



EXCERPT FROM THE APPROVED MINUTES OF THE
97th VSU Board of Regents Meeting
28 April 2020

Visayas State University
(by Teleconference)

BAC Resolution No. 1

The Board passed

BOR Resolution No. 19, s. 2020

A Resolution Confirming BAC Resolution No. 1 - "Recommending for Additive Works for the Project Entitled: "Expansion of University Gymnasium" without Additional Cost and Payment to the Contractor in the amount of P476,460.21", as recommended by the BOR Finance Committee.

BOARD ACTION : **CONFIRMED**
Date : 28 April 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.
Board Secretary

Cc: OP
BAC
Finance Office
Budget Office
Accounting Office



**BAC Resolution Recommending for an Additive Works for the Project Entitled
“Expansion of University Gymnasium” Without Additional Cost and Payment to the
Contractor**

BAC RESOLUTION No. 01
Series of 2020

WHEREAS, the **VISAYAS STATE UNIVERSITY (VSU)** obtained funds from GAA in the amount of Ten Million pesos (PhP 10,000,000.00) as per NEP of 2018 for the project entitled “Expansion of University Gymnasium/Alternative Evacuation Center”;;

WHEREAS, the Project was posted to advertise the bidding of the projects by the Bids and Awards Committee, with the Public Bidding conducted on July 18, 2018;

WHEREAS, the winning bidder was ELJ Builders, Inc, herein referred to as the Contractor, with a bid amount of Eight Million Five Hundred Forty and 26/100 (PhP 8,000,540.26) and thus identified as being the Lowest Calculated and Responsive Bid;

WHEREAS, the detailed plan for the gym as bid out specified that the web members of the trusses should be installed with angle bars measuring ¼” x 4” x 4” x 6 m;

WHEREAS, during the implementation of the project and upon inspection it was found out that the installed angle bars measured only ¼” x 3” x 3” x 6 m;

WHEREAS, upon noting the difference in angle bars installed and that stipulated in the Detailed Plan, the Contractor was called and made to explain the discrepancy;

WHEREAS, the Contractor explained that the newly installed angle bars measuring ¼” x 3” x 3” x 6 m conformed with the existing original angle bars measuring ¼” x 3” x 3” x 6 m used to support the roofing of the gym;

WHEREAS, a difference in cost of the angle bars was calculated, i.e., cost from the detailed plan using the ¼” x 4” x 4” x 6 m and the cost of that now was installed using ¼” x 3” x 3” x 6 m; whose difference amounted to PhP 476,460.21;

WHEREAS, the Project Engineer then issued an Additive Works to the Contractor to compensate the aforementioned cost difference; the additive works consisted in the installation of purlins and the GI sheets roofing to cover the now exposed bleacher;

WHEREAS, such additive work ensures to protect part of the gymnasium now that had been exposed to inclement weather conditions;



WHEAREAS, after implementation of the additive works, i.e., GI sheets roofing, gymnasium became usable for university wide activities such as convocations;

WHEREAS, the additive works was implemented without additional cost or payment from the Visayas State University, but its costs was derived from the difference in cost of the angle bars installed and that of the plan;

WHEREAS, the cost of the additive work was about 6% of the original cost, and had to be done to ensure that the users of the gym seating on the bleacher are protected from the heat of the sun or from the drizzles of rain;

NOW, THEREFORE, based on the above premises, we the Members of the Bids and Awards Committee, HEREBY RESOLVE, as it is RESOLVED to request that the additive works with no additional cost **be recommended for approval by the HOPE, the Board of Regents of the Visayas State University.**

RESOLVED, at the **Office of the Vice President for Planning, Resource Generation and External Affairs, Conference Room** this 5th day of February 2020.

FELICIANO G. SINON, SR.
BAC Member (Vice Chairman)

BEATRIZ C. JADINA
BAC Member

EPIFANIA G. LORETO
BAC Member

DENNIS P. PEQUE
BAC Member

DILBERTO O. FERRAREN
BAC Chairman

BOARD OF REGENTS
HoPE



Bids and Awards Committee 1

**BAC RESOLUTION Recommending the Use of Negotiated Procurement for the
Adjacent/Contiguous Works on the Expansion of University Gymnasium**

**BAC RESOLUTION NO. 70
Series of 2018**

WHEREAS, the **VISAYAS STATE UNIVERSITY** through the Bids and Awards Committee (BAC) advertised for the projects "Expansion of University Gymnasium" and conducted Public Bidding on July 18, 2018;

WHEREAS, the aforementioned project was awarded to **ELJ BUILDERS, INC.** its bid being the Lowest Calculated and Responsive Bid;

WHEREAS, the VSU Resident Engineer proposed to the BAC some work items to be negotiated to **ELJ BUILDERS, INC.** that are related and contiguous/adjacent to the works of the existing contract. Said work items are the following:

Work Items	Estimated Amount
a) Truss Bracing along ridge line	640,496.64
b) Purlins	666,368.85
c) Truss Bracing in between trusses	286,467.72
d) Roofing (portion only) bounded line 1' and 2'	372,939.00
TOTAL	1,966,272.21

WHEREAS, the BAC evaluated the said proposal and examined carefully if using the alternative mode, Negotiated Procurement – Adjacent or Contiguous, is justifiable and meets all the conditions set in resorting thereto as provided for in Annex H of the 2016 Revised IRR of RA 9184;


WHEREAS, the BAC during its meeting on November 13, 2018, deliberated the proposed additional works for negotiation to **ELJ Builders, Inc.** and found out that it is in order;

NOW, THEREFORE, based on the above premises, we the Members of the Bids and Awards Committee, hereby **RESOLVE** as it is **RESOLVED**:

1. To recommend for approval on the use of Negotiated Procurement for the proposed similar and contiguous/adjacent works on the Expansion of University Gymnasium; and

2. To recommend for approval by the Board of Regents of the Visayas State University the foregoing findings.

RESOLVED, at the **Conference Room of the Office of the Vice President for Administration and Finance**, this **13th day of November 2018**.


LOURDES B. CANO
BAC Member (Vice Chairman)


MARIO LILIO P. VALENZONA
BAC Member


LOUELLA C. AMPAC
BAC Member


RYSAN C. GUINOCOR
BAC Member


REMBERTO A. PATINDOL
BAC Chairman