Republic of the Philippines TECHNICAL EDUCATION AND SKILLS DEVELOPMENT AUTHORITY

East Service Road, South Superhighway, Taguig City

53rd TESDA Board Meeting

14 December 2006, Thursday, 1:00 p.m.
7th Floor TESDA Board Room, Office of the Chair Taguig City

Resolution No. 2006-33 (Page 1 of 2 pages)

APPROVING THE EXTENSION OF THE SERVICE CONTRACTS OF ENVISAGE SECURITY SERVICES CORPORATION AND SUPERCLEAN SERVICES CORPORATION FOR ONE (1) MONTH OR UNTIL 31 JANUARY 2007

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 existing contracts for the security and janitorial services with the aforementioned providers for the TESDA Central Office complex in Taguig City will expire on 31 December 2006 and a new bidding for said services will have to be conducted for CY 2007;

WHEREAS, the timetable of the bidding process and schedule of awards cannot be completed before the end of December 2006;

WHEREAS, the members of the Finance Committee-TESDA Board during the 20th Finance TESDA Board—TESDA Secretariat Consultation Meeting held last 11 December 2006 has endorsed the request of the TESDA Secretariat seeking authority to extend the service contracts of ENVISAGE Security Services Corporation and SUPERCLEAN Services Corporation for one month after their contracts expire to enable the Bids and Awards Committee to complete the bidding process and so as not to disrupt vital services for the first-month-of-the-next-calendar year;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the extension of the service contracts of ENVISAGE Security Services Corporation and SUPERCLEAN Services Corporation for one (1) Month or until 31January 2007 chargeable under regular funds;

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BE IT RESOLVED FURTHER, that the Board hereby instructs the TESDA Secretariat through its Bids and Awards Committee to expedite the bidding process and recommendations for award for the new service providers for CY 2007;

BE IT RESOLVED FINALLY, that copies of this Resolution and appropriate notices be disseminated to all concerned.

Adopted this 14th day of December 2006.

VIA. ADORINDA DE JESUS-FORRO

Board Secretary VI

Attested by:

DR. AUGUSTO BOBOY SYJUCO

Alternate Chair, TESDA Board Secretary and Director General

Technical Education and Skills Development Authority