



REPUBLIC OF THE PHILIPPINES
Office of the President

PHILIPPINE CHARITY SWEEPSTAKES OFFICE

Conservatory Shaw Plaza Building, 605 Shaw Boulevard, Mandaluyong City 1552
www.pcsso.gov.ph



Minutes of BAC Meeting

Date: September 4, 2018 **Time:** 10:00 AM **Place:** BAC Room (3/F Conservatory Bldg., Mandaluyong City)

Attendees:

Present:

BAC Members

AGM Lauro A. Patiag
Dr. Jose Bernardo Gochoco, Jr.
Ms. Alegria Asuit
Atty. John Derek N. Porciuncula

Provisional Member

Mr. Eugenio Jose- Tech. Expert
Ms. Muriel Pajarillo-End User

Permanent TWG:

Atty. Salvador Justino Occiano

Technical Working Group

Ms. Rowena Corral
Mr. Cary Natividad
Ms. Roda Marie Lozano
Mr. Joseph Manjares
Mr. Dindo Jose De Viterbo
Mr. Roberto Antonio Riotoc

Secretariat

Ms. Marileth S. Rodriguez
Mr. Roderick A. Ydel
Ms. Marifi Baladad
Ms. Jennie R. Nabong
Ms. Ava Catherine T. Ordillano
Ms. Jennifer A. Ilao
Mr. Narciso Maniquis

Support Group:

Ms. Erika Laine Ong
Ms. Joana Marie Perez
Ms. Daisy Barrios

Others:

Mr. Albert Bensali – IAS
Mr. Paul Mangulabnan – Nissan Bataan (*operated by Green Sun Automotive Enterprises, Ince.*)
Mr. Mike Lopez - Mantrade Devt. Corporation
Ms. Yak Feran – Smartguard Philippines
Ms. Elgie Nunez – UAAGI/ Foton
Ms. Marilou Carpio – S&S Enterprises
Mr. Jeffronio Albao – Nissan North Edsa

Absent:

Ms. Ana Liza Manlapaz
Mr. Francis Albert Enriquez
Mr. Roderick Ydel

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Item No.	AGENDA ITEM	HIGHLIGHTS/ ISSUES/ CONCERNS	AGREED ACTION	RESPONSIBLE PERSON/S	TIMELINE	
					Time Start	Time End
1.	<p>Pre-Bid Conference for the Procurement of Forty-Five (45) Units of Emergency Medical Service Vehicles (EMSVs) for PCSO:</p> <p>ABC: Php 81,000,000.00</p>	<p>The Chairperson acknowledged the presence of the Members of the Committee, the Secretariat, the Technical Working Group, Representative from Internal Audit Services and the representatives from prospective bidders.</p> <p>The Chairperson inquired if the notices to different observers were duly sent and acknowledged to which the Secretariat responded in the affirmative. Thereafter, copies of the notices were presented to the Committee.</p> <p>The Chairperson emphasized that the Pre-Bid Conference was intended to discuss SBB No. 2 series of 2018, dated August 31, 2018 and clarify the bidding requirements for the Procurement and to allow the prospective bidders to ask clarificatory questions.</p> <p>The Secretariat headed by Ms. Marileth S. Rodriguez presented to</p>			10:00	11:55

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		<p>the prospective bidders the revised copy of the following:</p> <ol style="list-style-type: none">1. Correction on the Technical Specifications;2. Correction on the Test Parameters; and,3. Revised Schedule of Activities for the project <p>The Chairperson discussed the revisions/amendments made on the abovementioned documents with the objective of aligning the same with the requirements of DOH and in order to adopt the TWG recommendations.</p>				

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2.	Queries asked by the Prospective Bidders during the Pre-Bid Conference	<p>During the Pre-Bid Conference, questions related to the required attachments and the Technical Specifications were raised by the prospective Bidders which were answered by the Committee, as follows:</p> <ol style="list-style-type: none"> 1. A representative from United Asia, Ms. Elgie Nunez asked if the Committee can reconsider the manufacturers with less than 25 continuous years of operation in the Philippine automobile market? 2. Ms. Marilou Carpio of S&S Enterprises, about the Oxygen Tank, specification is too large for an ambulance. 	<p>Answer: The Committee explained that this was part of the requirements as approved by the PCSO Board, hence we cannot amend the same.</p> <p>The TWG also replied that they have to maintain the approved specifications.</p> <p>Answer: TWG replied that the specifications are based on the DOH requirement. However, the TWG informed the prospective bidders that they will look into the documents.</p> <p>The TWG after reviewing the documents, recommended to revise the Technical Specifications to "2 units, 1.5 liters minimum capacity per tank"</p>			

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		<p>3. S&S representative again informed the Committee on the following:</p> <p>a. That the Committee should remove the Teflon cloth in the requirement, since it was no longer available in the market, what is being used now are made of washable cloth;</p> <p>b. Folding Stretcher, is not available in the market.</p> <p>The Chairperson also asked other suppliers if the abovementioned items are also available with them.</p> <p>4. Mr. Mike Lopez, representative from Mantrade Development, asked of the other items indicated before in the original technical specifications presented during the August 6,</p>	<p>Answer:</p> <p>a. The TWG will look into the documents and will make necessary comments before the Committee. The TWG recommended to retain said Technical Specifications, considering that the same is still available in the market.</p> <p>b. The TWG will check the market on the availability of said item and will also make necessary comments.</p> <p>The TWG recommended to retain said Technical Specifications, considering that the same is still available in the market.</p> <p>Answer:</p> <p>Mr. De Viterbo, member of the TWG, answered that what is being presented today were the modified version of the technical specifications, items which were not included on the said</p>			

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		<p>2018 Pre-Bid Conference are still included?</p> <p>5. S&S Enterprise would like to clarify with the Committee regarding the Item F. Obstetrical, Disposable Kit.</p> <p>6. Mantrade Development representative, Mr. Mike Lopez asked if "Manufacturer's Certificate" will form part of the Eligibility requirement for both Joint Venture?</p> <p>At the end of the Pre-Bid Conference, the prospective bidders were given forms for their queries/questions and clarifications.</p> <p>Prospective bidders were informed that submission of questions may also</p>	<p>document will be retained as stated on the original technical specifications.</p> <p>Answer:</p> <p>The Chairperson answered that the same was clarified by the TWG already, that the word "Excluded" will be removed and that said items are still included in the technical specifications.</p> <p>Answer:</p> <p>The Committee directed the TWG to comment on the matter.</p> <p>The TWG and the Committee decided that the Manufacturer's Certificate is not included in the Eligibility requirements under the rules.</p> <p>The Committee will accept written queries within ten (10) calendar days before Bid Opening.</p> <p>Issuance of Supplemental Bid Bulletin No. 3, if necessary shall be made not later than seven (7) calendar days</p>			

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		be emailed to the official BAC email address (<i>bac@pcso.gov.ph</i>).	before the scheduled opening on September 20, 2018.			

Pre-Bid Conference for the project was adjourned at 11:55am.

Prepared by:


DAISY G. BARRIOS


Attested by:


MARILETH S. RODRIGUEZ
Head, BAC Secretariat

Approved:


LAURO A. PATIAG
Chairperson, BAC


ALEGRIA A. ASUIT
Member, BAC

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JOHN DEREK N. PORCIUNCULA
Member, BAC


MARISSA O. MEDRANO
Vice-Chairperson, BAC


JOSE BERNARDO GOCHOCO, JR., M.D.
Member, BAC

MURIEL PAJARILLO
Provisional Member

EUGENIO JOSE
Technical Expert