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

3rd Joint Standard Setting and Systems Development and Finance TESDA Board and TESDA Secretariat Meeting 13 March 2007, Tuesday 1:00 p.m.
 7th Floor TESDA Board Room, Office of the Chair Taguig City, Metro Manila

Resolution No. 2007 - 10 (page 1 of 3 pages)

APPROVING THE AWARD OF CONTRACT TO THE TELEDEVELOPMENT SERVICES, INCORPORATED FOR THE SUPPLY OF THE TEST IDENTIFICATION NUMBERS (IDs) FOR PROSPEAK? AS TEST INSTRUMENTS FOR ENGLISH PROFICIENCY UNDER THE PGMA TRAINING FOR WORK SCHOLARSHIP PROJECT (PGMATWSP) THROUGH DIRECT CONTRACTING AMOUNTING TO SEVEN MILLION TWO HUNDRED FIFTY THOUSAND PESOS ONLY (Php7,250,000.00)

WHEREAS, Section 8, paragraph 3 of Republic Act No. 7796, otherwise known as the "Technical Education —no 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 reign, entered into by the Technical Education and Skills Development Authority (TESDA);

WHEREAS, TESDA is a government agency mandated to develop middle-level manpower through the ovision of quality technical education and skills training for gainful employment;

WHEREAS, the PGMA Training for Work Scholarship Project was launched and one of its objectives is to ovide job opportunities in the business process industry particularly as call center agents;

WHEREAS, the task of pre-testing applicants as call center agents is necessary to identify those who are able" for immediate referral to waiting jobs in call centers and "near hires" to be immediately referred for further and in English proficiency at private and public training institutions with TESDA-registered programs

WHEREAS, TESDA intends to procure a quick, cost-effective, and accessible instruments that can be used ; all TESDA field operating units in its desire to provide free screening/assessment for the first 50,000 applicants to call centers;

WHEREAS, TeleDevelopment Services, Inc. is the exclusive distributor in the country of ProSpeak7, a seven (/) minute telephone-based and computer-driven test instrument for English proficiency which TESDA as well as the siness Process Association of the Philippines (BPAP), the umbrella organization for the call center and business ocess outsourcing market find best to its requirements;

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

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Resolution No. 2007 - 10 (page 2 of 3 pages)

APPROVING THE AWARD OF CONTRACT TO THE TELEDEVELOPMENT SERVICES, INCORPORATED FOR THE SUPPLY OF THE TEST IDENTIFICATION NUMBERS (IDs) FOR PROSPEAK7 AS TEST INSTRUMENTS FOR ENGLISH PROFICIENCY UNDER THE PGMA TRAINING FOR WORK SCHOLARSHIP PROJECT (PGMATWSP) THROUGH DIRECT CONTRACTING AMOUNTING TO SEVEN MILLION TWO HUNDRED FIFTY THOUSAND PESOS ONLY (Php7,250,000.00)

WHEREAS, TeleDevelopment Services, Inc. has been found technically and financially capable of supplying test instruments which TESDA desires to procure through Direct Contracting as an alternative mode of occurement pursuant to Section 50 of the Implementing Rules and Regulations — A (As Amended) of RA 9184 athorizing the Procuring Entity to procure goods and services from an exclusive dealer, among others:

WHEREAS, the following documents have been appended in the TESDA BAC Resolutions of the said ocurement/contract to form part and parcel of this Resolution:

- a. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws
- b. Certificate of Funds Availability
- c. Approved Budget for the Contract
- d. Terms of Reference
- e. BAC Resolution No. 006-2007
- f. Minutes of Meeting with the Direct Contractor

WHEREAS, during the 3rd Joint Standard Setting and Systems Development and Finance TESDA Board and ESDA Secretariat Meeting held last 13 March 2007, it was recommended to the Members of the Committee - ESDA Board the approval of award of contract to the TeleDevelopment Services, Inc. for the supply of the Test identification Numbers (Test IDs) for ProSpeak7 as test instruments for English proficiency under the FGMA Training Work Scholarship Project (PGMA-TWSP) through Direct Contracting amounting to SEVEN MILLION TWO JNDRED FIFTY THOUSAND PESOS ONLY (Php7,250,000.00):

