

PHILIPPINE HEART CENTER
East Avenue, Quezon City

Minutes of the Regular BAC Meeting Opening of Bids and Pre Procurement Conference
May 31, 2023, 11:00am, Room A1-A2, 5th Floor-PHC

BAC.MOM.025.23

1. Attendance:

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

Chairman : Ranulfo B. Javelosa, Jr., MD	TWG Members
Vice-Chairman: Vianelly Berwyn F. Flores, MD-leave	Chairman : Elvira R. Torres
Members : Aileen Guzman-Banzon, MD - leave	Vice Chair : Engr. Jose Barsaga - absent
: Daisy U. Algenio, RN	Members : Consolacion C. Mata
: Margaret D. Clavejo – due for retirement	: Elmer Benedict Collong
: Imelda M. Viena - absent	: Kristine A. Malapo
: Jennifer Mendoza, MD - online	
: Rex B. Garde, RMT	Secretariat : Jeanette Z. Burillo
: Agnes L. Grande, RMT	Member : Rachelle H. Cortez
	: Ann Kimberly C. Sumaribos

I. Call to Order

- 1.1. The quorum was achieved, thus meeting was called to order at 11:45am, presided by the Chairman: Ranulfo B. Javelosa, Jr., MD.
- 1.2. Dr. Javelosa welcomed participants of the activity, the End-users as well as acknowledged the presence of the representative from the PHC – Commission on Audit whom are joining the activity online via Zoom platform.
- 1.3 . Proceeded to the main agenda.

II. Opening of Bids

	Project Title	Eligibility & Technical Envelope	Financial Envelope (Bid Offer)
1	1 Lot Supply and Delivery of Reagents Calibrators, Controls and Consumables with Installation, Testing, Commissioning and Free Use of Two (2) Brand New, Latest model Fully Automated Glycosylated Hemoglobin Analyzers ABC = ₱16,230,585,00 End-user: MS-Laboratory Medicine/ Dr. Arlene De Luna, et al. Lifeline Diagnostic Supplies, Inc.	Included in the APP FY 2023 > PhilGEPS registration valid until January, 2024 – complied > SEC Registration – complied	> ₱ 7,474,000.00 > Price Schedule > PASSED

	<ul style="list-style-type: none"> > Mayor's Permit issued in Quezon valid until January, 2024 - complied > Tax Clearance valid until October 2023 – complied > SLCC – complied > Audited Financial Statement - complied > Conformity with the Technical Specifications, all with statement of compliance - complied > Bid Securing Declaration, duly signed and notarized - complied > Manpower requirement – complied > Certificate of After Sales – complied > Conformity with the Technical Specifications all with statement of compliance – complied > Production Delivery, 60 calendar days – complied > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > Subject for detailed bid evaluation, Post Qualification process
Scientific Biotech Specialties, Inc.	<ul style="list-style-type: none"> > PhilGEPS registration valid until April, 2024 – complied > SEC Registration – complied > Mayor's Permit/Permit to Operate valid until December, 2023 - complied > Tax Clearance valid until December, 2023 – complied > SLCC – complied > Audited Financial Statement - complied > Conformity with the Technical Specifications all with statement of compliance – complied > Bid Securing Declaration, duly signed and notarized - complied > Manpower requirement – complied > Certificate of After Sales – complied > Production Delivery, 60 calendar days – complied > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > ₱ 8,840,000.00 > Price Schedule > PASSED > Subject for detailed bid evaluation, Post Qualification process
GREPCOR Diamonde, Inc.	<ul style="list-style-type: none"> > PhilGEPS registration valid until April, 2024 – complied > SEC Registration – complied > Mayor's Permit/Permit to Operate valid until December, 2023 - complied > Tax Clearance valid until December, 2023 	<ul style="list-style-type: none"> > ₱ 11,105,050.00 > Price Schedule > PASSED > Subject for detailed bid evaluation, Post

