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 Taguig City

Resolution No. 2007-07

(Page 1 of 2 pages)

Approving the Award of Contract to Ayala Systems Technology, Inc. to be the Lowest Calculated and Responsive Bidder for the Supply and Delivery of Desktop Computer, and Proxy Server Amounting to Ninety-Nine Million Nine Hundred Eighty One Thousand Two Hundred Twenty Eight Pesos and 28/100 (Php99,981,228.28)

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 First Joint Standard Setting and Systems Development and Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 15 January 2007, the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contract to Ayala Systems Technology, Inc. to be the lowest calculated and responsive bidder for the supply and delivery of desktop computer, and proxy server amounting to Ninety-Nine Million Nine Hundred Eighty One Thousand Two Hundred Twenty Eight Pesos and 28/100 (Php99,981,228.28);

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

- 1. Certificate of Funds Availability
- 2. BAC Resolution No. 005-2007
- 3. Evaluation Report
- 4. Bid Proposal
- 5. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws
- 6. License/Certificates/Clearances:
 - DOLE NCR Clearance Certificates
 - NLRC Certification
 - SSS Certificate of Membership
 - SSS Clearance
 - PhilHealth Certification

WHEREAS, in the 54th TESDA Board Meeting, 16 January 2006, the TESDA Board considered and approved the recommendation made by the TESDA Board Members present during the First Joint Standard Setting and Systems Development and Finance TESDA Board and TESDA Secretariat Consultation Meeting held on 15 January 2007;

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NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the ward of contract to Ayala Systems Technology, Inc. to be the lowest calculated and responsive bidder for the supply and delivery of desktop computer, and proxy server amounting to Ninety-Nine Million Nine Hundred Eighty One Thousand Two Hundred Twenty Eight Pesos and 28/100 (Php99,981,228.28);

BE IT RESOLVED, FURTHER, that the Board authorizes Secretary Augusto Boboy Syjuco, Director General, Technical Education and Skilis Development Authority (TESDA) to sign the final terms and conditions of the contract in behalf of the TESDA Board;

BE IT RESOLVED FINALLY, that copies of this Resolution shall 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