#### Republic of the Philippines

#### TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

#### 59<sup>th</sup> TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-63

(Page 1 of 3 pages)

#### APPROVING THE AWARD OF CONTRACTS TO FELTA MULTIMEDIA, INC. AND F AND J DE JESUS, INC. FOR THE SUPPLY AND DELIVERY OF VARIOUS COURSEWARE LEARNING MATERIALS UNDER CLMTES-01

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 intends to apply the sum of Php11,790,000.00 being the total Approved Budget for the Contract (ABC) for the Supply and Delivery of Various Courseware Learning Materials under CLMTES-01:

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 has recommended through BAC Resolution No.064-2007 the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement, to wit:

TOTAL	Php11,493,765.00
2. F and J De Jesus, Inc.	1,973,765.00
Felta Multimedia, Inc.	Php9,520,000.00

East Service Road, South Superhighway, Taguig City

#### 59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-63 (Page 2 of 3 pages)

APPROVING THE AWARD OF CONTRACTS TO FELTA MULTIMEDIA, INC. AND F AND J DE JESUS, INC. FOR THE SUPPLY AND DELIVERY OF VARIOUS COURSEWARE LEARNING MATERIALS UNDER CLMTES-01

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

- a. BAC Resolution No. 064-2007
- r. Bid Data Summary
- c. Certificate of Funds Availability \*
- d. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws

WHEREAS, during the 28<sup>th</sup> and 29<sup>th</sup> Finance TESDA Board-TESDA Secretariat Consultation Meetings last 14 November, 2007 and 11 December, 2007 the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement;

WHEREAS, in the 55th EXCOM Board Meeting held 19 December, 2007 the TESDA Board Members favorably endorsed the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 19 December, 2007 approves the award of contracts in the amount of Php9,520,000.00 to FELTA MULTIMEDIA, INC. and Php1,973,765.00 to F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement.

BE IT RESOLVED FURTHER, that the TESDA 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.

East Service Road, South Superhighway, Taguig City

#### 59<sup>th</sup> TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-63

(Page 3 of 3 pages)

APPROVING THE AWARD OF CONTRACTS TO FELTA MULTIMEDIA, INC. AND F AND J DE JESUS, INC. FOR THE SUPPLY AND DELIVERY OF VARIOUS COURSEWARE LEARNING MATERIALS UNDER CLMTES-01

BE IT RESOLVED FINALLY, that copies of this resolution be published and disseminated to all concerned and shall be effective fifteen (15) days upon its publication.

Adopted this 19<sup>th</sup> day of December 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

1: FELTA MULTI-MEDIA, INC

FAX NO. : +632 4381755

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PAGE 81



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF BUDGET AND MANAGEMENT
PROCUREMENT SERVICE

January 7, 2008

#### CERTIFICATION

This is to certify that FELTA MULTI-MEDIA CENTER is the awardee for the supply and delivery of VARIOUS LEARNING COURSEWARES for the TESDA. It was issued Purchase Order No. 61936 by the Procurement Service. Complete delivery and satisfactory performance of the requirement was made on January 7, 2007.

This certification is being issued at the request of FELTA MULTI-MEDIA CENTER in response to its letter-request dated December 19, 2007, 2007.

