



### Minutes of BAC Meeting

**Date:** September 20, 2018 **Time:** 10:00 AM **Place:** BAC Room (3/F Conservatory Bldg., Mandaluyong City)

#### Attendees:

##### Present:

##### BAC Members

AGM Lauro A. Patiag  
Atty. Marissa O. Medrano  
Jose Bernardo Gochoco, Jr., M.D.  
Atty. John Derek N. Porciuncula  
DM Alegria Asuit

##### Secretariat

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

##### Support Group:

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

##### BAC Provisional Member

Ms. Muriel Pajarillo

##### Technical Working Group

Ms. Rowena Corral – Head  
Mr. Cary Natividad  
Mr. Joseph Manjares  
Ms. Roda Marie Lozano

##### Others:

Mr. Albert Bensali -IAS  
Mr. Neptali Gonzaga –COA

##### Absent:

Mr. Eugenio Jose  
Mr. Francis Albert Enriquez  
Mr. Roderick Ydel  
Mr. Roberto Antonio Riotoc  
Atty. Salvador Justino Occiano  
Ms. Ana Liza Manlapaz

h mm 9 18



Item No.	AGENDA ITEM	HIGHLIGHTS/ ISSUES/ CONCERNS	AGREED ACTION	RESPONSIBLE PERSON/S	TIMELINE	
					Time Start	Time End
1.	Bid Opening for the Procurement of 45 Units Emergency Medical Service Vehicles  <b>ABC: Php81,000,000.00</b>	<p>The Chairperson acknowledged the presence of the members of the Committee, the Secretariat, the Technical Working Group, COA and Internal Audit Services representatives and bidder's representatives.</p> <p>The Chairperson inquired if notices were duly sent to different observers to which Ms. Marileth Rodriguez affirmed and presented before the Committee copies of Notices duly received by IAS, COA, PICPA, PCCI.</p> <p>The Chairperson inquired with the Secretariat if any supplier/bidders have acquired the Bidding Documents. The Head Secretariat replied in the negative.</p> <p>Considering that no bids were received, the BAC may already declare the failure of bidding pursuant to Section 35.1.a of the 2016 Revised IRR of RA 9184.</p> <p>The Vice- Chairperson also mentioned that pursuant to Section 35.2 of the same rules, a mandatory review and evaluation of Terms and Specifications</p>	<p>The Committee directed the Secretariat to prepare BAC Resolution No. 81 series of 2018, to approve and declare the following:</p> <ol style="list-style-type: none"><li>1. Failure of bidding;</li><li>2. Instruct TWG to conduct a mandatory review and evaluation of TOR, Technical</li></ol>	TWG	10:00AM	10:40

h mm 18



Item No.	AGENDA ITEM	HIGHLIGHTS/ ISSUES/ CONCERNS	AGREED ACTION	RESPONSIBLE PERSON/S	TIMELINE	
					Time Start	Time End
		<p>including the review of the ABC should be conducted to determine the reason of the failure of the bidding.</p> <p>The Chairperson stated that despite of the fact that the BAC conducted 2 pre-bid conferences, to which necessary adjustment in the Technical Specifications were made, still none participated in the scheduled bid opening.</p> <p>He requested the TWG to assist the BAC in crafting a reasonable TOR, Technical Specifications as against the ABC and within the bounds of the Procurement Law and DOH minimum requirements.</p> <p>However, the TWG emphasized that any revision or adjustment of the ABC shall need the approval from the Office of the President.</p> <p>Dr. Gochoco suggested that the TWG should thoroughly review the approved ABC per unit. He said that the minimum for basic life support for an ambulance is 2.5 million.</p>	<p>Specifications and ABC and make appropriate recommendation; and,</p> <p>3. Recommend the Re-Bidding of the Procurement of 45 units of EMSVs after the mandatory review of the TWG has been conducted.</p> <p>The Chairperson to inform the Honorable Board of Directors regarding the failure of bidding.</p> <p>The Secretariat was instructed to prepare the Exit Report for the Procurement of 45 units of EMSV.</p>	<p>Chairperson</p> <p>Secretariat</p>		

6 Amm 18



Item No.	AGENDA ITEM	HIGHLIGHTS/ ISSUES/ CONCERNS	AGREED ACTION	RESPONSIBLE PERSON/S	TIMELINE	
					Time Start	Time End
		<p>Mr. De Viterbo said that the procurement of EMSVs with advance life support is the commitment of PCSO to GCG.</p> <p>The TWG agreed to make a recommendation to the Honorable Board of Director for the adjustment of the Technical Specifications, Test Parameters and ABC and to seek the approval of the Office of the President.</p>				

**Business Arising from the Meeting:**

1. Secretariat was instructed to prepare the following:
  - a. BAC Resolution No. 81 series of 2018, declaring the failure of bidding for the Procurement of 45 units EMSVs; and,
  - b. Draft Exit Report for the Procurement of 45 units of EMSVs.

**Meeting was adjourned at 10:40 a.m.**

Prepared by:

  
**DAISY G. BARRIOS**





REPUBLIC OF THE PHILIPPINES  
Office of the President

**PHILIPPINE CHARITY SWEEPSTAKES OFFICE**

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



Attested by:


  
**MARILETH S. RODRIGUEZ**  
Head, BAC Secretariat

Approved:

  
**LAURO A. PATIAG**  
Chairperson

  
**ALEGRIA A. ASUIT**  
Member

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

  
**MARISSA O. MEDRANO**  
Vice-Chairperson

  
**JOHN DEREK N. PORCIUNCULA**  
Member

  
**MURIEL PAJARILLO**  
Provisional Member