

PHILIPPINE HEART CENTER
East Avenue, Quezon City
Minutes of the Regular BAC Meeting and Pre-Procurement Conference
March 11, 2020, 2:00 PM, BAC Office

(BAC. Meeting.014.2020)

Chairman: Gilbert C. Vilela, MD
Vice-Chairman: Viannely Berwyn F. Flores, MD
Edgardo C. Mendoza, RN, MAN-absent
Arch. Rogelio D. Caringal
Aileen Guzman-Banzon, MD.- absent
Francis Cyril H. De Guzman, RND
Engr. Reginald Vestidas

Chairman: Albert S. Jimenez II, CPA-absent
Members: Elvira Torres
Rex B. Garde
Daisy U. Algenio, RN
Engr. Jose B. Barsaga- absent
Angelita G. Novela- absent

BAC Secretariat:

Chairman: Jeanette Z. Burillo- absent
Member: Rachelle H. Cortez

I - AGENDA:

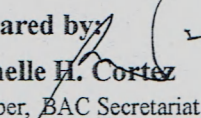
Pre-Procurement Conference:

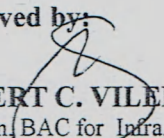
PROJECT TITLE	Clarification/Modification/Remarks
1. Pest Control Services End-user: GSD – Archt. Rogelio Caringal Dolores Calvarito ABC= P833,330.00	1st -Failed Bidding- Archt. Caringal (CAO, GSD) will communicate with Budget Division for the re-computation of ABC due to the increase in manpower of the Project. The duration of the contract shall revise from 9 mos to 8 mos.
2. Hauling, Treatment & Disposal of Infectious Waste End-user: EMD – Engr. Reginald Vestidas ABC= P 3.5M	BAC recommended the re-computation of ABC since the contract duration will be for 8 mos contract instead of 9 mos.
3. 2 units Air-Handling Unit @ 168,000 BTU/Hr - P500,000.00 @ 300,000 BTU/Hr -P700,000.00 End-user: EMD – Engr. Reginald Vestidas ABC= P 1.2M	BAC approved the End-user's request to purchase the Project through Alternative Mode of Procurement since the ABC of the Project is within the threshold of Small Value Procurement. ABC amounts to – P 650,000.00.
4. 1 Lot Supply of Labor and Materials for the Migration of Cable TV from Analog to Digital Bundles CATV 244 Rooms & Broadband (from May to Dec 2020) End-user: EMD- Engr. Dionisio Eoy ABC= P 1,610,800/yr.	3rd - Failed Bidding Routing Slip Attached from the End-user dated February 13, 2020, Engr. Limpin was requesting the item to be procure through for Alternative Mode of Procurement (Small Value). Drs. Gilbert C. Vilela and Viannely Berwyn F. Flores approved the Negotiated Procurement for the Project. Likewise, BAC will check if the Project was still included in the APP for CY 2020. Need to re-compute the ABC – c/o End-user.

5. Anesthesia Information Management System End-user: Cardiovascular & Anesthesia Dept. ABC= Pay per test scheme	1st -Failed Bidding For re-scheduling. The End-user was not available on this day.
7. Medical Supplies End-users: ABC= P485,714,130.74	FYI - Posted in PhilGeps on March 10, 2020.
8 . Supply & Delivery of Nutritional Items End-users: NDD -P16,314,657.15 & Pharmacy= P19,672,329.60 ABC= P18,425,661.92	FYI - Posted in PhilGeps on March 10, 2020.
9 . Supply & Delivery of Foodstuff End-users: NDD & FSD – Francis de Guzman ABC= P3,578,584.00	FYI- Posted in PhilGeps on March 10, 2020.
10 . 900 sacks of Rice End-users: NDD &FSD - Francis de Guzman ABC= P2,070,000.00	FYI- Posted in PhilGeps on March 10, 2020.

II- Other Matters:

1. Routing Slip from the End-user relative to the Project, re: Construction for the Vertical Expansion of the New Emergency Room from 2nd to 5th Floor under the same terms and conditions. Approved Budget for the Contract (ABC)= P30M.
- BAC approved the re-bidding and Advertisement of the Project on March 10, 2020.
2. List of Medical Supplies for Bidding (Priority) -
- The Abstract of Sealed Bidding of the Medical Supplies was approved by the members and recommended for Advertisement on March 10, 2020.

Prepared by: 
Rachelle H. Cortez
Member, BAC Secretariat

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