TERESITA J. DELA CRUZ Chief, Purchasing Division

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PROCUREMENT SERVICE (2006)		FELTA Mutimedia, Inc. (2007)	COST	
TITLE	COST	HILE		
A D. J. Co. NO. II (Delea Boulton)	1	Automotive Engine Rebuilding NC II		
mal Production NC II (Raise Poultry)		- Automotive Technology: A System Approach	10,000.00	
odern Lives Stock and Poultry	9,984.00	4th Edition		
_earner's Guide *ariners/Instructor's Guide	9,984.00	- Instructor's Manual	10,000.00	
ideo (CD/DVD)	9,984.00	- Student Tech Manual	9,600.00	
Note that the second se				
unior Aquaculture NC II (Pre-Operational)		Industrial Electricity NC III	10,000.00	
nuaculture Science		- Industrial Maintenance	10,000.00	
earner's Guide + Lab/Classroom Manuals	9,984.00	- Instructor's Guide to Accompany Industrial Maintenance	10,000.00	
rainer's/Instructor's Guide + Lab/Instruction Guide	9,984.00	- Insdustrial Mechnics - Industrial Mechanics Workbook - Answer Key	10,000.00	
The second secon		- Industrial Mechanics Workbook - Answer Rey	10,000,00	
rop Production NC III (Produce Cutflowers)		Industrial Electricity NC IV		
stroductory Horticulture		- Electric Motor, 8th Edition	10,000.00	
Learner's Guide + Lab/Classroom Manuals	9,984.00		10,000.00	
rainer's/Instructor's Guide + Lab/Instruction Guide	9,904.00	- Electrical Transformers and Rotating Machines, 2nd Edition	10,000.00	
L. Camilaina NC I (Derform Diocel Engine)		- Instructor's Manual	10,000.00	
uto Servicing NC I (Perform Diesel Engine)		- Electricity 3: Power Generation and Delivery, 8th edition	10,000.00	
tomotive Service	9,984.00		10,000.00	
_earner's Guide				
Auto Servicing NC I (Perform Gas Engine)		Masonry NC I, NC II & NC III		
oday's Technician: Automotive Engine Repair & Rebuilding		- Masonry Skills	10,000.00	
Learner's Guide + Shop/Instructor's Manual	9,984.00	- Instructor's Manual	10,000.00	
Learner's Guide + Shop/instructor's Maridal  Trainer's/instructor's Guide	9,984.00			
Hairer Sinistructor's Guide		Carpentry NC II	•	
Auto Servicing NC I (Repair Wiper & Washer)		- Carpentry, 4th Edition	10,000.00	
asic Automotive Service Maintenance	1	- Instructor's e-Resource CD-ROM	10,000.00	
	9,984.00	- Instructor's Guide	9,600.00	
Learner's Guide Trainer's/Instructor's Guide	9,984.00		9,600.00	
Hallet Sittstituctor's Outde	Í			
Auto Servicing NC III (Overhaul Engine)				
ech One: Automotive Engine Repair ➤				
Learner's Guide	9,984.00	1/		
- Trainer's/instructor's Guide	9,984.00			
- Trainer sympathology of Ouro		-		
*uto Servicing NC III ( Maintenance Service)				
utomotive Heating & Air Conditioning				
Learner's Guide	9,984.00			
- Trainer's/Instructor's Guide	9,984.00		1	
- Hamel stristitution's Culido				
uto Servicing NC IV 9Service Diesel Engine)				
oday's Technician Medium/Heavy Duty Truck				
- Learner's Guide	9,984.00	-		
- Trainer's/Instructor's Guide	9,984.00			
uto Servicing NC IV (Service Electronic Body)				
utomotive Engines				
- Learner's Guide	9,984.00			
- Trainer's/Instructor's Guide	9,984.00			
The state of the s		· ·		
riving NC II (Drive Light Vehicle)			1	
utomotive Braking Systems				
- Learner's Guide	9,984.00			
Electrical NC I (Perform Roughing 1)				
ndustrial Electricity				
- Learner's Guide	9,984.00			
- Trainer's/Instructor's Guide	9,984.00			
` <u></u>				
ndustrial Automation & Mechatronic (Industrial Automation)				
ntro to Programmable Logic Controller				
- Learner's Guide	9,984.0	1		
- Trainer's/Instructor's Guide	9,984.0			
- Classroom Manual	9,984.0	Ÿ	1	
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undustrial Automation & Mechtronic (Electrical Controls)				
Industrial Motor Control	9,984.0	0		
- Learner's Guide		1	1	
- Trainer's/Instructor's Guide	9,984.0			
- Classroom Manual	9,984.0	<u> </u>		
		·		
Auto Body Repairing NC II (Vehicle Repair)				
1-Car Professional Automotive Collision Repair		10		
- Learner's Guide	9,984.0			
1 - Trainer's/Instructor's Guide	9,984.0		-	
- Technician's Manual	9,984.0	DU		

