73rd TESDA BOARD MEETING 27 November 2009, Friday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

> Resolution No. 2009-28 (Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO GOLDTECH INTERNATIONAL DISTRIBUTORS, INC. FOR THE PROCUREMENT OF VARIOUS IT-EQUIPMENT, SOFTWARE AND FURNITURE FOR THE ADDITIONAL FIVE (5) eTESDA CENTERS/ACCESS STATIONS IN THE AMOUNT OF Php29,180,515.00 THROUGH REPEAT ORDER

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 Technical Education and Skills Development Authority (TESDA) intends to apply the sum of One Hundred Thirty Two Million and 00/100 Pesos (Php132,000,000.00) being the total Approved Budget for the Contract (ABC) for the various IT-equipment, software and furniture for the twenty three (23) additional eTESDA Centers;

WHEREAS, the contract for the above-mentioned requirement was awarded in favor of Goldtech International Distributors, Inc., the bidder with a Single Calculated and Responsive Bid in the amount of One Hundred Thirty-One Thousand Six Hundred Sixty-Six Thousand Nine Hundred Seventy-Five and 00/100 Pesos (Php131,666,975.00) per BAC Resolution No. 070-2009;

WHEREAS, as per approved Terms of Reference dated November 9, 2009, further expand the services TESDA provides to citizens eTESDA-PMO had found it necessary to establish additional five (5) eTESDA Centers/Access Stations and shall provide access to information and e-services to empower rural communities, copy of which attached hereto as Annex "B":

73rd TESDA BOARD MEETING 27 November 2009, Friday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

> Resolution No. 2009-28 (Page 2 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO GOLDTECH INTERNATIONAL DISTRIBUTORS, INC. FOR THE PROCUREMENT OF VARIOUS IT-EQUIPMENT, SOFTWARE AND FURNITURE FOR THE ADDITIONAL FIVE (5) eTESDA CENTERS/ACCESS STATIONS IN THE AMOUNT OF Php29,180,515.00 THROUGH REPEAT ORDER

WHEREAS, Section 51 of the Implementing Rules and Regulations-A of Republic Act No. 9184 on Repeat Order, when provided for in the APP, is a method of procurement of goods from the previous winning bidder, whenever there is a need to replenish goods procured under a contract previously awarded through Competitive Bidding. Repeat orders shall likewise be subject to the following conditions:

- unit prices of the repeat order must be the same as or lower than those in the original contract, provided that such prices are still the most advantageous to the GOP after price verification;
- b) The repeat order will not result in splitting of contracts, requisitions, or purchase orders, as provided for in Section 54.1 of this IRR;
- c) Except in cases duly approved by the GPPB, the repeat order shall be availed of only within six (6) months from the contract effectivity date stated in the Notice to Proceed arising from the original contract; and
- d) The repeat order shall not exceed twenty-five percent (25%) of the quantity of each item in the original contract.

WHEREAS, during the 51st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 26 November 2009, the TESDA Secretariat through the Bids and Awards Committee recommended the award of contract to Goldtech International Distributors, Inc. for the procurement of various IT equipment, software and furniture for the additional five (5) eTESDA centers/access stations in the amount of Php29,180,515.00 through repeat order

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

- 1. BAC Resolution No. 086-2009
- 2. Terms of Reference (amended)-Establishment of additional eTESDA Center
- 3. Certification as to Availability of Funds Php132M
- 4. BAC Resolution No. 070-2009

73rd TESDA BOARD MEETING 27 November 2009, Friday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

> Resolution No. 2009-28 (Page 3 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO GOLDTECH INTERNATIONAL DISTRIBUTORS, INC. FOR THE PROCUREMENT OF VARIOUS IT-EQUIPMENT, SOFTWARE AND FURNITURE FOR THE ADDITIONAL FIVE (5) eTESDA CENTERS/ACCESS STATIONS IN THE AMOUNT OF Php29,180,515.00 THROUGH REPEAT ORDER

- 5. Notice of Award to Goldtech International Distributors, Inc.
- Terms of Reference Procurement of IT Equipment to expand eTESDA services through eTESDA Centers
- Certification as to Availability of Funds Php29M
- 8. Ocular inspection of the Prospective eTESDA Centers
- 9. Proposed eTESDA Centers CY 2009
- 10. Additional Proposed eTESDA Centers CY2009
- 11. SARO No. B-09-0168 in the amount of Php175.9M
- 12. Approved APP of eTESDA-PMO for CY2009
- 13. Bid Form dated July 31, 2009
- 14. Price Schedule
- 15. Items for reorder (Establishment of additional eTESDA Center)

. WHEREAS, in the 70th EXCOM-TESDA Board Meeting on 27 November 2009 1:00 p.m. 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 51st Finance TESDA Board-TESDA Secretariat Consultation Meeting on 26 November 2009.

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 27 November 2009, 2:00 p.m. approves the award of contract to Goldtech International Distributors, Inc. for the procurement of various IT equipment, software and furniture for the additional five (5) eTESDA centers/access stations in the amount of Php29,180,515.00 through repeat order.

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 provided they conform to the Rules and Regulations of R.A. 9184.

73rd TESDA BOARD MEETING 27 November 2009, Friday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City

> Resolution No. 2009-28 (Page 4 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO GOLDTECH INTERNATIONAL DISTRIBUTORS, INC. FOR THE PROCUREMENT OF VARIOUS IT-EQUIPMENT, SOFTWARE AND FURNITURE FOR THE ADDITIONAL FIVE (5) eTESDA CENTERS/ACCESS STATIONS IN THE AMOUNT OF Php29,180,515.00 THROUGH REPEAT ORDER

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 November 2009.

Ma. Adorinda de forma forma DIR. 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

2009V11411 OSEC/ODG