

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca Baybay City, Leyte PHILIPPINES Email Address: secretary@vsu.edu.ph Website: www.vsu.edu.ph

EXCERPT FROM THE APPROVED MINUTES OF THE

97th VSU Board of Regents Meeting 28 April 2020

Visayas State University (by Teleconference)

Nomination for the Re-Composition of the VSU-Main Campus Bids and Awards Committee (BAC) for 2020

The Board passed

BOR Resolution No. 37, s. 2020

A Resolution Approving the Nomination for the Re-Composition of The VSU-Main Campus Bids and Awards Committee (BAC) for 2020, with Instruction for the University President to Consult and Get the Conforme of New Member Prof. Salome B. Bulayog.

BOARD ACTION: <u>APPROVED</u>
Date: 28 April 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

Board Secretary

Cc: OP OVPRGEA

Vision: A globally competitive university for science, technology, and environmental conservation.

Mission: Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

FM-OUS-04 Rev.: 00 07-16-2019 Control Number: **R20-147**



Office of the President

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CERTIFICATION

This is to certify that the Nomination for the Re-composition of the VSU Main Campus Bids and Awards Committee (BAC) and BAC Secretariat for 2020 of the Visayas State University (VSU) has been thoroughly deliberated by the University Administrative Council (UADCO) during its meeting on 21 February 2020 at the VSU Center for Continuing Education (CCE).

Certifying further that the Nomination for the Re-composition of the VSU Main Campus Bids and Awards Committee (BAC) and BAC Secretariat for 2020, is in order and respectfully endorsing such to the VSU Board of Regents (BOR) through its VSU Finance Committee.

Issued this 1st day of April 2020.

EDGARDO E. TULIN

Chairman, VSU Administrative Council

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Nomination for the re-composition of the VSU – Main Campus' Bids and Awards Committee and BAC Secretariat for 2020

Excerpts are quoted from THE GOVERNMENT PROCUREMENT REFORM ACT; REPUBLIC ACT NO. 9184 and its 2016 Revised Implementing Rules and Regulations.

Legal Bases:

RA 9184, SEC. 11. The BAC and its Composition. – Each procuring entity shall establish a single BAC for its procurement. The BAC shall have at least five (5) members, but not more than seven (7) members.

Unless sooner removed for a cause, the members of the BAC shall have a fixed term of one (1) year reckoned from the date of appointment, renewable at the discretion of the Head of the Procuring Entity.

2016 IRR of RA 9184

11.2.1. The HoPE shall designate at least five (5) but not more than seven (7) members to the BAC of unquestionable integrity and procurement proficiency.

Regular Members:

- a) Chairperson, who is at least a third (3rd) ranking permanent official of the Procuring Entity;
- b) An officer, who is at least a fifth (5th) ranking permanent official, or if not available, an officer of the next lower rank with knowledge, experience and/or expertise in procurement who, to the extent possible, represents the legal or administrative area of the Procuring Entity;
- c) An officer, who is at least a fifth (5th) ranking permanent official, or if not available, an officer of the next lower rank with knowledge, experience and/or expertise in procurement who, to the extent possible, represents the finance area of the Procuring Entity.

Provisional Members:

- d) An officer who has technical expertise relevant to the procurement at hand, and, to the extent possible, has knowledge, experience and/or expertise in procurement; and
- e) A representative from the end-user or implementing unit who has knowledge of procurement laws and procedures. When procurement tasks are outsourced to another GoP agency as a procurement agent pursuant to Section 7.3.3, a representative from the Procuring Entity may be designated as a provisional member to the BAC. For this purpose, the procuring entity shall recommend the provisional member to be designated.

Based on the requirements of the RA 9184 and its IIR, the following faculty and staff of the Visayas State University are nominated to re-compose the Bids and Awards Committee, its support the BAC Secretariat and the members of the Technical Working Groups.

Chairman: Dilberto O. Ferraren
Vice Chairman: Feliciano Sinon,Sr.
Regular Members: Daniel Leslie S. Tan
Pastor P. Garcia, Sr.
Ma. Salome B. Bulay-og

Provisional Members: (to be chosen yet!)

Section 14. BAC Secretariat / Procurement Unit (2016 Revised IRR of RA 9184)

- 14.1. The HoPE shall create a Secretariat which will serve as the main support unit of the BAC. An existing organic office within the Procuring Entity may also be designated to serve as Secretariat. To strengthen and promote the professionalization of the organizations' procuring unit, the HoPE may create procurement units that may serve concurrently as BAC Secretariat in accordance with the guidelines issued by DBM.
- 14.2. In case of an existing ad hoc Secretariat, the HoPE shall assign full-time support staff to their BAC Secretariat. The head of the Secretariat in central offices shall be at least a fifth (5th) ranking permanent employee or, if not available, a permanent employee of lower rank; or shall be at least a third (3rd) ranking permanent employee in bureaus, regional offices and sub-regional/district offices, or if not available, a permanent employee of lower rank. In addition to integrity, Heads of Procuring Entities shall consider procurement proficiency as a factor in designating the head of the Secretariat and Procurement Unit.

BAC Secretariat:

Chairman: Ms. Jessamine Ecleo is nominated... However, she was part of the previous BAC

Secretariat

Assistant Chairman: Toni Marc L. Dargantes - HRMIS

Members:

Arlyn F. Flandez - IASO

Dalisay F. Andres - OVPPRGEA Lilibeth V. Pagalan – Eco-Farmi Marvin Bandalan – IGPO Anthony Abayabay - NCRC V

Technical Working Groups:

Infrastructure & Construction Materials
Epifania G. Loreto
Ramil B. Vinculado
Raffy G. Loreto (for design)

Transportation Vehicle
Marlon G. Burlas
Jundy R. Castil
Hanzel Mejia

Office Supplies & Equipment Nello D. Gorne Jed Asaph D. Cortes

Office Furnitures & Equipment Norman O. Villas Leo Mamolo Farm Tools, Supplies & Equipment Dionesio M. Bañoc Lolito C. Bestil

Sports Supplies & Equipment Andrew A. Mazo Lyndon L. Maningo

Medical & Dental Supplies & Equipment
Elwin Jay V. Yu
Merry Christ'l S. Guinocor
Ma. Belen J. Buzon
Phoebe Calungsod
Fire arms and Ammunition
Dario P. Lina
Jeremy Caintic
Pedro Armenia* - external TWG

IT Supplies & Equipment
Michael Anthony Jay B. Regis
Dionesio I. Estupa

Food & Food Ingredients & Accommodation Venice Y Ibañez Jolious B. Cerna

Laboratory Chemicals, Supplies & Equipment Glenn Jacob F. Jansalin Cynthia Dolores V. Godoy Medardo C. Magdadaro Mapping & Surveying Materials Eulalio C. Colubio Juzstine L. Rebuyas

Books & Publications
Shalom Sugano
Academic Department Heads*

Finance Myrna S. Pancito Wilma Napiere