PROCUREMENT SERVICE (2006)		FELTA Mutimedia, Inc. (2007)	
TITLE	COST	TITLE	COST
Auto Body Repairing NC II (Repair Body Panel)			
Welding for Collision Repair			
Learner's Guid + Answering Key	9,984.00		
nuto Body Repairing NC II (Repaice Damage Parts)			
Automotive Suspension and Steering System			
Learner's Guide + Shop Manual	9,984.00		
Trainer's/Instructor's Guide	9,984.00		
Painting for Collision Repair			
- Learner's Guide + Answering Key	9,984.00		
stimating for Collision Repair		· · · · · · · · · · · · · · · · · · ·	
Learner's Guide	9,984.00		
Auto Body Repair Technology			
Learner's Guide	9,984.00		1
Trainer's/Instructor's Guide	9,984.00		
- Student's Manual	9,984.00		

ost Difference: Php 16.00 ercentage: 0.01% higher

#### **IRR of RA 9184**

#### Section 53. Negotiated Procurement

Negotiated Procurement is a method of procurement of goods, infrastructure projects and consulting services, whereby the procuring entity directly negotiates a contract with a technically, legally and financially capable supplier, contractor or consultant only in the following cases:

a) Where there has been failure of public bidding for the second time as provided in Section 35 of the Act and this IRR-A;

## Section 54. <u>Terms and Conditions for the use of Alternative</u> <u>Methods (a) Negotiated Procurement</u>

b) For items (a) and (b) of Section 53, in the case of goods and infrastructure projects, the procuring entity shall draw up a list of at least three (3) suppliers or contractors which will be invited to submit bids. The procedures for the conduct of public bidding shall be observed, and the lowest calculated and responsive bid shall be considered for award.

#### Section 52. Shopping (Canvass)

Shopping is a method of procurement of goods whereby the procuring entity simply requests for the submission of price quotations for readily available off-the-shelf goods or ordinary/regular equipment to be procured directly from suppliers of known qualifications.

#### 59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-64 (Page 1 of 3 pages)

### APPROVING THE AWARD OF CONTRACT TO ENVISAGE SECURITY AGENCY, INC. FOR THE PROVISION OF SECURITY SERVICES FOR CY 2008

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 parry outridomestic 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) intends to apply the sum of Php13,405,980.00 being the total Approved Budget for the Contract (ABC) for the provision of security services to be charged against the FY 2008 budget for fixed costs;

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 has recommended through BAC Resolution No.074-2007 the award of contract to ENVISAGE SECURITY AGENCY, INC. for the provision of security services for CY 2008 with a total bid price of Php13,405,980.00;

### Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

#### 59<sup>th</sup> TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

#### Resolution No. 2007-64

(Page 2 of 3 pages)

### APPROVING THE AWARD OF CONTRACT TO ENVISAGE SECURITY AGENCY, INC. FOR THE PROVISION OF SECURITY SERVICES FOR CY 2008

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

- a. BAC Resolution No. 074-2007
- b. Bid Data Summary
- c. Certificate of Funds Availability
- d. Bid Proposals/Abstract of Bids as Read
- e. Eligibility Check/Evaluation Report
- f. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws

WHEREAS, during the 29<sup>th</sup> Finance TESDA Board-TESDA Secretariat Consultation Meeting held last 11 December, 2007 the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contract to ENVISAGE SECURITY AGENCY, INC. being the lone bidder who have passed the post-qualification evaluation for the provision of security services at the TESDA, Taguig City and NTTA-Marikina City for CY 2008;

WHEREAS, in the 54th EXCOM TESDA Board Meeting held last 13 December, 2007 the TESDA Board Members favorably endorsed on the basis of the recommendation made by the TESDA Board Members present during the 29<sup>th</sup> Finance TESDA Board-TESDA Secretariat Consultation Meeting held last 11 December, 2007 the award of contract to ENVISAGE SECURITY AGENCY, INC. for the provision of security services to TESDA. Taguig City and NTTA-Marikina City for CY 2008.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 19 December, 2007 approves the award of contract in the amount of Php13,405,980.00 to ENVISAGE SECURITY AGENCY, INC. the qualified and responsive bidder for the provision of security services to TESDA, Taguig City and NTTA-Marikina City for CY 2008.

