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. 2007-46 (Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO AYALA SYSTEMS TECHNOLOGY, INC. AMOUNTING TO PhpP6,222,290.98 AS THE BIDDER WITH THE SINGLE CALCULATED AND RESPONSIVE BID FOR THE SUPPLY, DELIVERY, INSTALLATION AND COMMISSIONING OF VARIOUS INFORMATION AND COMMUNICATION TECHNOLOGY EQUIPMENT, MEDIA EQUIPMENT AND ACCESSORIES, AIR-CONUNITS & INDUSTRIAL FANS UNDER ADBTES-6B

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. Tules 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 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 contract 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 contract for the supply, delivery, installation and commissioning of various information and communication technology equipment, media equipment and accessories, air-conditioning units & industrial fans at an estimated project cost of Php5,703,859.00 under ADBTES-6B;

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 and applicable ADB Procurement Guidelines has recommended through BAC Resolution No.057-2007 the award of contract on a per line item basis to the qualified bidder, AYALA SYSTEMS TECHNOLOGY, INC.:

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WHEREAS, the bid offer of AYALA SYSTEMS TECHNOLOGY, INC. exceeded the project estimated cost by Php518,431.98, and the ADB did not pose any objection to proceed with the award after their requirement to compare the bid price offers with prevailing market values have been satisfied including the reduction of certain line items:

LOT NO.	PARTICULARS.	NO. OF LINE ITEMS	NO. OF LINE ITEMS AWARDED	TOTAL AWARD PER LOT
1	Various Information and Communication Technology Equipment	11	10	Php3,423,606.97
2	Media Equipment and Accessories	71	71	2,757,884.01
3	Air-Con Units and Industrial Fans	3	1	40,800.00
TOTAL Contract Amount				Php6,222,290.98

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

- a. BAC Resolution No. 057-2007
- b. Bid Data Summary
- c. Certificate of Funds Availability
- d. Bid Proposals/Abstract of Bids as Read
- e. Eligibility Check/Evaluation Report
- f. Abstract of Price Quotations
- g. "No Objection" Clause from ADB
- h. 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-TESDA Secretariat Consultation Meeting last 19 October, 2007 the TESDA Secretariat through the Bids and Awards Committee (BAC) recommended for approval the award of contract to AYALA SYSTEMS TECHNOLOGY, INC. as the bidder with the Single Calculated and Responsive Bid for the supply, delivery, installation and commissioning of various information and communication technology equipment, media equipment and accessories, air-conditioning units & industrial fans under ADBTES-6B;

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 contract to AYALA SYSTEMS TECHNOLOGY, INC. amounting to Php6,222,290.98 as the bidder with the Single Calculated and Responsive Bid for the supply. delivery, installation and commissioning of various information and communication technology equipment, media equipment and accessories, air-conditioning units & industrial fans under ADBTES-6B;

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 contract to AYALA SYSTEMS TECHNOLOGY, INC. amounting to Php6,222,290.98 as the bidder with the Single Calculated and Responsive Bid for the supply, delivery, installation and commissioning of various information and communication technology equipment, media equipment and accessories, air-conditioning units & industrial fans under ADBTES-6B.

Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY Fact Service Read South Superhighway, Tagvia, Matra Manila

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BE IT RESOLVED FURTHER, that the Board authorizes Secretary Augusto Boboy Syjuce, 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 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