

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig City

54th TESDA Board Meeting
16 January 2007, Tuesday 3:00 p.m.
7th Floor, TESDA Board Room, Office of the Chair
TESDA Complex, Taguig City

Resolution No. 2007-04
(Page 1 of 2 pages)

Approving the Award of Contract for Security Services in Favor of Envisage Security Agency, Inc. for the Period 01 February to 31 December 2007 Chargeable under CY 2007 Regular Funds Amounting to Twelve Million Ninety-Six Thousand Pesos (Php12,096,000.00)

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, during the First Joint Standard Setting and Systems Development and Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 15 January 2007, the Members of the TESDA Board-Standard Setting and Systems Development and Finance Committee has favorably endorsed the recommendation of the TESDA Secretariat, through the TESDA Bids and Awards Committee the approval of the award of service contract to **Envisage Security Agency, Inc.** for the period 01 February to 31 December 2007 chargeable under CY 2007 regular funds amounting to Twelve Million Ninety-Six Thousand Pesos (Php12,096,000.00);

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. 001-2007
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*
12. Bid Received Register (Bid Opening)
13. Bid Bulletins
14. Minutes of the Meeting (Pre-Bid Conference)

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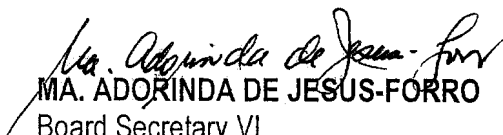
15. Terms of Reference (Approved Budget for the Contract)
16. Record/List of Interested Bidders
17. Advertisement
18. Invitation to Apply for Eligibility and to Bid

WHEREAS, in the 54th TESDA Board Meeting, 16 January 2007, the TESDA Board considered and approved the recommendation made by the TESDA Board Members during the First Joint Standard Setting and Systems Development and Finance TESDA Board-TESDA Secretariat Consultation Meeting, 15 January 2007;

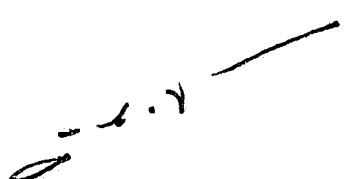
NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of contract for security services in favor of **Envisage Security Agency, Inc.** for the period 01 February to 31 December 2007 chargeable under CY 2007 regular funds amounting to Twelve Million Ninety-Six Thousand Pesos.(Php12,096,000.00);

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

Approved this 16th day of January 2007.


MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested by:


DR. AUGUSTO BOBOY SYJUCO
Alternate Chair, TESDA Board
Secretary/Director General
Technical Education and Skills Development Authority