

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. 2008-30**  
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**AUTHORIZING TESDA UNDER THE TESD PROJECT, ADB-LOAN 1750-PHI TO PROCEED WITH SHOPPING AND LIMITED INTERNATIONAL BIDDING AS THE METHOD OF PROCUREMENT AS PRESCRIBED BY THE ASIAN DEVELOPMENT BANK PER ITS LETTER DATED 30 SEPTEMBER 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 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;

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**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 subject to the ADB "No Objection";

**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;

**WHEREAS**, the ADB further noted in their fax letter dated September 30, 2008 herein referred to as Appendix 2, that the recommended bid prices of the remaining items are in extreme deviation over the agency cost estimates i.e. either too low (Table A of Appendix 2) or too high (Table B of Appendix 2), and recommended that the "too low" bids be either rejected and/or modified for a rebid, and the "too high" bids be procured through shopping;

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**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 authorization of TESDA Secretariat under the TESDP Project, ADB-Loan 1750-PHI to proceed with shopping and limited international bidding as the method of procurement as prescribed by the Asian Development Bank per its letter dated 30 September 2008;

**WHEREAS**, in the Special EXCOM-TESDA Board Meeting on 03 October 2008, the EXCOM-TESDA Board Members favorably endorsed the authorization of the TESDA Secretariat under the TESD Project ADB-Loan 1750-PHI TESDA to proceed with the shopping (for items in Table B of the ADB Letter) and limited international bidding (for items in Table A of the ADB Letter) as the methods of procurement, respectively and as prescribed by the Asian Development Bank per its letter dated 30 September 2008.

**NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the TESDA Board in its Special TESDA Board Meeting today, 03 October 2008, authorizes the TESDA Secretariat under the TESD Project ADB-Loan 1750-PHI TESDA to proceed with the shopping and limited international bidding as the methods of procurement, as above-stated.

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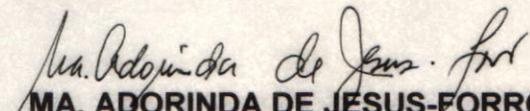
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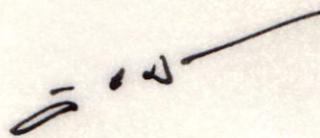
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**BE IT RESOLVED FINALLY**, that copies of this Resolution be disseminated to concerned offices for their information and guidance.

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**  
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