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 - 22 (page 1 of 2 pages)

APPROVING THE EXTENSION OF THE SERVICE CONTRACTS OF ENVISAGE SECURITY SERVICES CORPORATION AND SUPERCLEAN SERVICES CORPORATION FOR ONE (1) MONTH OR UNTIL JANUARY 31, 2006

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the "Technical function 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, the existing contracts for the security and janitorial services with the aforementioned providers for the TESDA Central Office complex in Taguig City will expire on December 31, 2005 and a new bidding for said services will have to be conducted for CY 2006;

WHEREAS, the timetable of the bidding process and schedule of awards cannot be completed before the end of December 2005 due to time constraints;

WHEREAS, the Finance Committee of the TESDA Board during the 12th Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 21 November 2005 has endorsed the request of the TESDA ecretariat seeking authority to extend the service contracts of ENVISAGE Security Services Corporation and SUPERCLEAN Services Corporation for one month after their contracts expire to enable the Bids and Awards Committee to complete the bidding process and so as not to disrupt vital services for the first month of the next calendar year;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Foard approves the extension of the service contracts of ENVISAGE Security Services Corporation and SUPERCLEAN Services Corporation for one (1) Month or until January 31, 2006 chargeable under regular funds:

BE IT RESOLVED FURTHER, that the Board hereby instructs the TESDA Secretariat through its Bids and Awards Committee to expedite the bidding process and recommendations for award for the new service providers for CY 2006:

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BE IT RESOLVED FINALLY, that copies of this Resolution and appropriate notices be disseminated to all concerned.

Approved this 1st day of December 2005.

MA. ADORINDA DE JESUS FORF

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