#### 59<sup>th</sup> TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2007-64 (Page 2 of 2 pages)

APPROVING THE AWARD OF CONTRACT TO ENVISAGE SECURITY AGENCY, INC. FOR THE PROVISION OF SECURITY SERVICES FOR CY 2008

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 copies of this resolution be published and disseminated to all concerned and shall be effective fifteen (15) days upon its publication.

Adopted this 19<sup>th</sup> day of December 2007.

MA. ADORINDA DE JESUŠ-FORRO

Board Secretary VI

Attested by:

DR. AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board Secretary and Director General

Technical Education and Skills Development Authority

### Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

#### 59th TESDA BOARD MEETING

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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);

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WHEREAS, the Technical Education and Skills Development Authority intends to apply the sum of Php11,790,000.00 being the total Approved Budget for the Contract (ABC) for the Supply and Delivery of Various Courseware Learning Materials under CLMTES-01;

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to RA No. 9184 has recommended through BAC Resolution No.064-2007 the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement, to wit:

TOTAL	Php11,493,765.00
2. F and J De Jesus, Inc.	1,973,765.00
1. Felta Multimedia, Inc.	. Php9,520,000.00

#### 59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig City

#### Resolution No. 2007-63 (Page 2 of 3 pages)

APPROVING THE AWARD OF CONTRACTS TO FELTA MULTIMEDIA, INC. AND F AND J DE JESUS, INC. FOR THE SUPPLY AND DELIVERY OF VARIOUS COURSEWARE LEARNING MATERIALS UNDER CLMTES-01

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

- a. BAC Resolution-No. 064-2007
- b. Bid Data Summary
- c. Certificate of Funds Availability
- d. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws

WHEREAS, during the 28<sup>th</sup> and 29<sup>th</sup> Finance TESDA Board-TESDA Secretariat Consultation Meetings last 14 November, 2007 and 11 December, 2007 the TESDA Secretariat through the Bids and Awards Committee recommended for approval the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement;

WHEREAS, in the 55th EXCOM Board Meeting held 19 December, 2007 the TESDA Board Members favorably endorsed the award of contracts to FELTA MULTIMEDIA, INC. and F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 19 December, 2007 approves the award of contracts in the amount of Php9,520,000.00 to FELTA MULTIMEDIA, INC. and Php1,973,765.00 to F AND J DE JESUS, INC. for the procurement of various courseware learning materials through Negotiated Procurement.

**BE IT RESOLVED FURTHER**, that the TESDA 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.

#### 59th TESDA BOARD MEETING

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BE IT RESOLVED FINALLY, that copies of this resolution be published and disseminated to all concerned and shall be effective fifteen (15) days upon its publication.

Adopted this 19<sup>th</sup> day of December 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

1 : FELTA MULTI-MEDIA, INC

FAX NO. : +632 4381755

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF BUDGET AND MANAGEMENT
PROCUREMENT SERVICE

January 7, 2008

#### CERTIFICATION.

This is to certify that FELTA MULTI-MEDIA CENTER is the awardee for the supply and delivery of VARIOUS LEARNING COURSEWARES for the TESDA. It was issued Purchase Order No. 61936 by the Procurement Service. Complete delivery and satisfactory performance of the requirement was made on January 7, 2007.

This certification is being issued at the request of FELTA MULTI-MEDIA CENTER in response to its letter-request dated December 19, 2007, 2007.

TERESITA J. DELA CRUZ Chief, Purchasing Division