Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

57th TESDA Board Meeting

31 August 2007, Friday, 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-32 (Page 1 of 3 pages)

APPROVING THE AWARD OF CONTRACT TO V.G. ROXAS COMPANY, INC. AMOUNTING TO USD422,311.60 FOR LOT NO. 1 (AUTOMOTIVE) FOR THE PROCUREMENT OF VARIOUS TESTING AND TRAINING EQUIPMENT UNDER NDFTES-02

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, the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contract for Lot No. 1 (Automotive) to V. G. Roxas Company. Inc. as the bidder with the lowest calculated responsive bid for the procurement of various testing and training equipment under NDFTES-02, subject however to a condition that the awarded bidder should be one hundred percent (100%) technically and financially compliant:

WHEREAS, to assist the BAC, a technical working group was created to evaluate the technical specification compliance of the bids and the result of which are as follows

Lot 1 - Automotive (83 line items)

Estimated Agency Price = USD764,499.50

No.	Bidders	Total Bid per Lot (USD Equivalent)	Variations in Price	Total % Compliance to Technical Specification	Rank
, 1.	Carl F Petersen	USD 520,739.17	31.88%	78.31%	2
1	٠ .		L.ower		F
2.	State Alliance	USD 523,783,53	31.49%	69 88%	3
			Lower		
3.	V G Roxas	USD 422,311,60	44.76%	~ 77.11%	1
			Lower		

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WHEREAS, upon validation and verification of all the eligibility, technical and financial requirements, V.G. Roxas Company, Inc. found to have submitted the Lowest Calculated Responsive Bid (LCRB):

Lot No.	CONTRACT AMOUNT Original Currency		CONTRACT AMOUNT (USD Equivalent)		
1	Php	20,646,814.31	USD	· *	422,311.60

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

- a. "No Objection" from NDF
- b. Certificate of Funds Availability
- c. BAC Resolution Nos. 016-2007 and 016-2007-A
- d. Evaluation Report
- e. Approved Budget for the Contract
- f. Bid Proposal
- g. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws

WHEREAS, the award of contract for Lot No. 1 (Automotive) to V.G. Roxas Company, Inc. went through a comprehensive review process in the following TESDA Board Meetings:

- 22nd Finance TESDA Board-TESDA Secretariat Consultation Meeting, 8 May 2007
- 48th EXCOM-TESDA Board Meeting, 14 June 2007
- 49th EXCOM-TESDA Board Meeting, 27 June 2007
- 23rd Finance TESDA Board-TESDA Secretariat Consultation Meeting, 10 July 2007
- 50th EXCOM-TESDA Board Meeting, 17 July 2007
- 56th TESDA Board Meeting, 27 July 2007

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APPROVING THE AWARD OF CONTRACT TO V.G. ROXAS COMPANY, INC. AMOUNTING TO USD422,311,60 FOR LOT NO. 1 (AUTOMOTIVE) FOR THE PROCUREMENT OF VARIOUS TESTING AND TRAINING EQUIPMENT **UNDER NDFTES-02**

WHEREAS, in the 51st EXCOM-TESDA Board Meeting held 24 August 2007 the Members of the Board favorably endorsed the award of contract to V.G. Roxas Company, Inc. amounting to USD422,311.60 for Lot No. 1 (Automotive) for the procurement of various testing and training equipment under NDFTES-02;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board approves the award of contract to V.G. Roxas Company, Inc. amounting to USD422,311.60 for Lot No. 1 (Automotive) for the procurement of various testing and training equipment under NDFTES-02.

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

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

Approved this 31st day of August 2007

MA. ADORINDA 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