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. 2007-48 (Page 1 of 3 pages)

APPROVING THE AWARD OF CONTRACT TO V.G. ROXAS COMPANY, INC. AMOUNTING TO Php69,287,426.40 AS THE BIDDER WITH THE SINGLE CALCULATED AND RESPONSIVE BID FOR THE SUPPLY, DELIVERY, INSTALLATION AND COMMISSIONING OF VARIOUS TESTING AND TRAINING TOOLS/EQUIPMENT UNDER LEPTES-03

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 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 Technical Education and Skills Development Authority (TESDA), through Republic Act No. 9501, or the General Appropriations Act of FY2007 intends to apply the amount of Php71,217,112.83 being the Approved Budget for Contract (ABC) to payment for the supply, delivery, installation, and Commissioning of various training and testing tools and equipment for the implementation of the Ladderized Education Program (LEP) for the 34 remaining institutions under LEPTES-03;

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 has recommended through BAC Resolution No.063-2007 the award of contract to V.G. ROXAS COMPANY, INC. for the supply and delivery of various LEP training and testing tools/equipment as the qualified lone bidder having the single lowest calculated and responsive bid with a total bid of Php69,541,393.75;

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

- a. BAC Resolution No. 063-2007
- b. Bid Data Summary
- c. Certificate of Funds Availability
- d. Bid Proposal/Abstract of Bid as Read
- e. Eligibility Check/Evaluation Report
- f. Duly Notarized Certification of the Agency Head which stipulates that all procedures and documents are in accordance with the existing laws

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 V.G. ROXAS COMPANY, INC. amounting to Php69,287,426.40 as the bidder with the Single Calculated and Responsive Bid for the supply, delivery, installation and commissioning of various testing and training tools/equipment under LEPTES-03;

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 TE\$DA Board present during the 26th Finance TESDA Board-TESDA Secretariat Consultation Meeting last 19 October, 2007 the award of contract to V.G. ROXAS COMPANY, INC. amounting to Php69,287,426.40 as the bidder with the Single Calculated and Responsive Bid allowed under RA No. 9184 for the supply, delivery, installation and commissioning of various testing and training tools/equipment under LEPTES-03;

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 V.G. ROXAS COMPANY, INC. amounting to Php69,287,426.40 as the bidder with the Single Calculated and Responsive Bid for the supply, delivery, installation and commissioning of various testing and training tools/equipment for the remaining 34 institutions under LEPTES-03.

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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 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