Republic of the Philippines

TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY East Service Road, South Superhighway, Taguig, Metro Manila

67th TESDA BOARD MEETING 18 December 2008, Thursday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig, Metro Manila

> Resolution No. 2008-40 (Page 1 of 3 pages)

APPROVING THE EXTENSION OF THE SERVICE CONTRACT OF SUPERCLEAN SERVICES CORPORATION FOR ONE (1) MONTH OR UNTIL 31 JANUARY 2009 CHARGED UNDER REGULAR FUND 101

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 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 intends to apply the sum of P 9,939,033.12 being the total Approved Budget for the Contract (ABC) for the provision of Janitorial Services for CY 2009;

WHEREAS, a Technical Evaluation Group (TEG) was created to assist the BAC in evaluating the technical and financial documents of the two (2) qualified bidders including ocular inspections with the following bids as read:

NAME OF BIDDER	BID AMOUNT (As Read)
1. Superclean Services Corporation	₽ 9,886,277.12
2. Philcare Manpower Services	₽ 9,773,247.60

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> Resolution No. 2008-40 (Page 2 of 3 pages)

APPROVING THE EXTENSION OF THE SERVICE CONTRACT OF SUPERCLEAN SERVICES CORPORATION FOR ONE (1) MONTH OR UNTIL 31 JANUARY 2009 CHARGED UNDER REGULAR FUND 101

WHEREAS, during the 39th Finance TESDA Board and TESDA Secretariat Consultation Meeting last 15 December 2008 the TESDA Secretariat through the Bids and Awards Committee recommended to award of contract to Superclean Services Corporation amounting to PHP9,886,277.12 for the provision of the janitorial services for CY2009 charged against General Fund 101;

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

- BAC Resolution No. 076-2008
- Bid Data Summary
- Abstract of Bids
- Eligibility Requirements
- Bid Proposal
 - 1. Superclean Services Corp.
 - 2. Philcare Manpower Services
- a. Record of Bid Opening
 - i. Attendance Sheet
 - ii. Bid Received Register
 - iii. Record/List of Interested Bidders
- b. Supplemental/Bid Bulletin
- c. Letter to the Observers
 - i. Procurement Watch, Inc
 - ii. Transparency International Phils.
 - iii. Catholic Bishop Conference of the Phils.
- d. Advertisements
 - 1. Newspaper
 - 2. PhilGEPS
- e. Terms of Reference -
- f. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws

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> Resolution No. 2008-40 (Page 3 of 3 pages)

APPROVING THE EXTENSION OF THE SERVICE CONTRACT OF SUPERCLEAN SERVICES, CORPORATION FOR ONE (1) MONTH OR UNTIL 31 JANUARY 2009 CHARGED UNDER REGULAR FUND 101

WHEREAS, in the 63rd EXCOM TESDA Board Meeting held 18 December 2008 the members of the TESDA Board did not approved the recommendation of the BAC because they cannot complete the required supporting documents before the end of December 2008 but instead suggested the extension of the contract of the existing janitorial service for one (1) month after their contract expire so as not to disrupt vital service.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 18 December 2008 approves the extension of the contract of Superclean Services Corporation for one (1) month or until January 2009 charged under regular fund 101.

BE IT RESOLVED FURTHER, that the Board hereby instructs the TESDA Secretariat through its Bids and Awards Committee to expedite the bidding process and recommendations for award for the new service provider for CY 2009.

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

Approved this 18th day of December 2008.

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Board Secretary VI

Attested by:

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