

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids
June 22, 2021, 9:00am, 5th Amphitheatre, PHC

BAC.Meeting.028.21

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	: Marcial M. Magleo, Jr. - absent
Members	: Peter P. San Diego, Jr. MD- absent	Vice Chairman	: Marissa S. Sarmiento
	Rex B. Garde, RMT - absent	Members	: Engr. Dionisio H. Eoy, Jr.
	Agnes L. Balid, RSW		Maria Charisse Y.
	Agnes B. Grande, RMT		Magallanes, RN - absent
			Annalyn M. Ollado
		Secretariat	: Jeanette Z. Burillo
			Rachelle H. Cortez
			Joy Y. Lacanilao
			Ann Kimberly C. Sumaribos
			Grace Bernadette T. Hugo

1.1. Call to Order

1.2. The meeting was called to order at 9:20am, presided by the Chairman, Marietta A. Velasco, RN, MAN. Presence of the BAC Members, Technical Working Group and the BAC Secretariat was acknowledged by the Presider.

1.3. Proceeded to the main agenda.

II. Agenda: Opening of Bids

Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
<p>1. 1 Unit Intra Aortic Balloon Pump (IABP) End-user: MS-Invasive Cardiology Division ABC = P6M IDS Medical Systems Philippines, Inc.</p>	<p align="center">Corporate Fund Included in the APP 2021</p> <ul style="list-style-type: none"> > PhilGEPS registration (SEC, Mayor's Permit, Tax Clearance, etc.) – complied > statement of prospective bidders of all its on-going private and government 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 	<ul style="list-style-type: none"> > P5,800,000.00 > Price Schedule, complied > PASSED


<p>Medtronix Medical Supplies & Equipment</p>	<p>blacklisted, signed and notarized – complied</p> <ul style="list-style-type: none"> > Delivery Schedule: 60 calendar days > Manpower requirement – complied > JVA not applicable > PASSED <p>> PhilGEPS registration (SEC, Mayor’s Permit, Tax Clearance, etc.) – complied</p> <p>> statement of prospective bidders of all its on-going private and government project – complied</p> <p>> SLCC – not complied</p> <p>NOTE: It was verified that what was stated in the SLCC is Extracorporeal membrane oxygenation (ECMO). It was also noted that as per End-user, ECMO is different from IABP.</p> <ul style="list-style-type: none"> > Audited Financial Statement – complied > NFCC – not complied > Bid Security Declaration – complied > Technical Specifications – all with statement of compliance – complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > Delivery Schedule: 60 calendar days > Manpower requirement – no document nor certification found > JVA not applicable > FAILED 	<p>-</p> <p>NOTE: Financial Component was returned back to the representative of Medtronix.</p>
<p>2. 2 Units Internal Mammary Retractor End-user: NSO-OR Ian Joseph De Guzman ABC = P3M</p> <p>SVT Meditech Corporation</p>	<p>Corporate Fund Included in the APP 2021</p> <ul style="list-style-type: none"> > PhilGEPS registration (SEC, Mayor’s Permit, Tax Clearance, etc.) – complied > statement of prospective bidders of all its on-going private and government project – complied > SLCC – complied <p>NOTE: It was noted by Engr. Eoy of the TWG that bidder have stated 2 projects to sum up 50% of the required SLCC. Ms. Velasco and Dr. Pascual reiterated that it is acceptable.</p>	<p>-</p> <p>NOTE: Financial Component was returned back to the representative of SVT Meditech.</p>

	<ul style="list-style-type: none"> > Audited Financial Statement – not complied, non-submission > NFCC – not complied, non-submission > Brochures was noted > Bid Security Declaration – complied > Technical Specifications – all with statement of compliance – complied > Omnibus Sworn Statement, not blacklisted, signed and notarized – complied > Delivery Schedule: 60 calendar days > Manpower requirement – not found on all copies of Eligibility and Technical Components > JVA not applicable > FAILED 	
<p>3. 2 Units Sternal Saw End-user: NSO-OR Ilan Joseph De Guzman ABC = P2.6M</p> <p>Prime Medix Enterprises</p> <p>Patient Care Corporation</p>	<p style="text-align: center;">Corporate Fund Included in the APP 2021</p> <ul style="list-style-type: none"> > non-appearance, no submission of bidding documents > PhilGEPS registration (SEC, Mayor’s Permit, Tax Clearance, etc.) – complied > statement of prospective bidders of all its on-going private and government 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 > Delivery Schedule: 60 calendar days > Manpower requirement – complied > JVA not applicable > PASSED 	<p style="text-align: center;">-</p> <ul style="list-style-type: none"> > P2,495,000.00 > Price Schedule, complied > PASSED <p>NOTE: Ms. Sarmiento of TWG called the attention of the BAC, and verified with their findings as indicating Two Million Four Hundred Ninety Five pesos as bid price. Ms. Velasco and Pascual further verified and stated that what was written in the Original folder of the Financial Component (as their reference) shall prevail.</p>

Other matters:

1. BAC Resolution signatories – reiterated by the Chairman, Ms. Velasco that BAC Resolutions for signature by its Members should be a priority to avoid delays in the process. Everyone is encourage to sign the documents immediately as soon as its forwarded by the BAC Secretariat to their respective offices.
2. Absence of Technical Working Group (TWG) Chairman – further, Ms. Velasco reiterated that in the absence of the Mr. Marcial M. Magleo, Engr. Dionisio Eoy will be in-charge/takeover.
3. Meeting adjourned at 10:25am.

Prepared by:


JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:


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