



PSHS System Board of Trustees
Series of 2016
October 19, 2016

BOT Resolution No. 2016-10-112

The PSHS System Board of Trustees (BOT), through its meeting on October 19, 2016 at the PSHS System Training and Administration Center, Agham Road, Diliman, Quezon City, **RESOLVED TO APPROVE** the following **ADMINISTRATIVE MATTERS**:

1. Award of Contract – Infrastructure

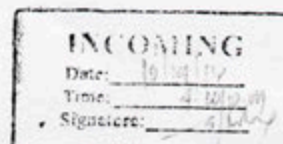
Campus	Project / Mode of Procurement	Contracting Party	Approved Budget for the Contract	Contract Cost	Contract Duration
MC	Repair and Rehabilitation of Road Network inside the Campus	Rotaflex Construction & Development Corporation	P8,000,00.00	P5,999,959.02	60 days

2. Award of Contract – Security Services

Campus	Agency	Approved Budget for the Contract	Total Contract Price	Variation Cost	Number of Staff	Salary per Month	Remarks
CMC	Double Tap Security Agency, Inc.	P2,163,282.00	P2,157,505.68	0.27%	11	P16,344.74	January 1 to December 31, 2017

3. Declaration of Failure of Bidding


Campus	Project / Mode of Procurement	Concerned Bidder	Approved Budget for the Contract	Contract Cost
CLC	Construction of the Proposed Academic Building III Phase I	A.S.S. Construction	P36,238,532.11	P27,735,648.27
	Remarks: - For Declaration of Failure of Bidding (R.A. 9184, Section 41 (b)). - A discrepancy in the contract duration was posted in the PhilGEPS (180 days) and bid documents (240 days) and minutes of meeting (240 days). - No bid bulletin was issued regarding this.			
CVISC	Construction of Dormitory for Boys – Annex Building and Construction of Dormitory for Girls – Annex Building	MCEE Construction Corporation	P37,199,995.37	P35,999,060.43
	Remarks: - For Declaration of Failure of Bidding (R.A. 9184, Section 41 (b)). - BAC failed to specify the ABC for each project which was published as lumped.			



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The PSHS System Board of Trustees (BOT) adopted the recommendations of the EXECOM after being assured that all Administrative Matters were thoroughly reviewed and analyzed. Further, the Board authorized the Campus Directors to sign contracts and other pertinent documents relative hereto.

Attested by:


LARRY L. CABATIC
 Executive Director, PSHS System

BOT Resolution No. 2010

THE SYSTEM BOARD OF TRUSTEES (BOT), through its Executive Director, LARRY L. CABATIC, has REVIEWED AND APPROVED THE FOLLOWING ADMINISTRATIVE MATTERS:

1. Award of Contract - Infrastructure

Contract	Project Name of Procurement	Contracting Party	Approved Budget for the Contract	Contract Cost	Contract Duration
MC	Expansion and Renovation of West Campus by the State	Richard Construction & Development Corporation	\$8,000,000.00	\$8,000,000.00	60 days

2. Award of Contract - Security Services

Requester	Agency	Approved Budget for the Contract	TQM Contract Price	Variance Cost	Number of Staff	Salary per Month	Recurring
SEC	Police and Security	\$8,000,000.00	\$2,107,000.00	0.2%	11	\$19,090.90	January 1 to December 31, 2010

3. Declaration of Failure of Bidding

Contract	Project Name of Procurement	Contractor	Approved Budget for the Contract	Contract Cost
SEC	Construction of the proposed Parabolic Dishes in Phase 1 (General)	A.S.C. Construction	\$30,000,000.00	\$30,000,000.00
	For Declaration of Failure of Bidding (R.A. 9154, Section 41 (b)) A discrepancy in the contract amount was noted in the PARC (160 days) and the PARC (240 days) and minutes of meeting (140 days). No bid bulletin was issued regarding this.			
DVBS	Construction of Classroom for South Annex Building and Construction of Classroom for West Campus Building	ABC Construction Corporation	\$27,100,000.00	\$27,100,000.00
	For Declaration of Failure of Bidding (R.A. 9154, Section 41 (b)) ABC failed to specify the ABC for each project which was submitted as follows:			

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