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

100th TESDA BOARD MEETING

18 December 2017, Monday, 2:00 p.m. 7th Floor TESDA Board Room, Office of the Chair Taguig City, Metro Manila

Resolution No. 2017-46

(Page 1 of 2 pages)

APPROVING THE AWARD OF CONTRACT TO VARIANCE SECURITY AGENCY CORP. FOR THE PROVISION OF SECURITY SERVICES REQUIREMENTS FOR TESDA CENTRAL OFFICE (JANUARY 1, 2018 – DECEMBER 31, 2018)

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 approve all contracts entered into by the TESDA;

WHEREAS, the Finance Committee recommended the award of the contract to Variance Security Agency Corp. for the Provision of Security Services Requirements for TESDA Central Office (January 1, 2018 – December 31, 2018) during the 99th Finance Committee meeting held last 14 December 2017. A copy of its Resolution No. 2017-07 issued on 14 December 2017 is hereto attached as Annex "A" and made an integral part hereof;

WHEREAS, in the 103rd EXCOM- TESDA Board Meeting held last 18 December 2017 at 10:00 a.m., the members of the TESDA Board favorably endorsed to the TESDA Board the recommendation by the Finance Committee awarding the contract to Variance Security Agency Corp. for the Provision of Security Services Requirements for TESDA Central Office (January 1, 2018 – December 31, 2018);

WHEREAS, to facilitate the immediate implementation of the procurement of goods such as security services, the Procuring Entity, in this case which is TESDA, may undertake the procurement activities short of award. However, no award of contract shall be made until the General Appropriations Act (GAA) for FY 2018 is approved or enacted. Hence, the award of contract shall only be made upon approval of the GAA for FY 2018;



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NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the TESDA Board in its meeting today, 18 December 2017 at 2:00 p.m., approves the award of contract to Variance Security Agency Corp. for the Provision of Security Services Requirements for TESDA Central Office (January 1, 2018 – December 31, 2018) amounting to Twenty-Two Million Sixty-Six Thousand Nine Hundred Forty-Nine Pesos and 52/100 (Php22,066,949.52) subject to procurement law, government accounting and auditing rules and regulations and approval of the GAA for FY 2018;

BE IT RESOLVED FURTHER, that the Board authorizes the Director General to sign the Notice of Award, the terms and conditions of the contract and the Notice to Proceed pertaining to the Provision of Security Services Requirements for TESDA Central Office (January 1, 2018 – December 31, 2018) for and in behalf of the TESDA Board upon approval of the GAA for FY 2018;

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

Approved this 18th day of December 2017.

ATTY. MAMARICO L. SANSARONA, JR.

TESDA Board Secretary

Attested by:

USEC. BERNARD P. OLALIA

Presiding Chairperson, TESDA Board Undersecretary, Department of Labor and Employment