

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 City

Resolution No. 2006 -14
(page 1 of 2 pages)

Amending the Board Resolution No. 2005-16 "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 (EETP) KFW Loan No. BMZ 2000 66 14"

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;

WHEREAS, in the 48th TESDA Board Meeting held 10 November 2005 the Board approved Board Resolution No. 2005-16 "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 (EETP) KFW Loan No. BMZ 2000 66 14";

WHEREAS, in the Special Finance TB –TS Consultation Meeting held last 20 December 2005, the Secretariat through the BAC, Chair proposed amendment to TESDA Board Resolution No. 2005-16, through two succeeding letters addressed to the members of the TESDA Board dated December 9 and 20, 2005;

WHEREAS, the members of Finance Committee noted the following and expressed their conformity with the following points:

1. The amounts reflected in the resolution are the Approved Budget Contracts (ABC) for each individual lot, instead of the Bid Prices offered by the individual bidders;
2. The proposed amendment to the Board Resolution will reflect the actual Bid Prices offered by the individual bidders, the same amounts reflected in BAC Resolution No. 06-05-A, Recommending the Approval of the Award of Contract for EDET (As Amended) adopted 21 November 2005;

Lot	Trade Area	Supplier	Actual Bid Price	ABC	Variance
4	HVACR	Boss Pro Tec	Euro 96,962.52	Euro 140,000.00	32.32% lower
5	Health Care	Hospitalia International	Euro 139,067.00	Euro 140,000.00	12.63% lower
9	Computer/Audio Visual	Ayala Systems Technology	Peso 15,128,976.34	Euro 240,000.00	7.84% lower
10	Educational Furniture	ABC Furniture Lines	Peso 1,978,740.00	Euro 70,000.00	58.70% lower

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3. The proposed amendatory resolution will also include the provision 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;

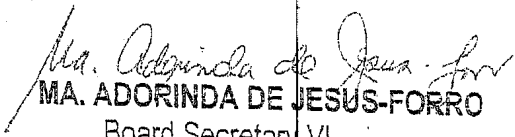
4. The bid security submitted by the bidders will expire at the end of December 2005;

WHEREAS, in the 45th EXCOM TESDA Board Meeting held 20 May 2006 the Board instructed the Secretariat to ignore/cancel the 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 66 14 (As Amended)" instead amend BR No. 2005-16;

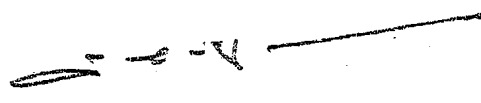
NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the amendments to Board Resolution No. 2005-16;

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