

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Rd., South Superhighway, Taguig, Metro Manila

48th TESDA Board Meeting
10 November 2005, Thursday 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2005 - 16
(page 1 of 2 pages)

Approval and Award of Equipment Contracts to the Lowest Calculated Bidders namely: Boss Pro Tec (Lot 4- HVACR), Hospitalia International (Lot 5- Health Care), Ayala Systems Technology, Inc. (Lot 9 – Computer/Audio Visual) ABC Furniture Lines (Lot 10 – Educational Furniture) under the Expansion of Dual Education and Training Project (EETP) KFW Loan No. BMZ 2000 66 14

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994", grants the TESDA Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts, subject to existing law, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall approve all contracts, both local and foreign, entered into by the Technical Education and Skills Development Authority (TESDA);

WHEREAS, in the 11th Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 14 October 2005, the following proposed procurement of training equipment, tools, publications, computer and audio-visual equipment, and educational furniture under the Expansion of Dual Education and Training Project were recommended for approval:

Lots	Trade Areas	Supplier	Amount of Package	
4	Heat Ventilation Air Conditioning and Refrigeration (HVACR)	Boss Pro Tec	€140,000.00	P 9,520,000.00
5	Health Care	Hospitalia International	€140,000.00	P 9,520,000.00
9	Computer/Audio Visual	Ayala Systems Technology, Inc.	€240,000.00	P16,320,000.00
10	Educational Furniture	ABC Furniture Lines	€70,000.00	P 4,760,000.00

WHEREAS, the "No Objection" reply from KFW as attached hereto will form as an integral part of this Resolution;

WHEREAS, the Lowest Calculated Bidders were as follows: Boss Pro Tec (Lot 4), Hospitalia International (Lot 5), Ayala Systems Technology, Inc. (Lot 9) ABC Furniture Lines (Lot 10);

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WHEREAS, the following documents have been appended in the TESDA BAC Resolutions of the said procurements;

- a. Evaluation Report
- b. Pre – Qualification Evaluation Report
- c. Abstract of Bids as Read
- d. Approved Budget for the Contract
- e. Record of Bid Opening and Pre – Bid Conference
- f. Bidding Documents
- g. BAC Resolution No. 06 - 05
- h. Terms of Reference
- i. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws

WHEREAS, in the 44th EXCOM TESDA Board Meeting held 27 October 2005 the proposed procurements were presented and favorably endorsed on the basis of the recommendation made by the TESDA Board members during the 11th Finance TB – TS Consultation Meeting, 14 October 2005;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of Equipment Contracts to: Boss Pro Tec (Lot 4), Hospitalia International (Lot 5), Ayala Systems Technology, Inc. (Lot 9) ABC Furniture Lines (Lot 10);

BE IT RESOLVED FINALLY, that copy of this resolution shall be disseminated to all concerned.

Approved this 10th day of November 2005.



MR. ELMER K. TALAVERA

Executive Director, Planning Office
Officer-In-Charge, TESDA Board Secretariat

Attested By:


SECRETARY AUGUSTO BOBOY SYJOCO

Alternate Chair, TESDA Board
Director General, Technical Education and Skills Development Authority


SECRETARY PATRICIA A. STO. TOMAS
Department of Labor and Employment (DOLE)
Chair, TESDA Board

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Resolution No. 2005 – 16-A
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Approving the Award of Equipment Contracts to the Lowest Calculated Bidders namely: Boss Pro Tec (Lot 4- HVACR), Hospitalia International (Lot 5- Health Care), Ayala Systems Technology, Inc. (Lot 9 – Computer/Audio Visual) ABC Furniture Lines (Lot 10 – Educational Furniture) under the Expansion of Dual Education and Training Project (EDETP) KFW Loan No. BMZ 2000 66 14 (As Amended)

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994", grants the TESDA Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts, subject to existing law, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall approve all contracts, both local and foreign, entered into by the Technical Education and Skills Development Authority (TESDA);

WHEREAS, in the 11th Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 14 October 2005, the following proposed procurement of training equipment, tools, publications, computer and audio-visual equipment, and educational furniture under the Expansion of Dual Education and Training Project were recommended for approval:

Lots	Trade Areas	Supplier	Actual Bid Price	ABC	% Variance from ABC
4	Heat Ventilation Air Conditioning and Refrigeration (HVACR)	Boss Pro Tec	€96,962.52	€140,000.00	32.32% lower
5	Health Care	Hospitalia International	€139,067.00	€140,000.00	12.63% lower
9	Computer/Audio Visual	Ayala Systems Technology, Inc.	P15,128,976.34	€240,000.00	7.84% lower
10	Educational Furniture	ABC Furniture Lines	P1,978,740.00	€70,000.00	58.70% lower

WHEREAS, the "No Objection" reply from KFW as attached hereto will form as an integral part of this Resolution;

WHEREAS, the Lowest Calculated Bidders were as follows: Boss Pro Tec (Lot 4), Hospitalia International (Lot 5), Ayala Systems Technology, Inc. (Lot 9) ABC Furniture Lines (Lot 10);

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Approving the Award of Equipment Contracts to the Lowest Calculated Bidders namely: Boss Pro Tec (Lot 4- HVACR), Hospitalia International (Lot 5- Health Care), Ayala Systems Technology, Inc. (Lot 9 – Computer/Audio Visual) ABC Furniture Lines (Lot 10 – Educational Furniture) under the Expansion of Dual Education and Training Project (EDETP) KFW Loan No. BMZ 2000 66 14 (As Amended)

WHEREAS, the following documents have been appended in the TESDA BAC Resolutions of the said procurement;

