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

58th TESDA BOARD MEETING

22 November 2007, Thursday, 1:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig, Metro Manila

Resolution No. 2007-45 (Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACTS TO THE BRAIN COMPUTER CORPORATIOMN (Php3,504,000.00), AYALA SYSTEMS TECHNOLOGY, INC. (Php603,195.44) AND ONE OPSIS, INC. (Php808,069.67) AS THE BIDDERS WITH THE LOWEST CALCULATED AND RESPONSIVE BIDS FOR THE SUPPLY, DELIVERY, INSTALLATION AND COMMISSIONING OF VARIOUS INFORMATION AND COMMUNICATION TECHNOLOGY EQUIPMENT UNDER ADBTES-05

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 JESDA Board shall approve all contracts both local and foreign entered into by the Technical Education and Skills Development Authority (TESDA):

WHEREAS, the Bids and Awards Committee (BAC) as mandated by Republic Act No. 9184 otherwise known as the "Government Procurement Reform Act" is the body tasked to post invitation 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, the Republic of the Philippines has received a loan from the Asian Development Bank (ADB) to implement the Technical Education and Skills Development Project (TESDP), and intends to apply part of the proceeds of said loan to payment of contracts for the supply, delivery, installation and commissioning of various information and communication technology equipment at an estimated project cost of Php5,900,000.00,

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WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 has recommended through BAC Resolution No 048-2007 the award of contracts on a per item basis being the most advantageous mode of procurement to the qualified bidders with the lowest calculated and responsive bids:

| NO. | BIDDERS | NO. OF AWARDED ITEMS | CONTRACT AMOUNT |
|-----------------------|--------------------------------|----------------------------|--------------------|
| 1. | The Brain Computer Corporation | , 7 | Php3,504,000.00 |
| 2. | Ayala Systems Technology, Inc. | 7 | 603,195.44 |
| 3. | One Opsis, Inc. | 15 | 808,069.67 |
| TOTAL CONTRACT AMOUNT | | | Php4,915,265.11 |

WHEREAS, the following documents have been appended which shall form as an integral part of this Resolution:

- a. BAC Resolution No. 048-2007
- b. Bid Data Summary
- c. Certificate of Funds Availability
- d. Bid Proposals/Abstract of Bids as Read
- e Eligibility Check/Evaluation Report
- f. "No Objection" Clause from ADB
- g. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws

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WHEREAS, during the 26th Finance TESDA Board and TESDA Secretariat Consultation Meeting last 19 October, 2007 the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contracts to the The Brain Computer Corporation, Ayala Systems Technology, Inc. and One Opsis, Inc. as the bidders with the Lowest Calculated and Responsive Bids for the supply, delivery, installation_and commissioning of various information and communication technology equipment under ADBTES-05, subject however to a condition that the awarded bidders should be one hundred percent (100%) technically and financially compliant;

WHEREAS, in the 52nd EXCOM TESDA Board Meeting held 30 October, 2007 the members of the TESDA Board favorably endorsed on the basis of the recommendation made by the members of the TESDA Board present during the 26th Finance TESDA Board-TESDA Secretariat Consultation Meeting last 19 October, 2007 the award of contracts to The Brain Computer Corporation, Ayala Systems Technology, Inc. and One Opsis, Inc. as the bidders with the Lowest Calculated and Responsive Bids for the supply, delivery, installation and commissioning of various information and communication technology equipment under ADBTES-05;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 22 November, 2007 approves the award of contracts to The Brain Computer Corporation (Php3,504,000.00), Ayala Systems Technology, Inc. (Php603,195.44), and One Opsis, Inc. (Php808,069.67), as the bidders with the Lowest Calculated and Responsive Bids for the supply, delivery, installation and commissioning of various information and communication technology equipment under ADBTES-05.

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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 contracts in behalf of TESDA.

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

Approved this 22nd day of November 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