Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Rd., South Superhighway, Taguig, Metro Manila

Special TESDA Board Meeting

01 December 2005, Thursday, 1:00 p.m. Tandang Sora Hall, TESDA Women Center TESDA Complex, Taguig, Metro Manila

Resolution No. 2005 - 21 (page 1 of 3 pages)

Approving the Award of Contracts to the Lowest Calculated Responsive Bidders namely: Carl F. Petersen Holding A/S (for Lots 1 and 9) and Yangzhou Sunflower Import and Export Inc. (for Lots 2-8) under the Technical Education and Skills Development Project (TESDP) NDFTES-01

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, or form 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 12th Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 21 November 2005, the following proposed procurement of training and testing equipment for the beneficiary institutions under the Technical Education and Skills Development Project (TESDP) were recommended for approval

← Name of Bidder	Lot No. (Trade Areas)	Total No. of Items	Bid Amount (As Calculated in US \$)
Carl F. Petersen Holding A/S	1 (Tourism)	88	US\$ 241,953.24
	9 (Automotive)	24	US\$ 663,707.05
	Total	112	US\$ 905.660.29
Yangzhou Sunflower Import and Export Ltd.	2 ICT/Electronics)	25	US\$ 899,419.42
	3 (Agri-Fishery)	248	US\$ 549 910.64
	4 (Processed Food and Beverage)	71	US\$ 128,063.57
	5 (Common Equipment)	33	US\$ 563,727.03
	6 (Computer Laboratory)	13	US\$ 1.229,088.00
	7 (Furniture and Fixtures	47	US\$ 138,667.80
	8 (Construction)	10	US\$ 70,899.45
Total		447	US\$ 3,579,775.91

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WHEREAS, the Lowest Calculated Responsive Bidders are as follows: Carl F. Petersen Holding A/S for Lots 1 and 9 and Yangzhou Sunflower Import and Export Ltd. for Lots 2 to 8;

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

- a. Technical 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. 08-05 and 08-05-A
- h. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws

WHEREAS, in the Special Board Meeting held 01 December 2005 the proposed procurement were presented and favorably endorsed on the basis of the recommendation made by the TESDA Board Members during the 12th Finance TB – TS Consultation Meeting, 21 November 2005;

WHEREAS, 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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NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of Contracts to: Carl F. Petersen Holding A/S for Lots 1 and 9 and Yangzhou Sunflower Import and Export Ltd. for Lots 2 – 8 with a total contract price of \$905,660.29 and \$3,579,775.91 respectively for the NDFTES-01;

RESOLVED FURTHER, that the Board authorizes Secretary Augusto Boboy Syjuco, Director General. Technical Education and Skills Development Authority (TESDA) to negotiate/sign the final terms and conditions of the contract in behalf of TESDA.

BE IT RESOLVED FINALLY, that copies of this resolution be disseminated to all concerned

Approved this 1st day of December 2005.

MA. ADORINDA DE JESUS FORRO

Board Secretary VI

Attested By:

SECRETARY AUGUSTO BOBOY SYJUCO

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