

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Pre-Procurement
September 4, 2020, 1:30pm, 5th Floor Amphitheatre, PHC

BAC Meeting:020.2020)

I. Attendance:

The meeting was participated by members of the BAC, TWG and its Secretariat as follows:

<p>Chairman : Gilbert C. Vilela, MD Vice-Chairman: Vianelly Berwyn F. Flores, MD - absent Members : Engr. Reginald C. Vestidas - absent : Francis Cyril H. De Guzman - absent : Archt. Rogelio D. Caringal : Edgardo Mendoza, Jr., RN - resigned</p>	<p>TWG Members Chairman : Albert S. Jimenez, II Vice Chair : Daisy U. Algenio, RN Members : Rex B. Garde - absent : Engr. Jose Barsaga - absent : Elvira Torres</p> <p style="text-align: right;">Secretariat : Jeanette Z. Burillo Member : Rachele H. Cortez</p>
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I.1. Call to Order

I.2. The meeting was called to order at 1:35pm, presided by the Chairman, Gilbert C. Vilela, MD.

II. Agenda: Pre-Procurement

	PROJECT TITLE	CLARIFICATIONS/MODIFICATIONS/REMARKS
1	154 units Multi-Purpose Suction Device End-user: NSO-Susan M. Umali, RN ABC = P3,080,000.00	<ul style="list-style-type: none"> > New Purchase Requisition. > APP 2020, DOH-HPEF Bayanihan Heal as One Act > Additional units for ER and CoVid wards Item #3: Delivers steady and high vacuum flow, End-user <ul style="list-style-type: none"> to determine and define the range or gauge of "high vacuum flow" pressure. : Pot of suction – Pot was corrected as PORT. Item #5: Environmental Factors – relatively not needed as Technical Specification, ok to remove. Item #6. Power Supply – not needed as Technical Specification, ok to remove. <ul style="list-style-type: none"> 6.1 Power supply, UPS, battery – not needed. Multi-suction decision is just a compressed air and is wall mounted. No need for power. Item #7.4 to delete – Electrical Safety, not needed. > Dr. Vilela advised the End-user/s to benchmark its Technical Specifications with the recent similar Project. > To include Warranty – availability of parts and services.
2	1 Lot Supply, Delivery and Installation of Fiber Optic Network System End-user: MISD – Peter San Diego, Jr., MD/Renato C. Doctor ABC = P4M	<ul style="list-style-type: none"> > New Purchase Requisition. > APP 2020, DOH-HPEF Bayanihan Heal as One Act. > Dr. Vilela inquired with the End-user with regards to the purpose of this Project, Mr. Doctor responded that is will

		<p>enhance our existing connectivity in terms of strength, stability and higher bandwidth.</p> <ul style="list-style-type: none"> > Additional item in the Project, cabling of the proposed 3 storey ER, End-user to update Technical Specification. > Delivery Period: 6 months, (will include laying of cables, networking, etc.) > Testing of the optic fibers shall determine bandwidth to make sure that we (the PHC) will get the desired speed > To include WARRANTY in the Technical Specification, to be determined by the End-user. > Will not include EXCLUSIVITY for the Project to gather more bidders. > SLCC – IT related projects. > Revision and updated Technical Specification will be submitted by the End-user on September 7, 2020.
3	<p>Construction for the Vertical Expansion of the New ER End users: EMD/Engr. Raul ABC = P30M</p>	<p>Failed Bid in 3 occasions:</p> <ul style="list-style-type: none"> - October 9, 2019 – No participating bidder - November 15, 2019 – No participating bidder - January 17, 2020 – Still with no participating bidder <p>Included in the APP2020</p> <ul style="list-style-type: none"> - 2018 DOH-HFEP - 2019 APP Building Improvement (P15M) <p>> Dr. Vilela inquired with what might be the reason of no bidder/s wanted to participate in this Project. It was noted that as per Engr. Raul, there were changes in the Technical Specification and that according to the BAC Secretariat, there were few bidders who inquired but didn't bought bidding documents. It was also noted that one bidder came and had few inquiries to the extent of somewhat harassing the BAC Secretariat.</p> <p>> Archt. Caringal also added that it was noted by him and Dr. Flores that the Project is somewhat vague, referring to a skeleton or shell-like project or drawing and the concept is empty. No drawing identification or illustration/description in every floor. The idea as per Archt. Caringal was also a comment from the previous contractor, Padilla Construction.</p> <p>> Dr. Vilela will discuss this Project with HoPe, re: structural design somehow resulted to no participating bidders.</p> <ul style="list-style-type: none"> > Delivery Period/Completion: 180 days > SLCC – same project

Other Matters:

1. Issuance of Notice of Award to R&A Dental Supply relative to the Project: 84 pcs. Multi-Purpose Suction Device – for signature by TWG/End-user/BAC.
Dr. Vilela updated the BAC Members and TWG with issuance of Notice of Award.
2. Routing Slip from the Division of Radiology, re: Status of PACS/RIS Project.

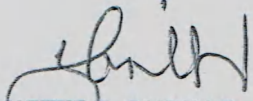
Mr. Ramon Sacluti attended the meeting. Radiology still has to comply with the ABC requirement with regards to cost per test.

Mr. Sacluti also said that they are projecting a 49 pesos per test unfortunately they haven't forwarded the information to the Budget Division to correct costing as its basis for the ABC.

3. FYI – for BAC & TWG, Site Visit of Dastec Construction and Supply – relative to the Project – Conversion of Former Renal and Metabolic Division into CSS Renovation/Expansion of Existing CSS, Pharmacy & Mortuary.
Tentative Date – September 8, 2020, Place: Kamuning, Quezon City. Dr. Vilela instructed the TWGs to observed health safety protocol.

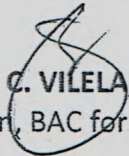
Meeting adjourned at 2:30pm.

Prepared by:



JEANETTE Z. BURILLO, RL
Chairperson, BAC Secretariat

Approved by:



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