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

3rd Joint Standard Setting and Systems Development and Finance TESDA Board and TESDA Secretariat Meeting 13 March 2007, Tuesday 1:00 p.m.
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Resolution No. 2007 - 10 (page 3 of 3 pages)

APPROVING THE AWARD OF CONTRACT TO THE TELEDEVELOPMENT SERVICES, INCORPORATED FOR THE SUPPLY OF THE TEST IDENTIFICATION NUMBERS (IDs) FOR PROSPEAK7 AS TEST INSTRUMENTS FOR ENGLISH PROFICIENCY UNDER THE PGMA TRAINING FOR WORK SCHOLARSHIP PROJECT (PGMATWSP) THROUGH DIRECT CONTRACTING AMOUNTING TO SEVEN MILLION TWO HUNDRED FIFTY THOUSAND PESOS ONLY (Php7,250,000.00)

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the TESDA Board approves the Award of Contract to the TeleDevelopment Services, Inc. for the supply of the Test Identification Numbers (Test IDs) for ProSpeak7 as test instruments for English proficiency under the PGMA-Training for Work Scholarship Project (PGMA-TWSP) through Direct Contracting amounting to SEVEN MILLION TWO HUNDRED FIFTY THOUSAND PESOS ONLY (Php7,250,000.00);

BE IT RESOLVED FURTHER, that the TESDA Board authorizes Dr. Augusto Boboy Syjuco as the Alternate Chair and Secretary/Director General of Technical Education and Skills 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 the Resolution shall be disseminated to all concerned.

Approved by Referendum this 13th day of March 2007.

MA. ADORÍNDA DE JESUS-FORRO

Board Secretary VI

Attested by:

DR. AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board Secretary and Director General

Technical Education and Skills Development Authority



TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY BIDS AND AWARDS COMMITTEE

(CENTRAL OFFICE)

Resolution No. <u>006 - 2007</u>

RECOMMENDING THE AWARD OF CONTRACT TO TELEDEVELOPMENT, INCORPORATED FOR THE PROVISION OF AN ENGLISH PROFICIENCY TEST INSTRUMENT FOR THE PGMA TRAINING FOR WORK SCHOLARSHIP PROJECT (PGMA-TWSP) THROUGH DIRECT CONTRACTING

WHEREAS, the Bids and Awards Committee (BAC) pursuant to RA No. 9184, otherwise known as the Government Procurement Reform Act, is the body tasked to post invitations to bid, conduct pre-bid conferences, determine the eligibility of prospective bidders, receive and open bids, conduct the evaluation of bids, undertake post-qualification proceedings and recommend award of contracts to the Head of the Procuring Entity;

WHEREAS, TESDA is a government agency mandated to develop middle-level manpower through the provision of quality technical education and skills training for gainful employment;

WHEREAS, the PGMA Training for Work Scholarship Project was launched and one of its objectives is to provide job opportunities in the business process industry particularly as call center agents;

WHEREAS, the task of pre-testing applicants as call center agents is necessary to identify those who are "hireable" for immediate referral to waiting jobs in call centers and "near hires" to be immediately referred for further training in English proficiency at private and public training institutions with TESDA-registered programs;

WHEREAS, TESDA in its desire to provide free screening/assessment for the first 50,000 applicants to call centers, intends to procure a quick, cost-effective and accessible instrument that can be used by all TESDA field operating units

WHEREAS, ProSpeak 7, a seven (7) minute telephone-based and computer driven test instrument for English proficiency is found best fitted to the requirement of the Business Process Association of the Philippines (BPAP), the umbrella organization for the call center and business process outsourcing market, and in response to the latter's need, TESDA intend to procure the preferred test instrument;

WHEREAS, TeleDevelopment Services, Incorporated, is the exclusive distributor in the country of ProSpeak7, per its certification submitted to the BAC;

