

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids
November 24, 2020, 9:00am, 5th MAB, Amphitheater, PHC

BAC Meeting:034.2020)

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
Members : Engr Dionisio Eoy
Maria Charisse Y. Magallanes, RN
Annalyn Ollado - absent

Secretariat : Jeanette Z. Burillo
Rachelle H. Cortez
Joy Y. Lacanilao
Kimberly Ann Sumaribos

2. Call to Order - Briefing

- 2.1. The meeting was called to order at 9:10am, presided by Ms. Marietta A. Velasco – Chairman of BAC for Pharma Supplies & Med Equipment. A prayer was led by Ms. Agnes Grande.
- 2.2. Ms. Velasco also announced that the latest PBD is already in effect.
- 2.3. Announcement: all winning bids are subject to detailed bid evaluation

II. Agenda: Pre-Bid Conference

	Project Title	Clarification/Amendments/Remarks (Bid Offer)
1	Pharmaceutical Supplies End-user: HSS/Pharmacy Division Ms. Imelda Viena ABC = P359,061,814.44	Included in the Annual Procurement Plan (APP) for FY 2021 Early Procurement Activity (EPA)

IV. Other matters:

1. Status of Motions for Reconsideration (MR) of the following Projects:
 - 1.1. 1 Lot Cardiac Monitoring Telemetry System – filed by Technomed International, Inc.
 - The MR was forwarded to Atty. Manalang for comment relative to the above-cited Project.

BAC RESOLUTION:

- Ms. Velasco requested TWG to have an actual fitting/usage of the item, verification with the experts. Mr. Magleo reiterated that there is a certification that Technomed will comply with the requirement and that they will customized.
- Ms. Magallanes agreed with Ms. Velasco's proposition. Extension of Post Qualification Process was signed by Dr. Pascual.

- A votation was held with the question raised by Ms. Velasco: Are we going to passed because of the Technomed's certification?
- **Result:**
 - Dr. Pascual – they will able to provide a cert certifying that they will provide, substantial requirement, thus the certification provided shall suffice.
 - San Diego, Garde, Balid, Grande voted for YES, Ms. Velasco – NO
 - BAC requested to Extent the Post-Qualification Period – HOPE approved the request.

1.2 2 Units Bi-plane Cardiac Catheterization (angiogram machine) – Medilines Distributors, Inc.

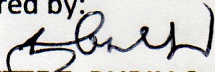
- BAC decided to proceed with the Opening of Bids on December 1, 2020

2. For determination of the Lowest Calculated Bid, Detailed Bid and Post Qualification Process.

2.1. 3 Units Defibrillator with External Pacer and Cart, scheduled on November 26, 2020.

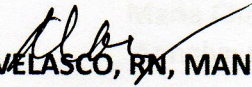
3. Meeting was adjourned: 12:32nn.

Prepared by:



JEANETTE Z. BURILLO, RL
Chairman, BAC Secretariat

Approved by:



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