

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

50th TESDA Board Meeting
22 June 2006, Thursday 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2006 - 13
(page 1 of 2 pages)

Approving the Award of Contract to DESMI CONTRACTING A/S for Lots No. 6a (Farm Equipment) and 8 (Fisheries) amounting to EURO 220,000.00 and EURO 140,000.00 respectively through Negotiated Procurement 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 Special Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 5 May 2006, the proposed procurement of farm equipment and training equipment for fisheries under the Expansion of Dual Education and Training Project was recommended for approval;

WHEREAS, in consideration of two (2) failed bidding, and pursuant to Section 53 of R.A. No. 9184, the BAC deemed it proper to recommend to the Head of Procuring Entity to pursue the negotiated procurement approach to acquire/purchase the required goods and equipment indicated therein;

WHEREAS, as per BAC Resolution No. 07-05, TESDA entered into a negotiation with DESMI Contracting A/S as the sole bidder for Lots 6a and 8 in the second failed bidding;

WHEREAS, DESMI Contracting A/S has accepted TESDA's request to change the offer of re-conditioned items to BRAND NEW equipment and to adjust its bid proposals within the ABC in order for both tender proposals to be financially compliant; to wit:

Lot	Trade Areas	Approved Budget for Contract (ABC)	Adjusted Bid Proposal
Lot 6a	Farm Equipment	EURO 220,000.00	EURO 220,000.00
Lot 8	Fisheries	EURO 140,000.00	EURO 140,000.00

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

- a. "No Objection" from KFW
- b. Certificate of Funds Availability
- c. BAC Resolution No. 011 -2006
- d. Evaluation Report
- e. Pre - Qualification Evaluation Report
- f. Approved Budget for the Contract
- g. Bid Proposal
- 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 45th EXCOM TESDA Board Meeting held 25 May 2006 the results of the proposed procurement were presented and favorably endorsed on the basis of the recommendation made by the TESDA Board members present during the Special Finance TB - TS Consultation Meeting, 5 May 2006;

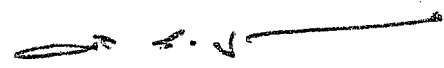
NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the Award of Contract to DESMI CONTRACTING A/S for Lots No. 6a (Farm Equipment) and 8 (Fisheries) amounting to EURO 220,000.00 and EURO 140,000.00 respectively and the change of the offer of re-conditioned items to BRAND NEW through Negotiated Procurement under the Expansion of Dual Education and Training Project (EDETP) KFW Loan No. BMZ 2000 66 14;

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

Approved this 22nd day of June 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