = Php 8,000,000.00 Medicotek, Inc.	> Inspection of envelope re: permits, certifications, etc. technical specifications done – all complied. > Delivery: 60 calendar days > PASSED	> Php 7,964,000.00 > Terms of payment: 4 equal monthly installment, full payment upon completion of project. > Delivery: 30 calendar days > Warranty: 3 yrs in parts, service and maintenance > PASSED
5	6 units Pulse Generator End-user: NSO – Edgardo C. Mendoza ABC = Php 3,000,000.00	> No prospective bidders bought bidding documents	-


4. Other matters:

- 4.1. Reiteration of call time meeting: 9am.
- 4.2. Submission of the Revised Technical Specification of the Project- 1 unit Angiographic Machine. To schedule meeting with BAC B for discussion and coordinate with BAC A regarding the duration and schedule of the infrastructure, endorsement to HoPE.
- 4.3. Endure MR for the project 1 lot cardiac monitoring system – requesting for a copy of the MOM with inquiry on payment of bid documents, regarding a limited number of inquiry for bidders, and submission of eligibility. Ms. Velasco echoed the meeting conducted on August 9, with the following information:
 - 4.3.1. Observers to Prospective Bidders
 - 4.3.2. Provision for the prospective bidders to either buy or not to buy bidding document. To indicate on the attendance sheet a remarks if a prospective bidder bought or did not buy bidding documents.
 - 4.3.3. Conduct of pre-bid conference, to limit time in the inquiry. Max of 30 mins, Minimum of 15 mins.
5. Attendance Sheet to indicate Email address.
6. The meeting was adjourned at 1:25pm. Next meeting is scheduled on August 20, 2019.

Prepared by:


JEANETTE Z. BURILLO, RL
 Chairman, BAC Secretariat

Approved by:


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