

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Pre Procurement
August 25, 2020, 9:00am, 5th MAB, Amphitheater, PHC

BAC Meeting:019.2020)

1. Attendance:

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

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

2. Call to Order

2.1. The meeting was called to order at 9:40am, presided by Ms. Marietta A. Velasco – Chairman of BAC for Pharma Supplies & Med Equipment. The importance of Pre-Procurement Conference as emphasized by Ms. Velasco is to consult and verify with the End-user and check its Technical Specification before posting to PhilGeps.

2.2. Members present as well as the End-users during this Pre Procurement Conference were likewise acknowledged by the Chairman.

II. PREPROCUREMENT

	Project Title	Clarification/Modification
1	25 units VS monitor with SPO2, NIBP and Temperature End-user: NSO/Daisy Algenio/ Jeffrey De Guia ABC= P3,625,000.00	<ul style="list-style-type: none"> > Included in the APP 2020 > Run down of the Technical Specification (TS) for clarifications: <ul style="list-style-type: none"> - Plethysmogram as clarified by Dr. Pascual is an indication of the waveform reflecting NIBP, SPO2, etc. Ms. Velasco and Dr. Pascual to verify with the End-user. > Alarms can be reset. > Equipment is not mounted nor modular. > Monitor size as indicated in the Technical Specification is 8.4 inches, to indicate range. Dr. San Diego and Dr. Pascual advised the End-user to benchmark with other monitor sizes to come up with a better size. > Should come with a monitor stand. >Power supply requirement already checked and approved by Engr. Limpin of EMD. > Technical Specification was already reviewed by the EMD as attested by Ms. Rachelle Cortez. >Warranty: to include availability of spare parts in the market for 5 years.

		<ul style="list-style-type: none"> > Comprehensive warranty, to be specified inclusion > Certificate of good standing to be included in the documentation > To include Delivery Period: 60 days > Authorized or Exclusive Distributorship: End-user prefers authorize and/or exclusive distributorship. > SLCC – same equipment. > Ms. Velasco advised the End-user to revised the Technical Specification and enumerate it thru numbering instead of bullets. She further instructed the End-user to separate TS requirement accordingly per equipment: (1. VS monitor; 2. SPO2; 3. NIBP and 4. Temperature) > revision of the Technical Specifications c/o End-user and to be submitted back to BAC, deadline is on Friday, August 28, 2020.
2	<p>4 units stretcher End-user: NSO Jepoy De Guia/ Belle Cercado ABC = P1.2M</p>	<ul style="list-style-type: none"> > End-user to verify with previous orders re: stretcher > Delivery Period: 60 days > Authorized or Exclusive Distributorship: End-user prefers authorize and/or exclusive distributorship > End-user to verify with previous order (stretcher) if Technical Specification can be adapted. > revision of the Technical Specifications c/o End-user and to be submitted back to BAC, deadline is on Friday, August 28, 2020.
3	<p>1 lot Telemetry System End-user: NSO/Janine Comendador ABC=P21,797,745.00</p>	<ul style="list-style-type: none"> > Transmitter is connected to the patient, and viewable at the central monitor which totals to 62 beds (3A – 14; APW – 19; 3F – 28). > No need for spare batteries since a battery duct is provided and should be part of the system, as clarified by Ms. Comendador. > to provide a general description for its parameters (NIBP, SPO2 – to include range). > connected to Local Area Network (LAN), frequency requirement should be <i>user-definable</i> as per Ms. Comendador's requirement. > Dr. San Diego advised End-user to include Technical Specification that the Telemetry System should also be and can be connected to PHC network system. > transmitter is connected to the patient and serves also as monitor. > Printer – End-user to verify if the Printer requirement should be embedded to the Central Monitor or serve as attached peripheral. Warranty: to include Preventive Maintenance (semi-annual for 3 years), service (3 years and availability of spare parts for 5 years) > Delivery Period: 30 days > Full payment after completion and acceptance of the project. > Exclusive and or Authorized Distributorship. > SLLC – same equipment (Telemetry System)

	> revision of the Technical Specifications c/o End-user and to be submitted back to BAC, deadline is on Friday, August 28, 2020.
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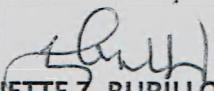
3. Other matters:

1. BAC reply to the Motion for Reconsideration (MR) filed by IDS Medical System, Inc. relative to the Project, re: 1 Unit Steam Sterilizer.
 - A reply was already sent to IDS Medical System, Inc. and was already received by their Representative.

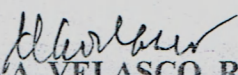
2. FYI – 1 unit Brand New Ambulance (Type II) was already posted to PhilGeps on August 24, 2020.
 - **Project: 1 Unit Brand New Ambulance (Type II) is set for Pre-Bid Conference on September 8, 2020.**

4. Meeting adjourned: 10:42am.

Prepared by:


JEANETTE Z. BURILLO, RL
Chairperson, BAC Secretariat

Approved by:


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