69th TESDA BOARD MEETING 16 March 2009, Monday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2009-04

(Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO MAX.IDEAS MARKETING CORPORATION AMOUNTING TO Php26,248,888.88 FOR THE PRODUCTION AND PRINTING OF T-SHIRTS AS ADVOCACY MATERIALS UNDER THE PANGULONG GLORIA SCHOLARSHIPS

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 (TESDA) advertised the invitation to apply for eligibility and to bid for the production and printing of T-shirts as advocacy materials for the Pangulong Gloria Scholarships in a newspaper of nationwide general circulation and posted the same in the TESDA website, and the PhilGEPS continuously for 14 days;

WHEREAS, responding to the above-mentioned advertisements, three (3) prospective bidders signified their interest to participate in said bidding process namely: 1) Max.Ideas Marketing Corporation, 2) Mitsui Trading Philippines and 3) Dominion Intertrade;

WHEREAS, during the submission of bids and bid opening scheduled last February 11, 2009, 2:00 p.m. at the OTTI Conference Room, Learning Center, G/F TESDA Administration Building, Taguig City, only Max.Ideas Marketing Corporation submitted the bid and passed the preliminary examination of bids and the proposal was found to be substantially complying amounting to Php26,248,888.88;

WHEREAS, a Technical Working Group (TWG) was created to assist the BAC in evaluating the eligibility, technical and financial requirements of the bidders;

69th TESDA BOARD MEETING 16 March 2009, Monday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2009-04

(Page 2 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO MAX.IDEAS MARKETING CORPORATION AMOUNTING TO Php26,248,888.88 FOR THE PRODUCTION AND PRINTING OF T-SHIRTS AS ADVOCACY MATERIALS UNDER THE PANGULONG GLORIA SCHOLARSHIPS

WHEREAS, upon careful examination, validation and verification of all the eligibility, technical and financial requirements submitted, Max.Ideas Marketing Corporation has been found to be responsive;

WHEREAS, during the 42nd and 41st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 27 February 2009, 10:00 a.m. and 20 February 2009, 9:30 a.m. respectively, the TESDA Secretariat through the Bids and Awards Committee recommended the award of contract to Max.Ideas Marketing Corporation as the bidder with a single calculated responsive bid for the supply, delivery, printing and production of T-shirts as advocacy materials under the Pangulong Gloria Scholarships;

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

- A. Bid Data Summary
- B. BAC Resolution No. 012-2009
- C. Technical Evaluation Report
- D. Bid Form and Price Schedule
- E. Record of Bid Opening
 - Bid Received Register
 - Record/List of Interested Bidders
- F. Letter to the Observers
 - Procurement Watch, Inc.
 - Transparency International Philippines
 - Catholic Bishop Conference of the Philippines
- G. Certificate as to Availability of Funds (CAF)
- H. Terms of Reference (TOR)
- I. Eligibility Requirements
 - DTI Certification
 - SEC Registration/Articles of Incorporation of Max.Ideas Marketing Corporation and Fairland Knitcraft Company, Inc.
 - Mayor's Permit
 - PhilGEPs Registration
 - Credit Line Certificate
 - List of On-going and Completed Contracts

69th TESDA BOARD MEETING

16 March 2009, Monday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2009-04

(Page 3 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO MAX.IDEAS MARKETING CORPORATION AMOUNTING TO Php26,248,888.88 FOR THE PRODUCTION AND PRINTING OF T-SHIRTS AS ADVOCACY MATERIALS UNDER THE PANGULONG GLORIA SCHOLARSHIPS

- Certificate as to Compliance of Existing Labor Laws and Standards
- Affidavit of Disclosure of No Relationship
- Certification of Bidder's Responsibilities
- DOLE Certification
- NLRC Certification
- Pag-ibig Certification
- SSS Clearance
- PhilHealth Certification
- J. Duly Notarized Certification of the Agency Head certifying that all procedures are in accordance with existing laws
- K. Test Results from Phil. Textile Research Institute (PTRI)
- L. Special Power of Attorney (Appointment of Mr. Sim)
- M. Notarized Certification of Mr. Sim
- N. Sales & Marketing Agreement (between Max.Ideas & Fairland)
- O. Manufacturer's Authorization Form
- P. Pictures
- Q. Quotations from three (3) Different Suppliers
- R. Certification of Completion from Millennium Plaza
- S. Report on Plant Visit (Ocular Inspection)

WHEREAS, in the 65th EXCOM-TESDA Board Meeting on 27 February 2009, 1:00 p.m., the TESDA Board Members favorably endorsed on the basis of the recommendation made by the Members of the Finance Committee present during the 42nd and 41st Finance TESDA Board-TESDA Secretariat Consultation Meeting, 27 February 2009, 10:00 a.m. and 20 February 2009, 9:30 a.m. respectively, the award of contract to Max.Ideas Marketing Corporation as the bidder with a single calculated responsive bid for the supply, delivery, printing and production of T-shirts as advocacy materials under the Pangulong Gloria Scholarships.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 27 February 2009 approves the award of contract to Max.Ideas Marketing Corporation amounting to Php26,248,888.88 as the bidder with a single calculated responsive bid for the supply, delivery, printing and production of T-shirts as advocacy materials under the Pangulong Gloria Scholarships.

69th TESDA BOARD MEETING 16 March 2009, Monday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2009-04

(Page 4 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO MAX.IDEAS MARKETING CORPORATION AMOUNTING TO Php26,248,888.88 FOR THE PRODUCTION AND PRINTING OF T-SHIRTS AS ADVOCACY MATERIALS UNDER THE PANGULONG GLORIA SCHOLARSHIPS

BE IT RESOLVED FURTHER, that the TESDA Board authorizes Secretary Augusto Boboy Syjuco, Director General, Technical Education and Skills Development Authority to sign the final terms and conditions of the contract in behalf of TESDA.

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

Approved this 27th day of February 2009.

Mr. adquinde de Jeans - for

MA. ADORINDA DE JESUS-FORRO Board Secretary VI

Attested by:

TNY

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