WHEREAS, in pursuant to the provision of Sec. 50, of Republic Act No. 9184, TeleDevelopment Services was asked to submit its price quotation together with condition of sale:

WHEREAS, during the negotiation made by and between the office of the Director General and the TeleDevelopment Services, Inc. the latter agreed to provide the required computer-driven test instrument at the rate of P 145.00 per ID, which amount is lower than their original price of P 179.20;

By





WHEREAS, the total requirement of the Authority is of about 50,000 Test IDs, the total cost of which is Seven Million Two Hundred Fifty Thousand Pesos (P7,250,000.00). The delivery of TEST IDs shall be in batches at 10,000 Test ID per batch;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to recommend to the Director General, the award of contract to TeleDevelopment Services, incorporated for the supply of ProSpeak7 Test IDs as Test Instrument for English Proficiency under the PGMA Training for Work Scholarship Project (PGMA-TWSP) through Direct Contracting.

Signed this ____ day of _____ 2007 at TESDA, Taguig City, Metro Manila.

TEODORO S. SANICO BAC Chairperson

MARJORIE S. DOCDOCIL

BAC Vice Chairperson

ERNESTO A. BELTRAN

BAC Member

BUEN S. MONDEJAR

BAC Member

RAUL K. TANCHICO BAC Member

Approved By:

SEC. AUGUSTO BOBOY SYJUCO

Director General

FROM : DOST-0550

FAX NO. :5328372937

Apr. 23 2007 01:21PM P3

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FAX NC. : 028175648

Mar. 19 2007 84:16AM PG

EXEC. DIR. ADELAIDA L. INTON Representative of SEC. PETER 8. FAVILA

Government Sector, DTI

SEC. ARTHUR C. YAP

Government Sector Representative, DA

BEC. ESTRELLA F. ALABASTRO

Government Sector Representative, DOST

ATTY, IBARRA A. MALONZO

Labor Sector Representative

ME JONEHOIO G' YMENIDO

Labor Sector Representative

MS. CONCEPCION G. DODD Lebor Sector Representative

DIR. ALBERT MITCHELL L. LOCSIN Employer Sector Representative

DR. EDUARDO G. ONG Employer Sector Representative

DR. TERESITA U. QUIRINO
Education & Training Sector Representative

DR. JOSELITO S. SANDEJAS

Business & Investment Sector Representative

SEC JEGLIA LAPUS

Government Sector Representative, DepEd

SEC. RONALDO V. PUNO

Gourgment Sector Representative, DILG

COMMISSIONER NONA S. RICAFORT

Representative of ACTING CHAIR CARLITO S. PUNO

Government Sector, CHED

MR. ISIDROÁNTONIÓ 2: ASPER

Labor Scotor Representative

his. Carmen M. Solinap

Labor Sector Representative

WAR CRESOMO C. DEL PRADO

Labor Sector Representative

ATTY, RANULFO P. PAYOS

Employer Sector Representative

DR. FRANCIS C. CHUA Employer Sector Representative

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EISHOP PRECIOSO D. CANTILLAS

Education & Training Sector Paprasantative

ms. Gloria S. Cortez

Business & Investment Sector Representative

BOARD RESOLUTION No. 2007-10 APPROVING THE AMARD OF CONTRACT TO THE TELEDEVELOPMENT SERVICES, INCORPORATED FOR THE SUPPLY OF THE TEST IDENTIFICATION NUMBERS (IDS) FOR PROSPEAKY AS TEST INSTRUMENTS FOR ENGLISH PROFICIENCY UNDER THE PGMA TRAINING FOR WORK SCHOLARSHIP PROJECT (PGMATWSP) THROUGH DIRECT CONTRACTING AMOUNTING TO SEVEN MILLION TWO HUNDRED PIRTY THOUSAND PESOS CALLY (Php7,250,000.00) (Endorsed Tevorably for approval/sefercition during the 3rd Joint Standard Setting and Systems Devalopment and Sinance TESDA Board-TESDA Secretarial Constitution Meeting, 13 March 2007).

