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. 2009-31 (Page 1 of 4 pages)

APPROVING THE AWARD OF CONTRACT TO VARIANCE PROTECTIVE & SECURITY AGENCY CORP., FOR THE PROVISION OF SECURITY SERVICES FOR CY2010 IN THE AMOUNT OF Php15,984,144.00

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 intends to apply the sum of Php15,984,144.00 being the total Approved Budget for the Contract (ABC) for the provision of Security Services for CY2010, a copy of Terms of Reference is hereto attached as Annex "A";

WHEREAS, the Technical Education and Skills Development Authority (TESDA) advertised the invitation to apply for eligibility and to bid for the Security Services for CY2010 in a newspaper of general circulation and posted the same in the TESDA website and the PhilGEPs, copy of which is hereto attached as Annex "B";

WHEREAS, responding to the abovementioned advertisements, two (2) prospective bidders signified their interest to participate in said bidding process, namely: 1) Variance Protective & Security Agency Corp.; and 2) Envisage Security Agency, Inc.;

WHEREAS, the submission of bids and bid opening was scheduled on November 19, 2009, 3:00 p.m. at the OCSA Conference Room, 2nd Floor of TESDA Administration Building in Taguig City, Variance Protective & Security Agency Corp. passed the preliminary eligibility check while Envisage Security Agency, Inc. failed to post the appropriate Bidders Bond and was declared ineligible;

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WHEREAS, accordingly, a Technical Evaluation Group (TEG) was created to assist the BAC in evaluating the eligibility, technical, and financial requirements of Variance Protective & Security Agency Corp.;

WHEREAS, upon careful examination, validation, verification, and evaluation of the eligibility, technical and financial requirements submitted by Variance Protective & Security Agency Corp. by the Technical Evaluation Group (TEG) found to be the Single Calculated and Responsive Bid pursuant to Section 36 of the Revised Implementing Rules and Regulations of Republic Act No. 9184;

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 Variance Protective & Security Agency Corp., for the provision of Security Services for CY2010 in the amount of Fifteen Million Nine Hundred Eighty Four Thousand One Hundred Forty-Four and 00/100 Pesos Only (Php15,984,144.00);

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

- 1. BAC Resolution No. 090-2009
- 2. Technical Evaluation Report
- 3. Abstract of Bids as Read
- 4. Authority of the Signing Official
- 5. Bid Form and Cost Breakdown
- 6. Technical Proposal
 - Security Plan
 - PADPAO Rate (Wage Order No. NCR-14)
 - Personnel Requirement
 - Organizational Chart
- 7. Financial Capacity
 - Audited Financial Statement
 - Cash Deposit Certificate
- 8. Supplemental/Bid Bulletin No. 1
- 9. Record of Bidders
 - Record of Interested Bidders
 - Bids Received Register

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10. Letter to the Observers

- Procurement Watch Inc.
- · Transparency International Phils.
- Catholic Bishops Conference of the Phils.

11. Advertisements

- a) Newspaper
- b) PhilGEPs

12. Terms of Reference

13. Eligibility Requirements

- SEC Registration
- · Articles of Incorporation
- Business Permit
- PNP License to Operate
- VAT Registration
- List of Completed and On-going Projects
- DOLE Certification
- NLRC Certification
- SSS Certification/Clearance
- · PhilHealth Certification

. 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 Variance Protective & Security Agency Corp., for the provision of Security Services for CY2010 in the amount of Fifteen Million Nine Hundred Eighty Four Thousand One Hundred Forty-Four and 00/100 Pesos Only (Php15,984,144.00).

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.

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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.

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

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