

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids
February 23, 2021, 9:00am, 5th Floor Foyer, PHC

BAC.Meeting.008.21

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
Members : Peter San Diego, Jr. MD
Rex B. Garde, RMT
Agnes L. Balid
Agnes Grande

TWG Members
Chairman : Marcial Magleo
Vice Chairman : Marissa Sarmiento - absent
Members : Engr Dionisio Eoy
Maria Charisse Y. Magallanes, RN
Annalyn Ollado

Secretariat : Jeanette Z. Burillo
Rachelle H. Cortez
Joy Y. Lacanilao
Ann Kimberly C. Sumaribos
Grace Bernadette T. Hugo

I.1. Call to Order

1.2. The meeting was called to order at 9:18am, presided by the Chairman Marietta A. Velasco.

1.3. Announcement: all winning bids will be subject to detailed evaluation.

1.4. Ms. Velasco also announced that Suppliers who underwent Certificate of Simplified Supplier's Registration (CSSR) had the opportunity to have their documents check and evaluated prior to the Opening of Bids, thus will no longer go to the process of checking their bidding documents page by page.

II. Agenda: Opening of Bids

Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1 unit Video Conferencing System (Virtual OR Mobile System) End-user: OR/Edgardo Mendoza, RN and Renato C. Doctor ABC = P8M Bayanihan 2 Funded Project MedEqual – Liana Raine Calma	> CSSR valid until Dec. 31, 2021 > PASSED	> Php 8M > Price Schedule: complied > PASSED
3 units High Flow Nasal Cannula Oxygen Therapy Machine End-user: Pulmonary Medicine Division / Rizza Paz Frankerberger ABC = P1.2M 1. Biomedica Healthcare – Eduardo Giron	> PhilGeps – April 7, 2021 > SEC, Mayor's Permit, Tax Clearance - complied > statement of prospective	> Php 1,199,997.00 > Price Schedule - complied > PASSED

	bidders ongoing project – complied > SLCC – complied > Audited Financial Statement – complied > NFCC – complied > Bid Security Declaration – complied > Technical Specifications – all with statement of compliance – complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable NOTE: Supplier attached other documentations, but not anymore needed so there is no need to mention as per Ms. Velasco. This was relayed to everyone present specifically for the Supplier's information. > Delivery Schedule: 30 calendar days – complied > Manpower requirement – complied > PASSED	
2. Dynamend Healthcare, Inc. Hazel Candidato	> CSSR valid until Dec. 31, 2021 > JVA not applicable > PASSED	> P715,500.00 > Price Schedule - complied > PASSED
3. Southside Biomedical Sales Angelita Tagoon	> CSSR valid until Dec. 31, 2021 > JVA not applicable > PASSED	> P804,000.00 > Price Schedule - complied > PASSED
4. Healththrust Enterprises Mr. Ramos	> PhilGeps – July 24, 2021 > SEC, Mayor's Permit (old permit) NOTE: it was also noted that the Mayor's Permit only bears an official receipt of renewal however the official document for the Mayor's Permit should be presented during the Post Qualification. > Tax clearance - complied > statement of prospective bidders ongoing project – complied > SLCC – complied > Audited Financial Statement – complied > NFCC - complied > Bid Securing Declaration –	> Bid Form indicated National Kidney and Transplant Institute > P756,000.00 > Price Schedule - complied > FAILED NOTE: Supplier expressed their interest to file for a Motion for Reconsideration but will still be elevated to the Legal Office for comment and decision.

	<p>signed and notarized, complied</p> <ul style="list-style-type: none"> > Technical Specifications all with statement of compliance – complied > Delivery Schedule – 30 calendar days > Manpower requirement – complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable > PASSED 	
<p>5. Josmef Enterprises Ma. Theresa C. Quiras</p>	<ul style="list-style-type: none"> > PhilGeps – March 12, 2021 > SEC, Mayor's Permit - complied > Tax clearance - complied > statement of prospective bidders ongoing project – complied > SLCC – complied > Audited Financial Statement – complied > NFCC - complied > Bid Security Declaration, signed and notarized, complied > Technical Specifications all with statement of compliance – complied > Delivery Schedule – 30 calendar days > Manpower requirement – complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > P810,000.00 > Price Schedule - complied > PASSED
<p>6. Enhance Medical Industrial Ent. Mr. Esperon</p>	<ul style="list-style-type: none"> > PhilGeps – valid until Dec. 2021 > DTI (September, 2021), Mayor's Permit (Dec. 2021) > Tax Clearance (July 2021) - complied > statement of prospective bidders ongoing project – complied > SLCC – complied > Audited Financial Statement – complied > NFCC – complied > Bid Security Declaration, signed and notarized, complied > Technical Specifications all with statement of compliance – complied > Delivery Schedule – 30 calendar days > Manpower requirement – complied 	<ul style="list-style-type: none"> > P960,000.00 > Price Schedule - complied > PASSED

<p>7. M2M Medical Trading, Inc. Catapusan Taniel</p>	<ul style="list-style-type: none"> > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > PASSED > PhilGeps (August 20, 2021) > SEC, Mayor's Permit (Dec. 31, 2020) - not complied NOTE: Official Receipt for the renewal was not attached. > Tax clearance - complied > statement of prospective bidders ongoing project - complied > SLCC – complied > Audited Financial Statement – complied > NFCC – with error in computation, not complied NOTE: As per TWG Chairman (Mac Magleo, there was an error in the computation of NFCC because they have used the 2018 data) > Bid Security Declaration, signed and notarized, complied > Technical Specifications all with statement of compliance – complied > Delivery Schedule – not complied NOTE: provided certificate of timeline for 60 working days) – > Manpower requirement – complied > Omnibus Sworn Statement – not blacklisted, signed and notarized - complied > FAILED 	<p>-</p>
<p>1 Lot 20 units 12 Lead ECG with ECG Management System End-user: EPS/Desmond Curameng and JeAnn Felizardo ABC = P8M</p> <p>1. Dynamed Healthcare – Franz Plaza</p>	<ul style="list-style-type: none"> > CSSR valid until Dec. 31, 2021 > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > P7,988,880.00 in words P7,988,888.00 in figures NOTE: After BAC deliberation it was concluded that there is a discrepancy in bid offer in terms of the figures and how it was written in words. As per RA 9184, discrepancy in cost stated in figures and in words, written in words

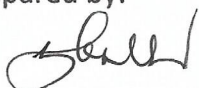
	<p>with statement of compliance – complied</p> <p>> Omnibus Sworn Statement - not blacklisted, signed and notarized - complied</p> <p>> JVA not applicable</p> <p>> Delivery Schedule: 90 calendar days – complied</p> <p>> Manpower requirement – complied</p> <p>> PASSED</p>	
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Other Matters:

1. Routing Slip from Quality Assurance invitation, re: Meeting Invitation on March 2, 2021. Ms. Velasco will attend.
2. Communication from the Internal Audit Division, re: Request for Negative Certification. BAC Office is facilitating the submission.

Meeting adjourned at 11:05m.

Prepared by:



JEANETTE Z. BURILLO, RL
Chairperson, BAC Secretariat

Approved by:



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