		<ul style="list-style-type: none"> - complied > SLCC – complied > Audited Financial Statement - complied > Conformity with the Technical Specifications all with statement of compliance – complied > Bid Securing Declaration, duly signed and notarized - complied > Manpower requirement – complied > Certificate of After Sales – complied NOTE: Grepcor Inc. submitted Certificate of After Sales stating the following: repair, replacement, preventive/corrective maintenance, delivery of consumables, technical support, etc. > Production Delivery, 60 calendar days – complied > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	Qualification process
2	<p>1 Lot Supply of Labor and Materials for the Provision of Independent Electrical System for Annex Building (re-bid) ABC = ₱10M End-user: HSS/EMD Engr. Dionisio Eoy and Engr. Joseph De Guzman</p> <p>Danitech Power Systems, Inc.</p>	<p>Included in the APP FY 2023</p> <ul style="list-style-type: none"> > PhilGEPS registration valid until July 16, 2023 – complied > SEC Registration – complied > Mayor’s Permit issued by Caloocan City valid until December 31, 2023 - complied > Tax Clearance valid until February, 2024 – complied > SLCC – complied > Audited Financial Statement - complied > Conformity with the Technical Specifications all with statement of compliance – complied > Bid Securing Declaration, duly signed and notarized - complied > Delivery Period, 120 calendar days – complied NOTE: Danitech Power System stated 8-12 weeks which also equals to 120 calendar days. > Manpower requirement – complied > Certificate of After Sales – complied 	<ul style="list-style-type: none"> > ₱9,995,401.93 > Price Schedule > PASSED > Subject for detailed bid evaluation, Post Qualification Process

		<ul style="list-style-type: none"> > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	
3	<p>1 Lot Supply of Labor and Materials for the Installation of Air Conditioning System ABC = ₱15M End-user: HSS/EMD Engr. Dionisio Eoy and Engr. Joseph De Guzman</p> <p>Innovalite, Inc.</p>	<p>Included in the APP for FY 2023</p> <ul style="list-style-type: none"> > PhilGEPS registration valid until May, 2024 – complied > SEC Registration – complied > Mayor’s Permit issued by Pasig City valid until December 31, 2023 - complied > Tax Clearance – complied > SLCC – complied > Audited Financial Statement - complied > > Conformity with the Technical Specifications all with statement of compliance – complied > Bid Securing Declaration, duly signed and notarized - complied > Delivery Period, 220 calendar days – complied > Manpower requirement – complied > Certificate of After Sales – complied > Omnibus Sworn Statement – complied > JVA not applicable > PASSED 	<ul style="list-style-type: none"> > ₱14,044,247.00 > Price Schedule > PASSED > Subject for detailed bid evaluation, Post Qualification process

ANNOUNCEMENT:

- BAC Chairman, Dr. Javelosa announced the status of the two (2) Projects supposedly included in the Opening of Bids today as stated below will be re-scheduled for the reason indicated on the REMARKS. The announcement was likewise witnessed by its End-users, Engr. Dionisio Eoy and Archt. Marlon Reyes both from the EMD.

		Approved Budget for the Contract (ABC)	Remarks
1	1 Lot Supply and Delivery of Liquid Oxygen Including Provision of Vacuum Insulated Equipment (VIE). ITB.035.23	₱38,423,000.00	For re-computation of the Approved Budget for the Contract (ABC)
2	1 Lot Construction of Phase 2-One Stop-Shop Cardiovascular Wellness Center to 2 nd Floor Annex Building. ITB.036.23	₱30M	For inclusion of additional drawings/layout

