TESDA CIRCULAR

SUBJECT: Approved TESDA Board Resolutions No. 2018-23 to 2018-27		Page 1 of 1 page Number 69 series of 2018
Date Issued: October 18, 2018	**Effectivity:** As indicated	**Supersedes:**

Please take notice of the resolutions approved by the TESDA Board:

1. **BR No. 2018-23** **"Authorizing the Acting Regional Director of TESDA Cordillera Administrative Region (CAR) to Execute a Memorandum of Agreement (MOA) with the City Government of Baguio for the Rehabilitation of Baguio City School of Arts and Trade (BCSAT) and the Transfer of Fifteen Million Pesos as Budgetary Allocations Therefor"**

2. **BR No. 2018-24** **"Approving the Recommendation of the Director General Relative to the Composition of the Bids and Awards Committee (BAC) of the TESDA Central Office"**

3. **BR No. 2018-25** **"Creation of the Sub-Committee on Procurement, Defining its Functions and Constituting its Membership"**

4. **BR No. 2018-26** **"Approving the Recommendation of the Sub-Committee on Procurement on the Budget for the Contract for the Procurement of Goods Relative to the Provision of Security Services"**

5. **BR No. 2018-27** **"Approving the Recommendation of the Sub-Committee on Procurement on the Budget for the Contract for the Procurement of Goods Relative to the Provision of Janitorial Services"**

The foregoing Resolutions supersede all other issuances inconsistent therewith.

ROSANNA A. URDANETA
Officer-In-Charge, TESDA

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-23
(Page 1 of 5)

AUTHORIZING THE ACTING REGIONAL DIRECTOR OF TESDA CORDILLERA ADMINISTRATIVE REGION (CAR) TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY GOVERNMENT OF BAGUIO FOR THE REHABILITATION OF BAGUIO CITY SCHOOL OF ARTS AND TRADE (BCSAT) AND THE TRANSFER OF FIFTEEN MILLION PESOS AS BUDGETARY ALLOCATIONS THEREFOR

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to enter into, make, execute, perform and carry-out domestic and foreign contracts subject to existing laws, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall review all contracts to be entered into by TESDA and approve them when warranted;

WHEREAS, the Baguio City School of Arts and Trade (BCSAT) is the only TESDA-administered school in the Cordillera Administrative Region which currently operates and delivers diploma-level and qualification-based TVET Programs, conducts research and extension services and serves as Competency Assessment Center in the region;

WHEREAS, the BCSAT has been envisioned to be a premier Polytechnic Institute of Technical Education in the country for the development of globally-competitive, productive and employable TVET graduates;

WHEREAS, the BCSAT was officially established in December 1994 by virtue of Republic Act No. 7834, the Congressional initiative for which originated from the City Government of Baguio through the City Council Resolution No.89, Series of 1990. Further, the Co-Management Agreement with the City Government of Baguio in 2008-2010 and 2014 has been instrumental in the institutional development of TESDA-BCSAT resulting to the expansion of lot area, ground landscapes and building improvement;

WHEREAS, there is a need to rehabilitate and continuously expand and improve the training facilities of BCSAT to increase absorptive training capacity, provide quality training and establish school-based enterprise facility;

AUTHORIZING THE ACTING REGIONAL DIRECTOR OF TESDA CORDILLERA ADMINISTRATIVE REGION (CAR) TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY GOVERNMENT OF BAGUIO FOR THE REHABILITATION OF BAGUIO CITY SCHOOL OF ARTS AND TRADE (BCSAT) AND THE TRANSFER OF FIFTEEN MILLION PESOS AS BUDGETARY ALLOCATIONS THEREFOR

WHEREAS, in the 2018 General Appropriations Act, BCSAT was granted a Capital Outlay in the amount of Fifteen Million Pesos (Php15,000,000.00) with the assistance of Senator Joel Villanueva for the completion of the BCSAT Tourism Building;

WHEREAS, pursuant to Section 7.3.3 of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184, in order to hasten project implementation, Procuring Entities which may not have the proficiency or capability to undertake a particular procurement, as determined by the Head of Procuring Entity concerned, may outsource the procurement tasks by requesting other GoP agencies to undertake such procurement for them, through the execution of a Memorandum of Agreement containing specific arrangement, stipulations and covenants, in accordance with government budgeting, accounting and auditing rules;

