

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

**SPECIAL TESDA BOARD MEETING**  
03 October 2008, Friday, 2:00 p.m.  
7<sup>th</sup> Floor TESDA Board Room, Office of the Chair  
Taguig City

**Resolution No. 2008-29**  
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**RESOLUTION AMENDING "BOARD RESOLUTION NO. 2008-26 APPROVING THE AWARD OF CONTRACTS TO STATE ALLIANCE ENTERPRISES, INC. AMOUNTING TO Php46,054,480.91, XIAMEN HUAMIN IMPORT & EXPORT CO. LTD. AMOUNTING TO Php76,942,084.23 AND V.G. ROXAS COMPANY, INC. AMOUNTING TO Php18,387,813.58 FOR THE SUPPLY, DELIVERY, INSTALLATION, TESTING, TRAINING AND COMMISSIONING OF VARIOUS CIVIL TECHNOLOGY TOOLS AND EQUIPMENT UNDER ADBTES-07"**

**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 Republic of the Philippines has received a loan from the Asian Development Bank (ADB) towards the cost of the Technical Education and Skills Development Project (TESDP), and it intends to apply part of the proceeds of this loan to payments under the contracts for the Supply, Delivery, Installation, Testing, Training and Commissioning of various Civil Technology Tools and Equipment;

**WHEREAS**, during the 65<sup>th</sup> TESDA Board Meeting on 19 September 2008, the TESDA Board in its Resolution No.2008-26 approved the award of contracts to State Alliance Enterprises, Inc. amounting to Php46,054,480.91, Xiamen Huamin Import & Export Co. Ltd. amounting to Php76,942,084.23 and V.G. Roxas Company, Inc. amounting to Php18,387,813.58 for the Supply, Delivery, Installation, Testing, Training and Commissioning of various Civil Technology Tools and Equipment under ADBTES-07, with the ADB "No Objection" statement, as part of the required documents;

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**WHEREAS**, upon review of the Bid Evaluation Reports submitted to ADB, the ADB indicated that it has no objection to the award of the items listed in Appendix 1 which shall form an integral part of this Board Resolution, and are herewith summarized as follows:

**SUMMARY OF AWARDS**

BIDDERS	NO. OF LINE ITEMS AWARDED	TOTAL AMOUNT AWARDED	
		PRICE IN USD INCLUDING INLAND COST AND OTHER RELATED SERVICES	PRICE IN USD INCLUDING INLAND COST AND OTHER RELATED SERVICES
State Alliance Enterprises, Inc.	18	USD416,095.54	Php19,425,004.41
V.G. Roxas Company, Inc.	8	USD393,878.28	Php18,387,813.48
Xiamen Huamin Import & Export Co. Ltd.	40	USD1,541,984.06	Php71,985,984.01
<b>TOTAL AMOUNT</b>		<b>USD2,351,957.89</b>	<b>Php109,798,801.91</b>

**WHEREAS**, during the Special Finance and Investment Committee-TESDA Development Fund Meeting on 02 October 2008, the TESDA Secretariat through the Bids and Awards Committee recommended the Amendment of Board Resolution No. 2008-26 Approving the Award of Contracts to State Alliance Enterprises, Inc. amounting to Php46,054,480.91, Xiamen Huamin Import & Export Co. Ltd. amounting to Php76,942,084.23 and V.G. Roxas Company, Inc. amounting to Php18,387,813.58 for the Supply, Delivery, Installation, Testing, Training and Commissioning of various Civil Technology Tools And Equipment under ADBTES-07;

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**WHEREAS**, in the Special EXCOM-TESDA Board Meeting on 03 October 2008, the Members of the TESDA Board favorably endorsed the Amendment of Board Resolution No. 2008-26 Approving the Award of Contracts to State Alliance Enterprises, Inc., Xiamen Huamin Import & Export Co. Ltd. and V.G. Roxas Company, Inc. for the Supply, Delivery, Installation, Testing, Training and Commissioning of various Civil Technology Tools and Equipment under ADBTES-07, as indicated below:

BIDDERS	BOARD RESOLUTION NO. 2008-26 (65 <sup>th</sup> TESDA Board Meeting 19 September 2008)		AS AMENDED AWARD BOARD RESOLUTION NO. 2008-29	
	NO. OF LINE ITEMS AWARDED	AMOUNT	NO. OF LINE ITEMS AWARDED	AMOUNT
State Alliance Enterprises, Inc.	33	Php46,054,480.91	18	Php19,425,004.41
V.G. Roxas Company, Inc.	8	Php18,387,813.58	8	Php18,387,813.48
Xiamen Huamin Import & Export Co. Ltd.	43	Php76,942,084.23	40	Php71,985,984.01
<b>TOTAL AMOUNT</b>		<b>Php141,384,378.72</b>		<b>Php109,798,801.91</b>

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**NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the TESDA Board in its meeting today 3 October 2008, approves amendment to Board Resolution No. 2008-26 for the supply, delivery, installation and commissioning of various Civil Technology Tools And Equipment under ADBTES-07, as follows:

<b>BIDDERS</b>	<b>NO. OF LINE ITEMS AWARDED</b>	<b>TOTAL AMOUNT AWARDED</b>
State Alliance Enterprises, Inc.	18	Php19,425,004.41
V.G. Roxas Company, Inc.	8	Php18,387,813.48
Xiamen Huamin Import & Export Co. Ltd.	40	Php71,985,984.01
	<b>TOTAL AMOUNT</b>	<b>Php109,798,801.91</b>

**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 contracts in behalf of TESDA.

**BE IT RESOLVED FINALLY**, that copies of this Resolution be disseminated to concerned offices for their information and guidance.

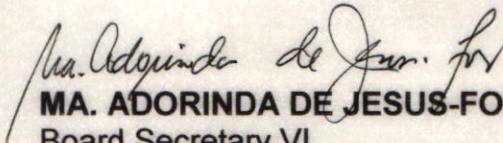
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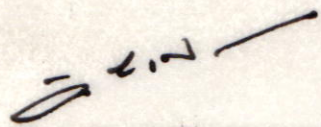
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Approved this 3<sup>rd</sup> day of October 2008.

  
**MA. ADORINDA DE JESUS-FORRO**  
Board Secretary VI

Attested by:

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

**TESDA**



**2008S10212**  
**OSEC/ODG**