FROM : DOST-OSEC

FAX NO. 16328372937

Apr. 23 2007 01:21PM P3

FROM LIESDA

FAX NO. :225175048

Mar. 19 2007 86:16AM P6

EXEC. DR. ADELAIDA L. INTON Representative of SEC. PETER B. FAVILA Government Sector, DTI EEC. JESLI A. LAPUS Government Septor Representative, DepEd

SEC. ANTHUR C. YAP Onverment Sector Representative, DA SEC. RONALDO V. PUNO Government Sector Representative, DILG

SEC. ESTRELLA F. ALABASTRO Government Sactor Representative, DOST COMMISSIONER NONA S. RICAPORT Representative of ACTING CHAIR CARLITO S. PUNO Government Sector, CHED

ATTY, IBARRA A. WALONZO Labor Sector Representative MP, ISIDRO ANTONIO 2- A3PER
Labor Sector Representative

MR. JOVENCIO G. AVENIDO Labor Seolor Representativo MS. CARMEN M. SOLINAP Labor Sedior Representative

- MS. CONCEPCION G. DODD Letor Sector Representative NET GREGORIO C. DEL PRADO Labor Sector Representative

DIR. ALBERT HITCHELL L. LOCSIN Employer Sector Representative ATTY: RANULFO P. PAYOS Employer Sector Representative

DR. EDUARDO G. ONG Employer Sector Representative DR. FRANCIS C. CHUA Employer Serior Representative

DR. TERESITA U. QUIRINO Education & Training Sactor Representative BISHOF FRECIOSO D. CANTILLAS Education & Training Sector Representative

DR. JOSELITO S. SAMDEJAS Eusinees & Investment Sentor Representative MS. GLORIA S. CORTEZ Suciress & Investment Sector Representative

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EXEC. DIR. ADELAIDA L. INTON
Representative of SEC. PETER B. FAVILA
Government Sector, DTI

SEC. JESLI A. LAPUS
Government Sector Representative, DepEd

SEC. ARTHUR C. YAP

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SEC. RONALDO V. PUNO
Government Sector Representative, DILG

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ATTY. IBARRA A. MALONZO

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MS. CARMEN M. SOLINAP

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MR. GREGORIO C. DEL PRADO Labor Sector Representative

DIR: ALBERT MITCHELL L. LOCSIN

Employer Sector Representative

ATTY. RANULFO P. PAYOS

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FAX NO. :02817904B

Mar. 21 2007 05:39AM P5

EXEC. DIR. ADELAIDA L. INTON
Representative of SEC. PETER B. FAVILA
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SEC. ARTHUR C. YAP
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SEC. JESLI A. LAPUS
Government Sector Representative, DepEd

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SEC, ESTRELLA F. ALABASTRO Government Sector Representative, DOST

ATTY, IBARRA A. MALONZO Labor Sector Representative

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DR. JOSELITO S. SANDEJAS Business & investment Sector Representative COMMISSIONER MONA S. RICAFORT
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SEC. ARTHUR C. VAP

Government Sector Representative, DA

Government Sector Representative, DOST SEC, ESTRELLA F. ALABASTRO

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Employer Sector Representative DR. EDUARDO G. ONG

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Government Sector Representative, DILG SEC. RONALDO V. PUND

Representative of ACTING CHAIR CARLITOS, PUNG COMMISSIONER NONA S. RICAFORT Government Sector, Cueo

abor Sector Representative MR. ISIDRO ANTONIGE de Bertalone 4

INS. CARINEN III. SOLINAD Labor Sector Representative

MR. GREGORIO C. DEL PRADO Labor Sector Representative

Employer Sector Representative ATTY, RANULFO P. PAYOS

Employer Sector Representative DR. FRANCIS C. CHUA

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FROM : TESDA

FAX NO. :028179048

Mar. 19 2007 03:56AM P5

EXEC. DIR. ADELAIDA L. INTON
Representative of SEC. PETER B. FAVILA
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SEC. ARTHUR C. VAP Government Sector Representative, DA

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