WHEREAS, considering the limitation in the TESDA's engineering internal capacity, BCSAT has considered to request either the Department of Public Works and Highways (DPWH) or the City Government of Baguio's City Building and Architect's Office (CBAO) to implement the project in behalf of TESDA and after coordination with both offices, BCSAT finds the City Government as equally capable but more accessible in facilitating the implementation of the project;

WHEREAS, the Project is an infrastructure work that specifically refers to the completion of the Five (5)-Storey TESDA-BCSAT Tourism Building located at Military Cut-Off, Baguio City which when completed, will serve as a training and business facility where students will gain quality and relevant TVET and experience industry exposure in the tourism services;

WHEREAS, to implement the Project, there is a need to execute a Memorandum of Agreement (MOA) between TESDA-BCSAT and the City Government of Baguio as required by Section 7.3.3 of the 2016 Revised Implementing Rules and Regulations (IRR) of Republic Act No. 9184 which shall

AUTHORIZING THE ACTING REGIONAL DIRECTOR OF TESDA CORDILLERA ADMINISTRATIVE REGION (CAR) TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY GOVERNMENT OF BAGUIO FOR THE REHABILITATION OF BAGUIO CITY SCHOOL OF ARTS AND TRADE (BCSAT) AND THE TRANSFER OF FIFTEEN MILLION PESOS AS BUDGETARY ALLOCATIONS THEREFOR

contain specific arrangement, stipulations and covenants, in accordance with government budgeting, accounting and auditing rules;

WHEREAS, following the execution of the Memorandum of Agreement (MOA) between TESDA-BCSAT and the City Government of Baguio, there is a need to authorize the release of the budgetary allocation in the amount of Fifteen Million Pesos (Php15,000,000.00) to the City Government of Baguio so that the latter can commence the procurement process for the Project;

NOW THEREFORE, BE IT RESOLVED, AS IT HEREBY RESOLVED, that the TESDA Board authorizes the Acting Regional Director of TESDA Cordillera Administrative Region (CAR) to sign and execute a Memorandum of Agreement (MOA) with the City Government of Baguio for the purpose of undertaking the procurement process for the completion of the Five (5)-Storey TESDA-BCSAT Tourism Building located at Military Cut-Off, Baguio City.

RESOLVED FURTHER, that after the due execution of the MOA with the City Government of Baguio, it is hereby authorized the release of the amount of Fifteen Million Pesos (Php 15,000,000.00) in favor of the City Government of Baguio as an appropriation that is specifically earmarked for the completion of the Five (5)-Storey TESDA-BCSAT Tourism Building subject to the usual government budgeting, accounting and auditing rules.

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-23
(Page 4 of 5)

AUTHORIZING THE ACTING REGIONAL DIRECTOR OF TESDA CORDILLERA ADMINISTRATIVE REGION (CAR) TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY GOVERNMENT OF BAGUIO FOR THE REHABILITATION OF BAGUIO CITY SCHOOL OF ARTS AND TRADE (BCSAT) AND THE TRANSFER OF FIFTEEN MILLION PESOS AS BUDGETARY ALLOCATIONS THEREFOR

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

Approved this 14th day of September 2018.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested By:

USEC. CIRIACO A. LAGUNZAD III
Designated Chairperson, TESDA Board
Undersecretary, Department of Labor and Employment (DOLE)

USEC. RANIBAI D. DILANGALEN
Designated Department of Agriculture
(DA) Representative

MR. ISIDRO ANTONIO C. ASPER
Board Member, Labor Sector

ATTY. BAYANI G. DIWA
Board Member, Labor Sector

MR. RAMON R. DE LEON
Board Member, Labor Sector

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-23
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AUTHORIZING THE ACTING REGIONAL DIRECTOR OF TESDA CORDILLERA ADMINISTRATIVE REGION (CAR) TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY GOVERNMENT OF BAGUIO FOR THE REHABILITATION OF BAGUIO CITY SCHOOL OF ARTS AND TRADE (BCSAT) AND THE TRANSFER OF FIFTEEN MILLION PESOS AS BUDGETARY ALLOCATIONS THEREFOR

