## Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Rd., South Superhighway, Taguig, Metro Manila

## 40<sup>th</sup> TESDA Board Meeting

4 December 2003, 8:30 a.m. 7<sup>th</sup> Floor TESDA Board Room, Office of the Chair Taguig, Metro Manila

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WHEREAS, in the same meeting the TESD Project Management has assured that the FY2002 continuing appropriations cover of Php 147.0 Million for civil works projects will be obligated before the end of FY2003;

WHEREAS, the TESDA Board FAPs Committee likewise in the same meeting, has noted the provision in Executive Order No. 109-A authorizing the "Head of the Procuring Entity" to sign contracts in the amount less than P300 Million;

WHEREAS, in the 31<sup>st</sup> EXCOM-TESDA Board Meeting held on 1 December 2003, the EXCOM has favorably endorsed the recommendations of the TESDA Board FAPs Committee for the approval and award of the civil works contracts herein indicated in this Resolution;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that - the Board approves the award for the six (6) Civil Works Contracts for Centers of Excellence under the TESDP;

BE IT RESOLVED FURTHER, that the remaining eighteen (18) civil works contracts shall likewise be approved through referendum as soon as the "no obligation to award" clearance by the ADB is secured for each contract;

BE IT RESOLVED FINALLY, that copies of this resolution including all the necessary attachments be disseminated to all concerned;

Adopted this 4<sup>th</sup> day of December 2003.

Ma. Udginda de Jesus-FORRO

**Board Secretary VI** 

Attested By:

PATRICIA A. STO.TOMAS

Secretary, Department of Labor and Employment

Chair, TESDA Board >c

