

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids
August 3, 2022, 11:00am, Aventura Hall, PHC

BAC.MOM.039.22

1. Attendance:

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

<p>Chairman : Ranulfo Javelosa, Jr., MD</p> <p>Vice-Chairman: Vianelly Berwyn F. Flores, MD-absent</p> <p>Members : Aileen Guzman-Banzon, MD - on leave</p> <p style="padding-left: 20px;">: Daisy U. Algenio, RN</p> <p style="padding-left: 20px;">: Margaret D. Clavejo – on leave</p> <p style="padding-left: 20px;">: Imelda M. Viena</p> <p style="padding-left: 20px;">: Jennifer Mendoza - absent</p>	<p style="text-align: center;">TWG Members</p> <p>Chairman : Elvira R. Torres</p> <p>Vice Chair : Engr. Jose Barsaga</p> <p>Members : Consolacion C. Mata</p> <p style="padding-left: 20px;">: Elmer Benedict Collong</p> <p style="padding-left: 20px;">: Kristine A. Malapo</p> <p>Secretariat : Jeanette Z. Burillo</p> <p>Member : Ann Kimberly C. Sumaribos</p> <p style="padding-left: 20px;">Joy Y. Lacanilao</p> <p style="padding-left: 20px;">Grace Bernadette Hugo</p>
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I.1. Call to Order

I.2. The meeting was called to order at 11:30am, presided by the Chairman: Ranulfo B. Javelosa, Jr., MD.
Proceeded to the main agenda.

II. Opening of Bids

	Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1	1 Lot Passenger Elevator (Bed Lift Elevator) ABC = ₱5M End-user: HSS-EMD/ Engr. Joseph M. De Guzman Dex International Company	Corporate Budget Included in the APP 2022 > PhilGEPS registration valid until November, 2022 – complied > SEC Registration – complied > Mayor's Permit issued in Quezon City valid until January, 2023 – complied > Tax Clearance issue until August 27, 2022 – complied > statement of prospective bidders of all its going government and private ongoing project – complied > SLCC – complied > Audited Financial Statement – complied	> ₱4,892,840.00 > Itemized Bid Form – complied > Price Schedule – complied > PASSED > Subject to detailed bid evaluation, Post Qualification

		<ul style="list-style-type: none"> > NFCC – complied > Bid Securing Declaration, duly signed and notarized -complied > Conformity with the Technical Specification, all with statement of compliance – complied > Production Delivery, 120 calendar days - complied > Manpower requirement – complied > Certificate of After Sales – complied > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	
2	<p>4 Units Supply of Labor and Materials for the Replacement of 4 sets Air Conditioner – laminar flow system ABC = P5M End-user: HSS/EMD Engr. Joseph M. De Guzman</p> <p>Bouyant Industrial Systems, Inc.</p>	<p>Corporate Budget Included in the APP 2022</p> <ul style="list-style-type: none"> > PhilGEPS registration valid until February, 2023 – complied > SEC Registration - complied > Mayor's Permit issued in Muntinlupa City valid until January, 2023 – complied > Tax Clearance issue until December, 2022 – complied > statement of prospective bidders of all its going government and private ongoing project – complied > SLCC – complied > Audited Financial Statement – complied > NFCC – complied > Bid Securing Declaration, duly signed and notarized -complied > Conformity with the Technical Specification, all with statement of compliance – complied > Production Delivery, 150 calendar days - complied > Manpower requirement – complied > Certificate of After Sales – complied 	<ul style="list-style-type: none"> > ₱4,494,471.20 > Price schedule – complied > PASSED > Subject to detailed evaluation and post qualification process

		> Omnibus Sworn Statement – complied > JVA not applicable > PASSED	
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Other Matters:

1. Status of the Project, re: 1 Lot Supply of Labor and Materials for Hauling and Disposal of Infectious Wastes (ITB.035.22).

1st Rank – Integrated Waste Management, Inc. Post – disqualified

- Reason: lacking documents determined during the detailed bid evaluation.

2nd Rank – Servo Treat Philippines, Inc. – Scheduled for Post Qualification (c/o TWG)

To be scheduled next week, to be determined by the TWG.

2. Update of the following Projects: c/o TWG

2.1. 1 Lot Medical Supplies (Early Procurement Activity 2023)

- As per Ms. Elvira Torres, as of the this date, only the CV Lab and CSS have communicated with Ms. Perez of PSMD and complied with their updating the abstract for medical supplies.
- Dr. Javelosa instructed BAC Secretariat to communicate with the PSMD and follow-up the abstracts.
- To follow-up PSMD being the Overall End-user (*as previously claimed by the CAO, Ms. Marites Perez*) for the updates on the compliance of concerned Units in the completion of the abstract.
- To proceed with the EPA regardless if not all Units have submitted their updated abstract.

2.1.a. Medical Supplies (August – December, 2022)

Timeline: August 10, 2022 – Pre Bid Conference

August 23, 2022 – Opening of Bids

2.2. 1 Lot Hemodialysis and CRRT (Multi-Year Contract)

- Revision of title: Price Per Treatment Package
- No legal impediment, approved by the Board of Trustees
- Finalization of the Technical Specification, then for publication EPA 2023.

3. Dr. Javelosa provided BAC members the update on the recently conducted meeting with the HoPe regarding the CABG/Universal Packs. He stated that non-payment will be settled thru Petition for Money Claim.

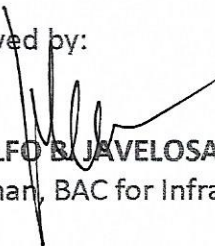
4. Meeting adjourned at 12:30pm.

Prepared by:



JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:



RANULFO S. JAVELOSA, JR., MD
Chairman, BAC for Infra and Med Supplies and Services