MR. RENE LUIS M. TADLE
Board Member, Labor Sector

MR. ROGELIO J. CHAVEZ, JR.
Board Member, Labor Sector

DR. DANILO C. LACHICA
Board Member, Employer Sector

ENGR. EMMANUEL P. JUANEZA
Board Member, Employer Sector

DR. LEONIDA B. ORTIZ
Board Member, Employer Sector

DR. MARIA PALOMA B. PAPA
Board Member, Employer Sector

MS. MARY G. NG
Board Member, Business and Investment Sector

MS. PATRICIA C. DALMAS
Board Member, Education and Training Sector

DR. GUIMBA B. POINGAN
Board Member, Education and Training Sector

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

By Referendum
24 September 2018, Monday

Resolution No. 2018-24
(Page 1 of 4)

APPROVING THE RECOMMENDATION OF THE DIRECTOR GENERAL RELATIVE TO THE COMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE TESDA CENTRAL OFFICE

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to enter into, make, execute, perform and carry out domestic and foreign contracts subject to existing laws, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board, assumes the duties and responsibilities of the Head of the Procuring Entity (HoPE) as prescribed by Republic Act No. 9184 and its 2016 Revised Implementing Rules and Regulations;

WHEREAS, upon recommendation of the Director General, the TESDA Board in its capacity as the HoPE shall designate at least five (5) but not more than seven (7) members to the BAC of unquestionable integrity and procurement proficiency pursuant to Section 11.2 of the 2016 Revised Implementing Rules and Regulations of Republic Act No. 9184 otherwise known as the Government Procurement Reform Act;

WHEREAS, in a memorandum dated 02 August 2018, the Director General requested the TESDA Board, in its capacity as the HoPE of TESDA, to exercise such power to designate the members of BAC as prescribed by law. A copy of the memorandum dated 02 August 2018 of the Director General is hereto attached as Annex "A";

WHEREAS, a memorandum dated 28 August 2018 was issued by the Director General recommending the following officials/personnel to be members of the Bids and Awards Committee (BAC) of the TESDA Central Office:

Chairperson	**OIC-DDG Gaspar S. Gayona** Deputy Director General Communities and Local Government Units
Vice Chairperson	**Dir. Conrado G. Bares** Regional Director TESDA National Capital Region
Member	**Dir. Ma. Magdalena P. Butad** Director IV, Financial and Management Service

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

By Referendum
24 September 2018, Monday

Resolution No. 2018-14
(Page 2 of 4)

APPROVING THE RECOMMENDATION OF THE DIRECTOR GENERAL RELATIVE TO THE COMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE TESDA CENTRAL OFFICE

Member	**Dir. Ma. Chona M. Dimayuga** District Director, TESDA-Manila
Member	**Atty. Mark Emmanuel L. Abilo** Attorney III, Legal Division, AS
Member	**Ms. Maria Clara B. Ignacio** Center Chief, TESDA Women's Center
Member	**Mr. Renato L. Geron** President, National Council Association of Concerned Employees

A copy of the memorandum dated 28 August 2018 of the Director General is hereto attached as Annex "B";

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board by referendum on 24 September 2018 hereby **ADOPTS** in toto the recommendation by the Director General as embodied in his memorandum dated 28 August 2018.

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

Approved this 24th day of September 2018.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

By Referendum
24 September 2018, Monday

Resolution No. 2018-144
(Page 3 of 4)

APPROVING THE RECOMMENDATION OF THE DIRECTOR GENERAL RELATIVE TO THE COMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE TESDA CENTRAL OFFICE

Attested by:

SEC. SILVESTRE H. BELLO III
Chairperson
Department of Labor and Employment
With Non-concurring Opinion

By:
USEC. CIRIACO A. LAGUNZAD
Designated Chairperson

SEC. LEONOR M. BRIONES
Co-Chairperson
Department of Education

By:
USEC. LORNA D. DINO
Designated Co-Chairperson

SEC. RAMON M. LOPEZ
Co-Chairperson
Secretary, Department of Trade and Industry

By:
USEC. ZENAIDA C. MAGLAYA
Designated Co-Chairperson

SEC. GUILING "GENE" A. MAMONDIONG
Board Member
Technical Education and Skills Development Authority