III. Pre Procurement Conference

	Project Title	Background/Result/Remarks
1	1 Lot Supply of Labor and Materials for the replacement of existing steel framed windows to aluminium framed (curtain wall type) glass windows along the 3 rd and partial 4 th floor peripheral corridor of the Hospital Building ABC = ₱6,500,000.00 End-user: HSS/EMD – Archt. Marlon Reyes	Included in the APP for FY 2023 1. Phase 1 – complete (2 nd floor, 4 th floor and ICUs). 2. This is the Phase 2 Project – the whole 3 rd floor. 3. For advertisement.
2	1 Lot Supply of Labor and Materials for the design, planning and contract documentation for the proposed Twelve (12) Storey-Hospital Annex Building with Carpark, Basement and Roofdeck Under Multi Year Obligation (MYOA) Fund ABC = ₱25M End-user: HSS/EMD – Archt. Marlon Reyes	HFEP Funded Project 1. The total ABC for the Project – 12 Storey building is ₱1.2B. 2. The Project will be in Phases and will be included in the APP for 4 years consecutively. 3. According to Archt. Reyes, the 1 st Phase of Project is consist or involves the hiring of an architectural firm to do the drawings and specification or professional design, thus the ABC of ₱25M, roughly 2.5% of the total amount of the whole 12-storey building. 4. Once bidded, the firm shall submit the design within 2 months. Perspective of the whole 12-storey building will also be part of the design. 4. End-user still has to submit the complete Terms of Reference, once provided; next step is for Advertisement. 5. Archt. Reyes also briefed everyone on the status of the on-going Hospital Building construction. He also added that the budget for 4 years is already available - ₱95M per year, Phase 2 to Phase 4. 6. The 4 phase Project will consist: Parking (500-600 slots), new OR, ER expansion and the 3 rd and 4 th floors is planned to be for transient/accommodation either for the staff or relatives.
3	1 Lot Supply of Labor and Materials for the Separation of New ER Power Supply ABC = ₱3M End-user: HSS/EMD – Archt. Marlon Reyes	Included in the APP for FY 2023 1. According of Archt. Marlon Reyes, this Project is still part of the Bayanihan II Funded Project. 2. He also added the Project is for the new power center to accommodate the new hospital building. 3. He also updated the BAC on the status of the new Hospital Building – ER, 2 nd floor – Emerging Infectious Units, ICUs – power center is already operational, substantially completed. 4. The power center will supply from the 4 th floor going up. 5. End-user to submit the Terms of Reference to the BAC Secretariat in preparation for the Advertisement.

III. Other Matters:

1. OGCC Memorandum Circular No. 2023-03-A.
 - 1.1. BAC Secretariat was instructed to communicate with OGCC for further clarifications of the said Circular.
2. Meeting with the End-users, re: Security Services
 - 2.1. The meeting was called for primarily by the TWG Chairman, Ms. Elvira Torres specifically for the item in the Technical Specification – II. Cost Distribution Per Month Based on 12 Hours

Works Per Day – Admin Fee of 20% requirement

- 2.2. End-user, Engr. Ricardo C. Limpin was invited for the meeting. GPPB-Non Policy Matters or NPM related to the issue provided by the BAC Secretariat, Ms. Rachelle Cortez was read by Engr. Limpin.
 - 2.3. Ms. Torres also added that the NPM subject was one of the prospective bidders for the Security Services
 - 2.4. Ms. Torres was concerned about the 20% ceiling requirement for Admin Fee wherein according to her, the 20% is a DOLE approved, however was contested/disputed by GPPB claiming that this is against the Procurement Law - RA 9184.
 - 2.5. Engr. Limpin reiterated that everything including the Admin Fee was discussed during the Pre Bid Conference, and if prospective bidders still have unresolved issues right after the Pre Bid Conference then it should have already been communicated with the Bids and Awards Committee.
 - 2.6. And since there is/was no communication whatsoever forwarded, thus there will be no changes in the requirement, and bidding documents are assumed to be understood as well.
3. COA request for the copies of Minutes of the Meeting (Pre-Bid Conference) held on May 24, 2023.
 - 3.1. BAC Secretariat already complied with the request and for submission to COA after the BAC Meeting.

1. Meeting adjourned at 12:52pm.

Prepared by:

JEANETTE Z. BURILLO , RL
Chairman, BAC Secretariat

Approved by:

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