

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

40th TESDA Board Meeting
4 December 2003, 8:30 a.m.
7th Floor TESDA Board Room, Office of the Chair
Taguig, Metro Manila

Resolution No. 2003 - 29
(page 1 of 3)

**Approval and Award of Equipment Contracts for Lot 1- Automotive and
Lot 2 – Electrical/Electronics under the Expansion of Dual Education and
Training (EDET) KFW Loan No. BMZ 2000 66 142**

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, in the Second Foreign Assisted Projects (FAPs) Committee Meeting of the TESDA Board, held on November 14, 2003, the following proposed contracts for the procurement of training equipment, tools, publications, computers, audio-visual equipment, accessories and consumables under the Expansion of Dual Education and Training (EDET) Project were recommended for approval:

Lots	Trade Areas
1	Automotive
2	Electrical and Electronics
3	Metals and Engineering
4	HVACR
5	Health Care
6	Agriculture
7	Shoe and Leather Goods
8	Fisheries
9	Computer/Audio
10	Educational Furnitures

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WHEREAS, out of the 10 Lots bid, the Committee approved that Lot 1 – Automotive shall be awarded subject to the DBM approval of the realignment from the TESDP balance of FY2002 continuing appropriations cover and Lot 2 – Electrical and Electronics to be awarded to the lowest calculated responsive bidder who got the highest technical compliance and offered the lowest bid. The proposed contract for the Lot – 2 Electrical and Electronics shall be covered by the available FY2002 continuing appropriations and of the current appropriation for EDETP;

WHEREAS, the above proposed equipment contracts are as follows:

Equipment Packages/Lot No.	Lot Name	Package/Lot Description	Estimated * Budget (Php)
Lot 1	Automotive	Training tools, equipment	157,584,000.00 (Euro 2,352,000.00)
Lot 2	Electrical/Electronics	Training tools, equipment, publications, accessories and consumables for 7 training institutions	105,560,000.00 (Euro 1,568,000.00)
Total			263,144,000.00 (Euro 3,920,000.00)

* Note: Estimate based on P67.00 to 1Euro

WHEREAS, in the same meeting of the TESDA Board FAPs Committee, it was noted that the appropriations cover will not be enough to fund the 10 lots bid out. As such, the Committee has recommended the approval and award of Lot 2 – Electrical/Electronics to the lowest calculated responsive bidder with the highest technical compliance and lowest bid to be funded from the available FY2002 continuing appropriations and the current appropriations of the EDETP. Meanwhile, the Committee likewise has recommended the approval and award of Lot 1 – Automotive subject to the approval of the DBM of a realignment of funds from the balance of the FY 2002 continuing appropriations of the TESDP;

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WHEREAS, the award of the other lots shall be deferred for consideration in FY2004 when appropriations cover are made available;

WHEREAS, in the 31st EXCOM-TESDA Board meeting held on 1 December 2003, the EXCOM reviewed and favorably endorsed the recommendation of the TESDA Board FAPs Committee for the Approval of the Proposed Equipment Contracts under the Expansion of Dual Education and Training (EDET) KfW Loan No. BMZ 2000 66 142;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the award of equipment contracts indicated in this Resolution under the EDETP;

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

Adopted this 4th day of December 2003.

Ma. Adorinda de Jesus Forro
MA. ADORINDA DE JESUS-FORRO
Board Secretary VI

Attested By:

Patricia A. Sto. Tomas
PATRICIA A. STO. TOMAS
Secretary, Department of Labor and Employment
Chair, TESDA Board

Dept. of Labor & Employment
Office of the Secretary



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