USEC. EDUARDO M. AÑO
Board Member
Officer-In-Charge, Department of the Interior and Local Government

SEC. EMMANUEL F. PIÑOL
Board Member
Department of Agriculture

By:
USEC. RANIBAI D. DILANGALEN
Official Alternate Representative

SEC. FORTUNATO T. DELA PEÑA
Board Member
Department of Science and Technology

By:
USEC. BRENDA L. NAZARETH-MANZANO
Official Alternate Representative

By Referendum

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

By Referendum
24 September 2018, Monday

Resolution No. 2018-24
(Page 4 of 4)

APPROVING THE RECOMMENDATION OF THE DIRECTOR GENERAL RELATIVE TO THE COMPOSITION OF THE BIDS AND AWARDS COMMITTEE (BAC) OF THE TESDA CENTRAL OFFICE

COMMISSIONER PROSPERO E. DE VERA
Board Member
Officer-In-Charge, Commission on Higher Education

By:

COMMISSIONER RONALD L. ADAMAT
Official Alternate Representative

MR. ISIDRO ANTONIO C. ASPER
Board Member, Labor Sector

ATTY. BAYANI G. DIWA
Board Member, Labor Sector

MR. RENE LUIS M. TADLE
Board Member, Labor Sector

MR. RAMON R. DE LEON
Board Member, Labor Sector

MR. ROGELIO J. CHAVEZ, JR.
Board Member, Labor Sector

DR. DANILO C. LACHICA
Board Member, Employer Sector

DR. LEONIDA B. ORTIZ
Board Member, Employer Sector

DR. MARIA PALOMA B. PAPA
Board Member, Employer Sector

ENGR. EMMANUEL P. JUANEZA
Board Member, Employer Sector

MS. MARY G. NG
Board Member, Business and Investment Sector

MS. PATRICIA C. DALMAS
Board Member, Education and Training Sector

DR. GUIMBA B. POINGAN
Board Member, Education and Training Sector

By Referendum

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-25

CREATION OF THE SUB-COMMITTEE ON PROCUREMENT, DEFINING ITS FUNCTIONS AND CONSTITUTING ITS MEMBERSHIP

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to organize and constitute various standing committees, subsidiary groups, or technical working groups for efficient integration, coordination, and monitoring technical education and skills development programs at the national, regional, and local levels;

WHEREAS, the Board adopts as a policy that while it support the principle of Lowest Calculated Bidder as a basis for the award of any procurement contracts, however, the quality of goods and services to be procured shall not be sacrificed;

WHEREAS, in line with this policy, the Board declared that the best evidence of the goods or services to be procured is the actual item itself;

WHEREAS, the Board shall ensure that submission of bid samples shall be done before award of any contract shall be undertaken;

WHEREAS, Board Resolution No. 2018-21 provides that the Board shall adopt streamlined guidelines on procurement of goods and services and shall create a Sub-Committee on Procurement, which shall be under the Finance Committee for this purpose;

WHEREAS, a Sub-Committee on Procurement is hereby created which shall be focusing on procurement process of TESDA that shall undergo competitive bidding and composed of a Chairperson, Co-Chairperson and the incumbent Members of the Board as its members;

WHEREAS, the Sub-Committee on Procurement shall ensure that Republic Act No. 9184 and its Implementing Rules and Regulations is faithfully complied with in the conduct of procurement process of TESDA requiring competitive bidding;

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-25

CREATION OF THE SUB-COMMITTEE ON PROCUREMENT, DEFINING ITS FUNCTIONS AND CONSTITUTING ITS MEMBERSHIP

WHEREAS, there shall be no award of any contract without the concurrence and favorable recommendation for approval of the Sub-Committee on Procurement, provided that in case of its dissent, it shall promulgate separately its resolution citing the legal and factual basis thereof;

