

PHILIPPINE HEART CENTER

East Avenue, Quezon City

**Minutes of the Regular BAC Meeting and Opening of Bids
January 22, 2:00pm, Café 1475, PHC**

BAC Meeting:004.2020)

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
: Francis Cyril H. De Guzman
: Archt. Rogelio D. Caringal - absent
: Edgardo Mendoza, Jr., RN - on leave

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

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

I.1. Call to Order

I.2. The meeting was called to order at 2:25pm, presided by the Chairman, Gilbert C. Vilela, MD.

I.3. Dr. Vilela acknowledged the presence of the End-user and the sole bidder, Dastec Construction – Mr. Sonny Tecson.

II. Agenda: Opening of Bids

PROJECT TITLE	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1. Conversion of Former Renal and Metabolic Division into CSS Renovation/Expansion of Existing CSS Pharmacy and Mortuary End-user: Engr. Raul L. Rosal ABC = P 7,000,000.00 Bidder who bought bidding documents: 1. Dastec Construction – Sonny Tecson	<ul style="list-style-type: none">➤ Business Permits➤ Tax clearance (valid until April 5, 2020)➤ PHILJEPS certification- platinum (valid until September, 2020)➤ JVA indicated at the Table of Contents but not found – not applicable➤ PCAB license – category D and other regulatory requirements➤ Licences, manpower, construction safety schedules/authority/methods, duly notarized➤ Omnibus Sworn statement➤ PBD – all pages signed➤ Items IV, V, VI c/o TWG➤ PASSED	Php 6,989,157.98 180 calendar days PASSED

1. Dr. Vilela requested to change/correct the item from the Technical Specifications (TS) with regards to the Category of PCAB. Stated is Category C and D to Category C or D.

2. He also reminded Mr. Tecson to bring all the original documents during the Post Qualification process.

Other Matters:

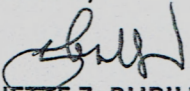
1. FYI – Post Qualification (PQ) process of the following Projects on January 24, 2020, 10AM.
 1. Foodstuff – PQ and Tie Breaking Method
 2. Rice – PQ and Sampling
 3. Nutritional Formulas – PQ
 4. Laundry Services – PQ and Site Visit – Tentative Date: January 28, 2020, 9AM
2. Meeting with the End-Users and the Budget Division re: Picture Archiving and Communications Systems/Radiology Information System (Multi-year Contract – Pay per study scheme)
End-user: Division of Radiology

All noted

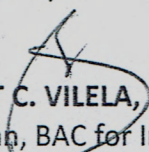
Other Matters:

1. FYI – Letter of Clarification of MITSU Massive Integrated Tech Solutions, Inc. re: Picture Archiving and Communications System/Radiology/Information System (multi-year contract – pay per study scheme).

Prepared by:


JEANETTE Z. BURILLO, RL
Chairperson, BAC Secretariat

Approved by:


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