## Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

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

## Special TESDA Board Meeting

31 January 2006, Tuesday 1:00 p.m.
7th Floor, TESDA Board Room, Office of the Chair TESDA Complex, Taguig, Metro Manila

Resolution No. 2006 - 05

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Approving the Awards of Contracts for Security and Janitorial Services in Favor of Envisage Security Agency, Inc. and Superclean Services Corporation, Respectively for the Period 01 February to 31 December 2006 Chargeable under CY 2006 Regular Funds

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 the TESDA Board Finance Committee during the 13th Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 26 January 2006 has favorably endorsed the recommendation of the TESDA Secretariat through its TESDA Bids and Awards Committee the approval of the award of service contracts to Envisage Security Agency, Inc. and Superclean Services Corporation for period 01 February to 31 December 31, 2006;

WHEREAS, the following documents have been appended in the TESDA Board Resolutions;

- 1. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws
- 2. BAC Resolution No. 001-2006 and 002-2006
- 3. Bid Evaluation Report
- 4. Security Plan Evaluation
- 5. Summary of Post-Qualification
- 6. Post-Qualification, Evaluation of Eligibility Technical Requirements
- 7. Bidders Financial Strength
- 8. Minutes of the Meeting (Bid Opening)
- 9. Abstract of Bids as Read
- 10. Checklist of Eligibility Requirements
- 11. License/Certificates/Clearances:
  - PNP License
  - DOLE NCR Clearance Certificates
  - NLRC Certification
  - SSS Certificate of Membership
  - SSS Clearance
  - PhilHealth Certification

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- 12. Bid Received Register (Bid Opening)
- 13. Bid Bulletins (No. 1 & 2)
- 14. Minutes of the Meeting (Pre-Bid Conference)
- 15. Terms of Reference (Approved Budget for the Contract)
- 16. Record/List of Interested Bidders
- 17. Advertisement
- 18. Invitation to Apply for Eligibility and to Bid

WHEREAS, in the Special TESDA Board Meeting held 31 January 2006 the TESDA Board considered and approved the recommendation made by the TESDA Board members during the 13th Finance TB – TS Consultation Meeting, 26 January 2006;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of contracts for security and janitorial services to Envisage Security Agency, Inc. and Chargeable under CY 2006 regular funds;

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

Approved this 31st day of January 2006.

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