WHEREAS, its Chairperson and Co-Chairperson shall be chosen from the incumbent Members of the Board by a vote of majority who shall serve for a term of one (1) year until their successor is elected and qualified;

WHEREAS, in order to uphold transparency, competitiveness, streamlined procurement process and public monitoring of the procurement process, the Board directs the Sub-Committee on Procurement to oversee the procedures undertaken by the Bids and Awards Committee (BAC) in the conduct of its bidding procedures;

WHEREAS, in the same token, the Bids and Awards Committee (BAC) shall conduct an investigation and a written report is made thereof as to the legal and factual existence and capability of any bidder to deliver the subject of any procurement before any awards of contract shall be made and shall make a report to the Board;

WHEREAS, during the 102nd Finance Committee Consultation Meeting held on 28 August 2018, Members of the Board present agree that the Chairman of the Sub-Committee on Procurement shall be Board Member Rene Luis M. Tadle and its Co-Chairperson shall be Board Member Patricia C. Dalmas;

WHEREAS, during the 106th Executive Committee Meeting held on 07 September 2018, Members of the Board present agree with the composition of the Sub-Committee on Procurement and favorably endorse to the Board for approval its creation, defining its functions and constituting its membership;

WHEREAS, Members of the Board present in today's 104th TESDA Board Meeting concur with the agreement reached in the 106th Executive Committee Meeting;

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-25

CREATION OF THE SUB-COMMITTEE ON PROCUREMENT, DEFINING ITS FUNCTIONS AND CONSTITUTING ITS MEMBERSHIP

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 14th day of September 2018 at 2:00 P.M. created the Sub-Committee on Procurement to be Chaired by Board Member Rene Luis M. Tadle and Co-Chaired by Board Member Patricia C. Dalmas which shall be under the existing Finance Committee that shall serve as an oversight committee of the Bids and Awards Committee (BAC) in the conduct of its bidding procedures;

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

Approved this 14th day of September 2018.

Atty. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested by:

USEC. CIRIACO A. LAGUNZAD III
Designated Chairperson, TESDA Board
Undersecretary, Department of Labor and Employment (DOLE)

USEC. RANIBAI D. DILANGALEN
Designated Department of Agriculture
(DA) Representative

MR. ISIDRO ANTONIO C. ASPER
Board Member, Labor Sector

ATTY. BAYANI G. DIWA
Board Member, Labor Sector

MR. RENE LUIS M. TADLE
Board Member, Labor Sector

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

104th TESDA BOARD MEETING
14 September 2018, Friday, 2 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-25

CREATION OF THE SUB-COMMITTEE ON PROCUREMENT, DEFINING ITS FUNCTIONS AND CONSTITUTING ITS MEMBERSHIP

MR. RAMON R. DE LEON
Board Member, Labor Sector

MR. ROGELIO J. CHAVEZ, JR.
Board Member, Labor Sector

DR. DANILO C. LACHICA
Board Member, Employer Sector

ENGR. EMMANUEL P. JUANEZA
Board Member, Employer Sector

DR. LEONIDA B. ORTIZ
Board Member, Employer Sector

DR. MARIA PALOMA B. PAPA
Board Member, Employer Sector

MS. MARY G. NG
Board Member, Business and Investment Sector

MS. PATRICIA C. DALMAS
Board Member, Education and Training Sector

DR. GUIMBA B. POINGAN
Board Member, Education and Training Sector

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

105th TESDA BOARD MEETING
03 October 2018, Wednesday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-86

(Page 1 of 2 pages)

APPROVING THE RECOMMENDATION OF THE SUB-COMMITTEE ON PROCUREMENT ON THE BUDGET FOR THE CONTRACT FOR THE PROCUREMENT OF GOODS RELATIVE TO THE PROVISION OF SECURITY SERVICES

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to enter into, make, execute, perform and carry out domestic and foreign contracts subject to existing laws, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall review all contracts to be entered into by TESDA and approve them when warranted. It also assumes the duties and responsibilities of the Head of the Procuring Entity (HoPE) as prescribed by Republic Act No. 9184 and its 2016 Revised Implementing Rules and Regulations;

