



QUIRINO MEMORIAL MEDICAL CENTER

MINUTES OF MEETING

DIVISION/DEPARTMENT/SECTION/UNIT: BIDS AND AWARDS COMMITTEE

TYPE OF MEETING:

☐ Management Review ☐ MANCOM Meeting ☐ EXECOM Meeting ☐ COMMITTEE Meeting ☐ DEPARTMENT Meeting ☐ BAC Meeting _____

DATE: April 22, 2019

TIME STARTED: 9:00AM

TIME ENDED: 10:22AM

VENUE: Board Room

AGENDA	DISCUSSION	AGREEMENT			
		ACTION	TIME TABLE	BUDGET NEEDED	RESPONSIBLE PERSON
1. Pre-Bid Conference	1. The Invitation to Apply for Eligibility and to Bid (IAEB) under IB 2019-04-20 Design and Build of Oncology Center (1 Lot)		Opening of Bid: May 6, 2019 / 11:00AM	Php65,000,000.00	-BAC (Infra) -BAC Sec -TWG -Engineering -Architect -End-User
	2. The meeting commenced at 9:00AM with Dr. Maximo Axibal, BAC Chairman as the presiding officer.			Source of Funding: HFEP	
	3. Mr. Rellie Monroe Navarrete, BACSec Chairman presented the details of the Instruction to bidders to make the participating prospective bidders enlighten on the documents needed to prepare and submit.				
	4. Proceedings of the meetings are as follows: ➤ Opening of Bids : May 6, 2019 / 11:00AM	For Bid Bulletin			
	Bid Data Sheet ITB Clause 5.4(b) ➤ Mr. R. Navarrete ask the bidders if				

Prepared By:

Ma. Gerelyn N. Aquino, MMHA
BACSEC Member

Noted By:

Rellie Monroe Navarrete, CCNA, MMHA
BACSEC Chairman

Dr. Maximo Axibal, Jr., FPSP
Chairman, Bid and Awards Committee
(INFRA)

Minutes of Meeting
Rev 109 Apr 2014

	<p>there are questions on the Similar contracts shall refer to contracts which have the same major categories of work :</p> <p><u>Design and Or Build of Oncology Center with particulars on HDR Brachytherapy, CT Simulator and Linear Accelerator Rooms.</u></p> <p>The bidders agreed the ITB clause.</p>				
	<p>➤ Site Inspection will proceed after the Pre-Bid Conference with the engineering personnel and a representative from BAC.</p>				
	<p>➤ Terms of Reference was also read and discuss by Mr.Navarrete</p>				
	<p>➤ Dr.Pabillo asks the ground floor comfort room it must be comfort rooms.</p>				
	<p>➤ Bidder asks the end user on the use of Dosimetry Room in Second floor. Ms. Sheann Mercado replies that Dosimetry Room will be use for the quality control and quality assurance of the equipment.</p>				
	<p>➤ Engr.Ramirez asks the bidders on their experience on acquiring building permit and replied that base from their experience is 3 weeks to 1 month including from the DENR.</p> <p>➤ The bidders are aware of the copy of</p>				

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Ma.Geralyn N. Aquino, MMHA
BACSEC Member

Noted By:

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Rev 109 Apr 2014

	the documents or requirements of building permit.				
	➤ The timeline for the completion of the project is 180 calendar days				
	➤ TIME FRAME and Design Schedule activity shall be discuss with the end-user (Graph)	For Bid Bulletin(for discussion with Architect D.Rivera and HoPE for the awareness of all the bidders)			
	➤ Dr. Anthony Abad asks the bidders if they have the experience on Linac Radiotherapy Center on the certain design requirements of the rooms. ➤ Bidders replies for verification to their company.				
	5. There having no other remaining topics for discussion and no other queries from the bidders the Pre-Bid Conference adjourned at exactly 10:22AM.				

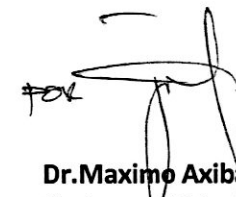
Attendance; (Pls. See Attached)

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DIVISION/DEPARTMENT/SECTION/UNIT: BIDS AND AWARDS COMMITTEE

TYPE OF MEETING: Pre-Bid Conference : DESIGN AND BUILD OF ONCOLOGY CENTER

☐ Management Review ☐ MANCOM Meeting ☐ EXECOM Meeting ☐ COMMITTEE Meeting ☐ DEPARTMENT Meeting ☐ Others _____

DATE: APRIL 22, 2019

TIME STARTED: 9:00AM

TIME ENDED:

VENUE: BAC Office

ATTENDANCE SHEET

SN	NAME	DIV/DEPT/ SEC/UNIT	SIGNATURE	TIME-IN	SN	NAME	DIV/DEPT/ SEC/UNIT	SIGNATURE	TIME-IN
1.	JAN CHRISTOPHER F. SANTS	BAC		9:05	16				
2.	H. P. P. P.	BAC		9:00	17				
3.	Sheanne Mercado	DRS		9:10	18				
4.	ALMA A. MANLACENIT	GSU		9:10	19				
5.	MYNIA BURZOMEO	DRS		9:10	20				
6.	MAXIMO P. ARABAS	BAC/DRS		9:10	21				
7.	NATHAN J. CONNOR	BAC		9:15	22				
8.	PAUL L. RAMIREZ	GSU		9:15	23				
9.	Anthony Albit	DRS		9:15	24				
10.	Leo S. S. S.	GSU			25				
11.	JOMA REVILLA	BAC		9:15	26				
12.	Dr. George S. S.	DRS			27				
13.	Julio Bolleto	BAC			28				
14.					29				
15.					30				

Prepared By:

Noted By:



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SN	NAME	COMPANY	SIGNATURE	TIME-IN	SN	NAME	DIV/DEPT/SEC/UNIT	SIGNATURE	TIME-IN
1.	AILEEN S. FULAY	P. L. JUAN CONSA		8:50	16				
2.	LEWIS WONG JR.	EPEA Manila		8:50	17				
3.	JONIE G. AGAS	EPEA Manila		8:50	18				
4.	Sonny L. Ynacay	E.M CUERPO		8:51	19				
5.	Rolando P. Pangilinan	E.M CUERPO		8:49	20				
6.	MARIA S. BAZZOLA	BAC BAC		9:00	21				
7.	Jan Compañero Ferrer	BAC BAC		9:00	22				
8.	NARCIS B. COMALUD	BAC BAC		9:10	23				
9.	WYON M. FARI	BAC BAC		9:10	24				
10.	ALMA A. MANLAGUIT	BAC BAC		9:10	25				
11.	Sheanne Mercado	DRS		9:10	26				
12.	PAUL L. RAMNER	EFM		9:10	27				
13.					28				
14.					29				
15.					30				

Prepared By:

Noted By: