Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY East Service Road, South Superhighness, Tarvin Oil

East Service Road, South Superhighway, Taguig City

59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7th 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 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) 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

59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7th 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. EAC 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 29th 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 29th 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.

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

59th TESDA BOARD MEETING

19 December 2007, Wednesday, 1:00 p.m. 7th 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 Bobov Syjuso, 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 19th 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