WHEREAS, the Sub-Committee on Procurement recommended the approval of the budget for the contract for the Provision of Security Services Requirements for TESDA Central Office (January 1, 2019 - December 31, 2019) amounting to Twenty-Two Million Ninety-Four Thousand Thirty-One Pesos and 96/100 (Php22,094,031.96) during the 1st Joint Executive Committee-Finance-Procurement Committee Consultation Meeting held last 27 September 2018;

WHEREAS, in the 1st Joint Executive Committee-Finance-Procurement Committee Consultation Meeting held last 27 September 2018 at 9:00 A.M., the members of the TESDA Board who attended the meeting favorably endorsed to the TESDA Board the recommendation of the Sub-Committee on Procurement on the approval of the budget for the contract for the abovementioned program/project;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 03 October 2018 at 2:00 P.M., hereby **APPROVES** the budget for the contract of the abovementioned program/project;

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

105th TESDA BOARD MEETING
03 October 2018, Wednesday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-26

APPROVING THE RECOMMENDATION OF THE SUB-COMMITTEE ON PROCUREMENT ON THE BUDGET FOR THE CONTRACT FOR THE PROCUREMENT OF GOODS RELATIVE TO THE PROVISION OF SECURITY SERVICES

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

Approved this 3rd day of October 2018.

ATTY. MAMARICO L. SANSARONA, JR.
TESDA Board Secretary

Attested by:

USEC. JACINTO V. PARAS
TESDA Board Designated Chair
Department of Labor and Employment (DOLE)

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

105th TESDA BOARD MEETING
03 October 2018, Wednesday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-267

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APPROVING THE RECOMMENDATION OF THE SUB-COMMITTEE ON PROCUREMENT ON THE BUDGET FOR THE CONTRACT FOR THE PROCUREMENT OF GOODS RELATIVE TO THE PROVISION OF JANITORIAL SERVICES

WHEREAS, Section 8 of Republic Act No. 7796, otherwise known as the "Technical Education and Skills Development Act of 1994," grants the Technical Education and Skills Development Authority (TESDA) Board the power to enter into, make, execute, perform and carry out domestic and foreign contracts subject to existing laws, rules and regulations;

WHEREAS, in the exercise of this power, the TESDA Board shall review all contracts to be entered into by TESDA and approve them when warranted. It also assumes the duties and responsibilities of the Head of the Procuring Entity (HoPE) as prescribed by Republic Act No. 9184 and its 2016 Revised Implementing Rules and Regulations;

WHEREAS, the Sub-Committee on Procurement recommended the approval of the budget for the contract for the Provision of Janitorial Services Requirements for TESDA Central Office (January 1, 2019 - December 31, 2019) amounting to Twenty-One Million Thirty-Five Thousand Four Hundred Fourteen Pesos and 40/100 (Php21,035,414.40) during the 1st Joint Executive Committee-Finance-Procurement Committee Consultation Meeting held last 27 September 2018;

WHEREAS, in the 1st Joint Executive Committee-Finance-Procurement Committee Consultation Meeting held last 27 September 2018 at 9:00 A.M., the members of the TESDA Board who attended the meeting favorably endorsed to the TESDA Board the recommendation of the Sub-Committee on Procurement on the approval of the budget for the contract for the abovementioned program/project;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 03 October 2018 at 2:00 P.M., hereby **APPROVES** the budget for the contract of the abovementioned program/project;

Republic of the Philippines
TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY
East Service Road, South Superhighway, Taguig, Metro Manila

105th TESDA BOARD MEETING
03 October 2018, Wednesday, 2:00 P.M.
7th Floor TESDA Board Room, Office of the Chair
Taguig City, Metro Manila

Resolution No. 2018-37

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APPROVING THE RECOMMENDATION OF THE SUB-COMMITTEE ON PROCUREMENT ON THE BUDGET FOR THE CONTRACT FOR THE PROCUREMENT OF GOODS RELATIVE TO THE PROVISION OF JANITORIAL SERVICES

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

Approved this 3rd day of October 2018.

ATTY. MAMARIO L. SANSARONA, JR.
TESDA Board Secretary

Attested by:

USEC. JACINTO V. PARAS
TESDA Board Designated Chair
Department of Labor and Employment (DOLE)