- a. Evaluation Report
- b. Pre – Qualification Evaluation Report
- c. Abstract of Bids as Read
- d. Approved Budget for the Contract
- e. Record of Bid Opening and Pre – Bid Conference
- f. Bidding Documents
- g. BAC Resolution No. 06 -05 and 06-05-A
- h. Terms of Reference
- i. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws

WHEREAS, in the 44th EXCOM TESDA Board Meeting held 27 October 2005 the proposed procurement were presented and favorably endorsed on the basis of the recommendation made by the TESDA Board members during the 11th Finance TB – TS Consultation Meeting, 14 October 2005;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of Equipment Contracts to: Boss Pro Tec (Lot 4), Hospitalia International (Lot 5), Ayala Systems Technology, Inc. (Lot 9) ABC Furniture Lines (Lot 10);

RESOLVED FURTHER, that awards shall be made on the basis of the original bid price offered by the concerned bidder for each individual lot, with the condition that the bidder shall deliver all the items in the lot in accordance with the specifications provided by TESDA in the bid document;

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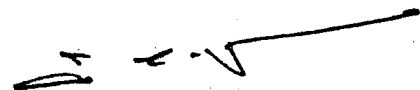
Approving the Award of Equipment Contracts to the Lowest Calculated Bidders namely: Boss Pro Tec (Lot 4- HVACR), Hospitalia International (Lot 5- Health Care), Ayala Systems Technology, Inc. (Lot 9 – Computer/Audio Visual) ABC Furniture Lines (Lot 10 – Educational Furniture) under the Expansion of Dual Education and Training Project (EDETP) KFW Loan No. BMZ 2000 66 14 (As Amended)


BE IT RESOLVED FINALLY, that copy of this resolution shall be disseminated to all concerned.

Approved this 10th day of November 2005.


MR. ELMER K. TALAVERA
Executive Director, Planning Office
Officer -In-Charge, TESDA Board Secretariat *HT*

Attested By:


SECRETARY AUGUSTO BOBOY SYJUCO
Alternate Chair, TESDA Board *AS*
Director General, Technical Education and Skills Development Authority


SECRETARY PATRICIA A. STO. TOMAS
Department of Labor and Employment (DOLE)
Chair, TESDA Board *PT*

Attested by :

USEC Fe A. Hidalgo
Acting Secretary, Department Of
Education (Deped)

Dr. Peter B. Fabila
Acting Secretary, Department of
Trade and Industry

Dr. Domingo F. Panganiban
Secretary , Department of Agriculture

Angelo T. Reyes
Secretary, Department of Interior
and Local Government (DILG)

Dr. Estrella F. Alabastro
Secretary, Department of Science and
Technology (DOST)

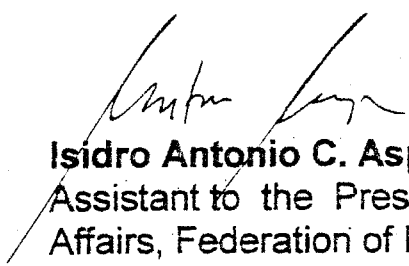
Dr. Carlito S. Puno
Acting Chairman , Commission on
Higher Education (CHED)

Board Resolution No. 2005-16-A Approving the Award of Equipment Contracts to the Lowest Calculated Bidders namely: Boss Pro Tec (Lot 4-HVACR), Hospitalia International (Lot 5- Health Care), Ayala Systems Technology, Inc. (Lot 9-Computer/Audio Visual) ABC Furniture Lines (Lot 10- Educational Furniture) under the Expansion of Dual Education and Training Project (EDETP) KFW Loan No. BMZ 2000 6614 (as Amended)

Labor Sector

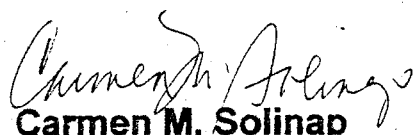
Teresita M. Borgonos
National Treasurer, Alliance for
Progressive Labor

Atty Ibarra A. Malonzo
Board Member, National Federation
of Labor



Isidro Antonio C. Asper
Assistant to the President for External
Affairs, Federation of Free Workers
(FFW)

Jovencio G. Avenido
Vice President for Administration,
Trade Union Congress of the Phils.
(ALU-TUCP)

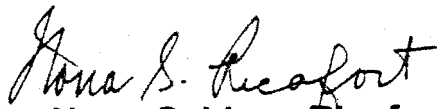


Carmen M. Solinap
Chair, Development Action for Women
in Trade Union Congress of the
Philippines (TUCP)

Rene Luis M. Tadle
Professor, University of Santo
Tomas (UST)

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Employer Sector

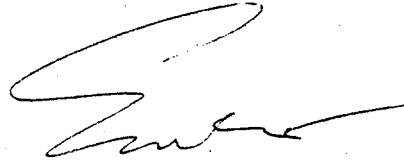


Dr. Nona Saldana Ricafort
President, Philippine Federation of
Business and Professional Women

Dr. Alberto Victor P. Fenix, Jr.
President, New Tech Pulp, Inc.



Atty. Raulfo P. Payos
President and Chairman of the Board
Change Management International, Inc.



Dr. Eduardo G. Ong
Vice President for External Affairs
Philippine Chamber of Commerce
and Industry (PCCI)

Dr. Anna Maria Golez-Nava
Vice Chairman/Board of Directors
Philippine National Red Cross

Education and Training Sector

Dr. Teresita U. Quirino
Vice Chairman, Technological Institute
of the Philippines (TIP)

Precioso D. Cantillas
Most. Rev. Bishop of Maasin
Southern Leyte

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Business and Investment Sector

Dr. Joselito S. Sandejas
Chairman/President, Professional
Managers, Inc.

Gloria Sevilla-Cortez
Radio Announcer/TV Movie Actress
QTV 11

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