

**Republic of the Philippines**

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

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

**Resolution No. 2008-41  
(Page 1 of 2 pages)**

**APPROVING THE EXTENSION OF THE SERVICE CONTRACT OF ENVISAGE  
SECURITY 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**, 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 the award of contract to **VARIANCE PROTECTIVE AND SECURITY AGENCY CORPORATION** for the provision of security services for CY2009 charged against General Fund 101;

**WHEREAS**, since the BAC cannot complete the required supporting documents before the end of December 2008, the members of the Finance Committee did not approved the recommendation of the BAC but instead suggested the extension of the contract of the existing security service for one (1) month after their contract expire so as not to disrupt vital service;

**WHEREAS**, in the 63rd EXCOM TESDA Board Meeting held 18 December 2008 the members of the TESDA Board favorably endorsed on the basis of the recommendation made by the members of the TESDA Board present during the 39th Finance TESDA Board-TESDA Secretariat Consultation Meeting last 15 December 2008 the extension of the contract of the existing security 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 ENVISAGE Security Services Corporation for one (1) month or until January 2009 charged under regular fund 101.



Republic of the Philippines

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

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

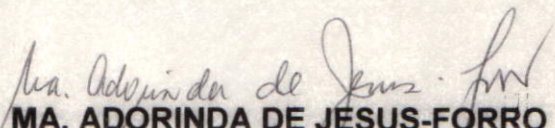
Resolution No. 2008-41  
(Page 2 of 2 pages)

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

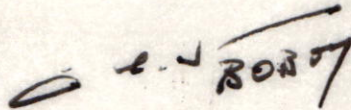
**BE IT RESOLVED FURTHER**, that the Board hereby instructs the TESDA Secretariat through its Bids and Awards Committee to expedite the bidding process and recommendations for award for the new service provider for CY 2009.

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

Approved this 18th day of December 2008

  
**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**



**2008X12307**  
**OSEC/ODG**