

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

61st TESDA BOARD MEETING
21 May 2008, Wednesday, 2:30 p.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig City

Resolution No. 2008-09
(Page 1 of 3 pages)

APPROVING THE AWARD OF CONTRACTS TO AYALA SYSTEMS TECHNOLOGY, INC. IN THE AMOUNT OF Php127,912,190.40 AND ADVANCE SOLUTIONS, INC., IN THE AMOUNT OF Php537,600.00 FOR THE SUPPLY, DELIVERY, INSTALLATION AND COMMISSIONING OF VARIOUS INFORMATION TECHNOLOGY EQUIPMENT FOR eTESDA CENTERS

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) was given a grant by the Commission on Information and Communication Technology (CICT) under the eGovernment Program in the amount of Php168,702,220.00 to enable the Authority to provide the necessary support infrastructure to implement eTESDA and intends to apply the sum of One hundred Twenty-Nine Million Six Thousand and 00/100 Pesos (Php129,006,000.00) as the Approved Budget for the Contract for the supply, delivery, testing, training and commissioning of various information technology equipment for the eTESDA Centers;

WHEREAS, during the 32nd and 33rd Finance TESDA Board TESDA Secretariat Consultation Meetings held on 12 and 13 May 2008, respectively the TESDA Secretariat through the Bids and Awards Committee recommended for the approval of the award of contracts to the AYALA SYSTEMS TECHNOLOGY, INC. and ADVANCE SOLUTIONS, INC. for the supply, delivery, installation and commissioning of various information technology equipment for eTESDA Centers;

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

1. BAC Resolution No. 025-2008
2. Bid Data Summary
3. Technical Evaluation Report
4. Abstract of Bids (as read)
5. Eligibility Requirements Checklist
6. Bids Received Register
7. Bid Bulletin No. 2 (April 21, 2008)
8. Record/List of Interested Bidders
9. Letter to the Observers
10. Advertisements
11. Certificate as to Availability of Funds
12. Terms of Reference (Amended)
13. Bid Form/Financial Proposals
14. Ayala Systems Technology, Inc./Advance Solutions, Inc.
 - *PhilGEPS Registration*
 - *DOLE Certification No. 0801-044-C*
 - *DOLE Clearance No. 0804-044-C*
 - *SSS Certificate of Registration*
 - *SSS Clearance*
 - *DOLE-NLRC Certification*
 - *PhilHealth Certification*
15. Quotations
16. Awarded Projects from CY2003-2008
17. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws
18. Distribution List (eTESDA Center Establishment)
19. Technical Analysis Report (Armand Hernandez)

WHEREAS, in the 57th EXCOM-TESDA Board Meeting, 21 May 2008, 1:00 p.m. the TESDA Board Members favorably endorsed the recommendation made by the Finance TESDA Board- TESDA Secretariat Committee.

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NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED that the TESDA Board in its meeting today, 21 May 2008 approves the award of contracts to **AYALA SYSTEMS TECHNOLOGY, INC.** and **ADVANCE SOLUTIONS, INC.** as the bidders with the most responsive calculated bid for the supply, delivery, installation and commissioning of various information and communication technology equipment for the eTESDA Centers.

BE IT RESOLVED FURTHER, that the Board authorizes Secretary Augusto Boboy Syjucó, Director General, Technical Education and Skills Development Authority (TESDA) to sign the final terms and conditions of the contracts in behalf of TESDA.

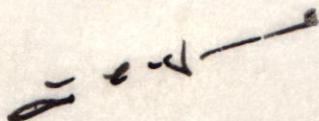
BE IT RESOLVED FINALLY, that copies of this Resolution be disseminated to all concerned.

Approved this 21st day of May 2008.



IRENE LOMUGDANG-MACAS
Acting Board Secretary
(Senior TESD Specialist)

Attested by:



SEC. AUGUSTO BOBOY SYJUCO, Ph.D.
Alternate Chair, TESDA Board
Director General
Technical Education and Skills Development Authority

TESDA



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