

OFFICE OF THE BOARD SECRETARY

2/F Administration Building Visca, Baybay City, Leyte, 6521-A PHILIPPINES Phone: +63 53 565-0600 Local 1001 Email: secretary@vsu.edu.ph

Email: secretary@vsu.edu. Website: www.vsu.edu.ph

EXCERPT FROM THE APPROVED MINUTES OF THE 101st VSU Board of Regents Meeting 23 June 2021

Visayas State University (by Teleconference)

BAC Resolution No. 04, s. 2021

BAC Resolution Declaring Joni Construction as the Bidder with the Lowest Calculated and Responsive Bid (LCRB) and Recommending to the VSU Board of Regents the Award of Contract to the said Bidder the amount of Six Million Eight Hundred Seventy-Two Thousand Four Hundred Forty-One and 29/100 (P6,872,441.29) for the Completion of Covered Court of VSU Alangalang (INFRA-20-04)

The Board passed

BOR Resolution No. 16, s. 2021

A Resolution Approving BAC Resolution No. 04, s. 2021 – Issuance of Notice of Award and Notice to Proceed to Joni Construction for the Completion of Covered Court of VSU Alangalang (INFRA 20-04), in the amount of P6,872,441.29, as recommended by the BOR Finance Committee.

BOARD ACTION : <u>APPROVED</u>
Date : 23 June 2021

Certified True and Correct:

GUIRALDO C. FERNANDEZ, JR. Board & University Secretary

Cc: OP OVPPRGAS BAC ODFM Budget Office Accounting Office VSU Alangalang