

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minutes of the Special BAC Meeting
August 24, 2020, 11:00am, 5th Floor MAB Amphitheater, PHC

BAC Meeting:018.2020)

I. Attendance:

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

Chairman : Gilbert C. Vilela, MD
Vice-Chairman: Vianelly Berwyn F. Flores, MD
Members : Engr. Reginald C. Vestidas - absent
 : Francis Cyril H. De Guzman
 : Archt. Rogelio D. Caringal
 : Edgardo Mendoza, Jr., RN - resigned

TWG Members

Chairman : Albert S. Jimenez, II - absent
Vice Chair : Daisy U. Algenio, RN
Members : Rex B. Garde - absent
 : Engr. Jose Barsaga
 : Elvira Torres

Secretariat : Jeanette Z. Burillo
Member : Rachelle H. Cortez

I.1. Call to Order

I.2. The meeting started at exactly 11:00am, presided by the Chairman, Gilbert C. Vilela, MD.

I.3. Dr. Vilela proceeded with the special meeting's agenda, i.e. Resolution of Various Projects which are as follows:

1.3.1. 1 Lot Radiopharmaceutical Supplies

End-user: Division of Nuclear Medicine

ABC = P10,534,080.00

- March 9, 2020 scheduled Post Qualification with lacking document – Certificate of Exclusivity.
- Global Medical Solutions, Inc. (GMS) submitted Authorization letter to Distribute.

1.3.2. Dr. Vilela provided a backgrounder on the Project, having GMS as sole bidder and that for several years already GMS is supplier of reagents for the Division of Nuclear Medicine (PHC).

1.3.3. A question to BAC members was raised by Dr. Vilela if to accept the Authorization Letter provided by GMS in lieu of the PHC requirement – Certificate of Exclusivity.

1.3.4. A raised of hand for votation, majority of the members (Dr. Vilela, Dr. Flores, Mr. De Guzman, Engr. Barsaga, Archt. Caringal, Ms. Torres, and Mr. Garde) voted to proceed with GMS and award the Project.

1.3.5. Dr. Flores suggested that with the other Projects where Exclusivity is always a concern especially for Projects with sole bidders, to remove the term EXCLUSIVE DISTRIBUTORSHIP and replace its with terminology/ies testifying that a/the bidder can continuously supply parts/product (or reagents) for a certain period.

1.4.1. 84 pcs. Multi-Purpose Suction Device

End-user: NSO/CSR

ABC = P2,234,400.00

- March 9, 2020 scheduled Post Qualification – 2 Motion for Reconsideration were filed to the BAC and both were answered and considered.
- August 24, 2020, 10am – TWG finalized the result of Post-Qualification in favor of R&A Dental Supply.

1.4.2. A background review was again provided by Dr. Vilela, informing the BAC members of the supposed litigation filed by R&A having their MR sent to the HoPE, Office of the President, Senate, Congress, COA, PCC, etc. He also informed the members the status of R&A being the Lowest Calculated

Bidder while the 2nd LCB has the price of more than Eight Hundred Thousand pesos from that of R&A.

- 1.4.3. A raised of hand for votation in favor of R&A, all BAC and TWG members present agreed to proceed the Project with R&A. Therefore, Dr. Vilela announced that the issue is already been resolved and MR replies were already sent to R&A and that the said Project, 84 Units Multi-Purpose Suction Device and Notice of Award shall be forwarded to R&A.
- 1.4.4. A reminder to BAC and TWG as well as for the End-user was mentioned by Dr. Vilela to carefully check and evaluate Technical Specifications or Terms of Reference to steer clear from litigation and difficulty of getting bidders.

1.5.1. Conversion of Former Renal and Metabolic Division into CSS, Pharmacy and Mortuary

End-user: EMD

ABC = P7M

- The End-user, Engr. RC Limpin as part of the Post-Qualification Process requested for a site visit of their office. TWG were inquiring if we will still proceed with the said site visit the fact that we are in the COVID-19 crisis.

1.5.2. DASTEC, the lone bidder for the said Project with office/site in Quezon City.

1.5.3. TWG are hesitant to do site visit. Dr. BW Flores with his inquiry on the status of this Project. Dr. Vilela said that the Project is an URGENT per HFEP Project. Therefore he advised to check first with DASTEC with their observance of safety health protocols.

1.5.4. TWG shall proceed with the site visit once DASTEC has the assurance that the site is safe against COVID-19, provided TWG shall also observed safety health protocols (PPEs, face mask, face shield, etc.)

II. New PRs:

	Project Title	Clarification/Modification
1	1 Lot supply, delivery, and installation of fiber optic network system End-user: MISD ABC = 4M	> DOH-HFEP Bayanihan Heal as One Act Funded > to scheduled Pre-Procurement
2	154 units multi-purpose suction device with gauge End-user: Division of MS2/ER ABC = P3,080,000.00	> DOH-HFEP Bayanihan Heal as One Act Funded > to scheduled Pre-Procurement

III- Other Matters

1. Reminder of the Early Procurement Activities 2021 (EPA) to wit:

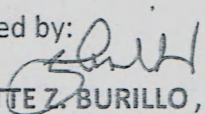
1.1. Medical Supplies

1.2. Janitorial Services, Security Services, Pest Control Services and other services.

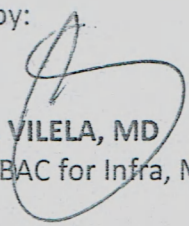
- To call the attention of all End-users to prepare their EPA.
- Bidding process shall be done either via online meeting or face to face depending on the number of attendees.

IV. Meeting adjourned 11:50am.

Prepared by:


JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:


GILBERT C. VILELA, MD
Chairman, BAC for Infra, Med Supplies & Services