OFFICE OF THE BOARD SECRETARY



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Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 72, s. 2021

A RESOLUTION COURSED THROUGH REFERENDUM GRANTING AWARD OF CONTRACT TO AC/DC COMPONENT PARTS SALES AND SERVICES CENTER, INC. THE AMOUNT OF NINE MILLION THREE HUNDRED SEVENTY-THREE THOUSAND PESOS (P9,373,000.00) FOR THE SUPPLY AND DELIVERY OF SOLAR STREETLIGHTS (GOODS-21-21-R)

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, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

WHEREAS, VSU's Bids and Awards Committee (BAC) identified AC/DC Component Part Sales and Services Center Inc. as the bidder with the Lowest Calculated Bid (LCB) with a total bid price of Nine Million Three Hundred Seventy-Three Thousand Pesos (P9,373,000.00) through BAC Resolution No. 115 Series of 2021;

WHEREAS, VSU's BAC Technical Working Group (TWG) conducted post-qualification to the LCB to check compliance with the responsiveness to all the requirements and conditions as specified in the bidding documents, gave positive feedbacks after their evaluation, and thus, recommended for the awarding of the contract for the reason that the bid was responsive;

WHEREAS, the Bids and Awards Committee (BAC) of VSU recommended the Award of Contract to AC/DC Component Part Sales and Services Center Inc. the total amount of Nine Million Three Hundred Seventy-Three Thousand Pesos (P9,373,000.00) through BAC Resolution No. 115 Series of 2021;

WHEREAS, BAC Resolution No. 115 Series of 2021 was discussed, examined, and endorsed by the University Administrative Council to the VSU BOR Finance Committee during its 160th UADCO Meeting on 17 September 2021 via teleconference;

WHEREAS, after scrutinizing the attached documents the BOR Finance Committee endorsed BAC Resolution No. 115 Series of 2021 to the full board for approval during its 05 October 2021 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Award of Contract to AC/DC Component Parts Sales and Services Center, Inc. the Amount of Nine Million Three Hundred Seventy-Three Thousand Pesos (P9,373,000.00) for The Supply and Delivery of Solar Streetlights (GOODS-21-21-R)

IN WITNESS of our approval thereof, we hereby affix our signatures this 15^{th} day of November 2021.

VSU BOARD OF REGENTS

(This Resolution has been approved through Referendum but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN Vice Chairperson and President, VSU

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines HON, MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

Represented by:

HON. MARK MICHAEL O. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

HON CARE NICOLAS C. CARI Congressman, Fifth District of Leyte

HON. BONIFACIO G. UY

Regional Executive Director
National Economic & Dev. Authority-RO8

Government Center, Palo, Leyte

HON. ANGEL C. ENRIQUEZ

Regional Executive Director
Department of Agriculture-RO8

Tacloban City

HON, BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association

VSU, Visca, City of Baybay, Leyte

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. SHEVA ROSE D. BELARMINO

Student Regent - VSU System VSU, Visca, City of Baybay, Leyte