



VISAYAS
STATE UNIVERSITY

OFFICE OF THE
PRESIDENT
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Memorandum No. ⁶⁹³—
Series of 2024

TO: Ms. Jessamine C. Ecleo, Procurement Office Head

RE: BOR Resolution No. 66 Granting the University President an Authority to Award and Enter into a Contract with Ormoc Bay Resources Corporation for the Project "Supply and Delivery of Fuel"

FROM: DR. PROSE IVY G. YEPES
University President

DATE: August 22, 2024

The undersigned is respectfully forwarding to your office the BOR Resolution No. 66 Granting the undersigned an authority to award and enter into a contract with Ormoc Bay Resources Corporation (Ormoc Super Shell Service Station) for the project entitled "Supply and Bidding of Fuel" through negotiated procurement – two failed biddings modality with Php 7,277,229.95 contract amount strictly following the processes prescribed in RA No. 9184 and its implementing rules and regulations as well as the existing budgeting and accounting rules and regulations of the government.

This is for your information, appropriate action following the university policies, and usual support.

cc: University/Board Secretary
VPAF

OFFICE OF THE PRESIDENT

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No. 24-693



114TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 66
Series of 2024

A RESOLUTION GRANTING THE UNIVERSITY PRESIDENT AN AUTHORITY TO AWARD AND ENTER INTO A CONTRACT WITH ORMOC BAY RESOURCES CORPORATION (ORMOC SUPER SHELL SERVICE STATION) AS THE WINNING BIDDER OF THE PROJECT ENTITLED "SUPPLY AND DELIVERY OF FUEL" THROUGH NEGOTIATED PROCUREMENT – TWO FAILED BIDDINGS MODALITY WITH P7,277,229.95 CONTRACT AMOUNT STRICTLY FOLLOWING THE PROCESSES PRESCRIBED IN REPUBLIC ACT NO. 9184 AND ITS IMPLEMENTING RULES AND REGULATIONS AS WELL AS THE EXISTING BUDGETING AND ACCOUNTING RULES AND REGULATIONS OF THE GOVERNMENT

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to *"exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines"*;

WHEREAS, Paragraph (b), Section 7 of R.A. 9158 provides: *"To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, to carry out the purposes and functions of the University"*;

WHEREAS, the approved Annual Procurement Plan (APP) included in the Project Procurement Management Plan (PPMP) for the **Supply and Delivery of Fuel** through Negotiated Procurement – Two Failed Biddings Modality with an Approved Budget for the Contract (ABC) amounting to Seven Million Two Hundred Seventy Seven Thousand Two Hundred Twenty-Nine and Ninety-Five Centavos (P7,277,229.95) under Negotiated Procurement – Two Failed Biddings Modality was approved as the appropriate alternative method of procurement to be adopted under the revised IRR of RA9184;

WHEREAS, the proposal was presented to the University Administrative Council on February 29, 2024, and obtained favorable endorsement;

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Regents of Visayas State University grants the University President an Authority to award and enter into a contract with Ormoc Bay Resources Corporation (Ormoc Super Shell Service Station) as the winning bidder of the project entitled "Supply And Delivery Of Fuel" through negotiated procurement – Two Failed Biddings Modality with P7,277,229.95 contract amount, strictly following the processes prescribed in RA 9184 and its implementing rules and regulations as well as the existing budgeting and accounting rules and regulations of the government;

BOR & UNIVERSITY SECRETARY


Visayas State University, Visca, Baybay City, Leyte
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Website: www.vsu.edu.ph
Phone: +63 53 565 0600 Local 1001

BOR Action: APPROVAL
[Signature]
HAZELLE V. ASALDO
BOR & University Secretary



VSU BOARD OF REGENTS


HON. ETHEL AGNES P. VALENZUELA
CHED Commissioner and Chairperson
VSU-Board of Regents



HON. PROSE IVY G. YEPES
VSU President, Vice Chairperson
VSU-Board of Regents

HON. ALLAN PETER S. CAYETANO
Chairperson, Senate Committee on Higher,
Technical and Vocational Education
Member, VSU BOR
Represented by: *absent*

HON. BERNADETTE REMALLA-MAYBITUIN

absent

HON. MEYLENE C. ROSALES
Regional Director, National Economic and
Development Authority Regional Office VIII
Member, VSU BOR


HON. ERNESTO F. BULAYOG
Faculty Regent - VSU System Faculty Union of
Baybay Leyte
Member, VSU BOR


HON. SHAINA MAE F. LACABA
Student Regent - VSU Student Council Federation
Member, VSU BOR

Private Sector Representatives:



HON. ALAIN CHARLES J. VELOSO
Member, VSU BOR
Villaba, Leyte

HON. MARK O. GO
Chair, Committee on Higher & Technical Education
House of Representatives
Member, VSU BOR
Represented by: *absent*

HON. MARK MICHAEL O. UNLU-CAY

absent
HON. ANDREW RODOLFO T. ORAIS
Regional Executive Director, Department of
Agriculture-RO8
Member, VSU BOR


HON. OSCAR B. POSAS
President, VSU Federated Alumni Association
Member, VSU BOR


HON. RUPERTO O. APARRI, III
Member, VSU BOR
Tacloban City, Leyte

NEDA RD - ABSTAIN