

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. 2008-10
(Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO V.G. ROXAS COMPANY, INC. IN THE AMOUNT OF Php11,970,000.00 FOR THE PROCUREMENT OF TWO HUNDRED (200) UNITS COMPUTER (IT EQUIPMENT) WITH LICENSED MAGIC CLASS SOFTWARE

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 TESDA Region-VI, through its Bids and Awards Committee (BAC), in complying with the TESDA Circular issued and re-enacted on June 6, 2007 by the TESDA Director General, Augusto Boboy Syjuco engaged to conduct the bidding for the project "procurement of 200 units computer (IT equipment) with Licensed Magic Class Software" by publishing an Invitation to Bid in a newspaper of general circulation and by posting the Invitation to Bid at the most conspicuous places of TESDA Region-VI for a period of more than fourteen (14) calendar days;

WHEREAS, the procurement of 200 units computer (IT equipment) with Licensed Magic Class Software is funded under the General Appropriations Act FY2007, RA 9396, No. B-07-07181 dated September 24, 2007 and bidding procedures under the Implementing Rules and Regulations Part-A (IRR-A) of Republic Act 9184 otherwise known as the "Government Procurement Reform Act" were adopted;

WHEREAS, the BAC, in exercising its functions and in accordance with procedures pursuant to Republic Act No. 9184 has recommended through BAC Resolution No. 0803-001 the award of contract to V.G. ROXAS COMPANY, INC. as the winning bidder in the project "procurement of 200 units computer (IT equipment) with Licensed Magic Class Software";

NAME OF BIDDER	ABC	BID AMOUNT
V G. Roxas Company, Inc.	Php12,000,000.00	Php11,970,000.00
TOTAL AMOUNT		Php11,970,000.00

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WHEREAS, during the 31st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 23 April 2008, Regional Director Buen S. Mondejar representing TESDA Region-VI Bids and Awards Committee recommended for approval the award of contract to V.G. Roxas Company, Inc. as the winning bidder in the project "Procurement of 200 units Computer (IT Equipment) with Licensed Magic Class Software";

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

1. BAC Resolution No. 0803-001
2. Bid Evaluation Report
3. Checklist of Eligibility Requirements for the BAC
4. Abstract of Bids
5. Bid Proposal of V.G. Roxas Company, Inc.
6. Record of Bid Opening
 - *Minutes of Meeting*
 - *Attendance Sheet*
7. Pre-Technical Qualification Conference
 - EMCOR
 - *Minutes of Pre-Technical Qualification Conference*
 - *Pre-Technical Qualification Summary*
 - V.G. Roxas Company, Inc.
 - *Minutes of Pre-Technical Qualification Conference*
 - *Pre-Technical Qualification Summary*
8. Record of Pre-Bid Conference
 - *Minutes of Meeting*
 - *Attendance Sheet*
9. Notice of Change of Date and Time of Bid Opening
10. Letter to Observers
 - *Commission on Audit*
 - *Procurement Watch, Inc.*
11. Newspaper Advertisements

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12. V.G. Roxas Company, Inc.

- *PhilGEPS Registration*
- *DOLE Certification No. 0802-102-C*
- *DOLE Clearance No. 0802-102-C*
- *DOLE-NLRC Certification*
- *SSS Certificate of Registration*
- *SSS Clearance*
- *PhilHealth Certification*

13. Terms of Reference

- *Certification from Iloilo Provincial Office, Region VI*
 - *SARO*
 - *Disbursement Vouchers and Deposit Slips*

14. I-CARE Project Proposal

15. Distribution List

16. Duly Notarized Certification of the Agency Head Certifying that all Procedures are in accordance with existing laws

WHEREAS, in the 57th EXCOM-TESDA Board Meeting, 21 May 2008 the TESDA Board Members favorably endorsed on the basis of the recommendation made by the TESDA Board Members present during the 31st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 23 April 2008, the award of contract to V.G. Roxas Company, Inc. as the winning bidder in the project "Procurement of 200 units Computer (IT Equipment) with Licensed Magic Class Software".

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 contract to V.G. Roxas Company, Inc. as the winning bidder in the project "Procurement of 200 units Computer (IT Equipment) with Licensed Magic Class Software".

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.

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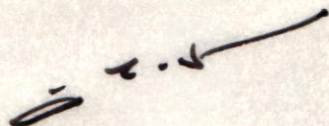
BE IT RESOLVED FINALLY, that copies of this Resolution be disseminated to all concerned.

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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