

PHILIPPINE HEART CENTER

East Avenue, Quezon City

Minutes of the Regular BAC Meeting and Opening of Bids and Pre Procurement Conference
March 23, 2022, 11:00am, Aventura Hall, PHC

BAC.MOM.015.22

1. Attendance:

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

Chairman : Ranulfo Javelosa, Jr., MD
Vice-Chairman: Vianelly Berwyn F. Flores, MD-absent
Members : Aileen Guzman-Banzon, MD - on leave
: Daisy U. Algenio, RN-online
: Margaret D. Clavejo
: Imelda M. Viena-online
: Jennifer Mendoza - absent

TWG Members

Chairman : Elvira R. Torres
Vice Chair : Engr. Jose Barsaga-absent
Members : Consolacion C. Mata
: Elmer Benedict Collong-absent
: Kristine A. Malapo-absent

Secretariat : Jeanette Z. Burillo
Member : Rachelle H. Cortez
Joy Y. Lacanilao
Ann Kimberly C. Sumaribos
Grace Bernadette Hugo

I.1. Call to Order

1.2. The meeting was called to order at 11:35am, presided by the Chairman: Ranulfo B. Javelosa, Jr., MD.
Proceeded to the main agenda.

II. Agenda: Pre Procurement Conference

Project Title	Clarifications/Modifications/Remarks
1 Lot Surgical Equipment/Instruments ABC = P4M End-user: Division of Cardiothoracic Surgery / Avenilo L. Aventura, Jr. MD	Corporate Budget Included in the APP 2022 > The Chairman asked Dr. Aventura if they are expecting few bidders to join, he replied that there will be at least 2 bidders they expect to participate in the bid. > Dr. Aventura also informed and updated the BAC and the TWGs that one of the major revision in the Technical Specification of this Project of the specification regarding the material of the Unit. As stated, the revision is on Item 3.1.2.b: Material: Titanium or Titanium Aluminum Nitride > The instruments will supplement the existing/available tools/instruments at the OR > SLCC – surgical instruments, at least 50% of finished contract > For advertisement.

Project Title	Eligibility & Technical Component	Financial Envelope (Bid Offer)
1. Foodstuff ABC = P10,399,369.00 End-user: Ms. Vilma Amil	<p style="text-align: center;">Corporate Budget Included in the APP 2022</p> <p>> BAC recommendations: for Alternative Mode of Procurement since there are no prospective bidders joining the bid after 2 failed bids. > End-user's presumption as reason why there are no interested bidders:</p> <ol style="list-style-type: none"> 1. Annual/one year contract is too long, product cost usually varies from time to time, market price is unstable 2. PHC costing is too low compared to other neighbor hospitals 3. Erratic market price and item cost, economic instability and weather status is also a factor 	

Other Matters:

1. BAC A and BAC B Special Meeting on Procurement Process Flow – cancelled to give way with the ISO activity.
 - This activity will be rescheduled.

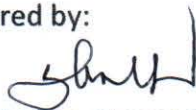
2. Bid Offered: re: Nutritional Formulas of RBC-MDC vs GB Distributors, Inc.
 - RBC-MDC bidded for all the nutritional formulas (including that from Abbot) however, PHC has a specific requirement. Thus, will resort to Alternative Mode of Procurement, specific nutritional formulas suited for our requirement which is should be in CAN as packaging requirement.
 - It is expected that RBC-MDC will deliver our packaging requirement.
 - The Project was already awarded to RBC-MDC had have already paid the performance bond.

3. Scheduled for detailed bid evaluation of the following Projects:

<ol style="list-style-type: none"> 3.1. 1 Lot Minimally Invasive Cardiac Surgery 3.2. 1 Lot SLM for the Conversion of 8 Units Conventional AHU 	}	c/o Technical Working Group March 23, 2022
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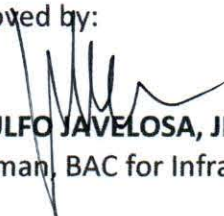
4. Meeting adjourned at 12:15pm.

Prepared by:



JEANETTE Z. BURILLO, RL
 Chairman, BAC Secretariat

Approved by:



RANULFO JAVELOSA, JR., MD
 Chairman, BAC for Infra and Med Supplies