



EXCERPT FROM THE APPROVED MINUTES OF THE
95th VSU Board of Regents Meeting
24 October 2019

CHED Commissioner's Conference Room
CHED Central Office, C.P. Garcia Ave.,
UP Diliman, Diliman, Quezon City

**BOARD RESOLUTIONS APPROVING THE FOLLOWING
BAC RESOLUTIONS AS RECOMMENDED BY THE
BOR FINANCE COMMITTEE AND *SUBJECT TO*
THE PROVISIONS OF R.A. 9184**

BOR Resolution No. s. 2019 Dated 24 October 2019	BAC Resolution No. s. 2019	Date	Title
216	73	7/2/2019	Recommending Approval for Negotiated Procurement (Small value) in the Purchase of Bamboo Planting Materials by the Dept. of Horticulture Board Action: <u>APPROVED</u>
217	75	7/15/2019	Recommending Approval for Negotiated Procurement (Small-value, <i>adjacent/contiguous</i>) of the Proposed Additional Works for the Project entitled: " <i>Renovation & Repair of Administration Building</i> " charged to the Savings from the Project's Approved Contract Price of the said project. Board Action: <u>APPROVED</u>
218	78	8/8/2019	Recommending for Approval to Purchase Twelve 12 Volumes of Encyclopedia of Philippine Art from the Cultural Center of the Philippines (CCP) Through Alternative Mode (Agency-to- Agency) of procurement. Board Action: <u>APPROVED</u>

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

BOR Resolution No. s. 2019 Dated 24 October 2019	BAC Resolution No. s. 2019	Date	Title
220	80	8/27/2019	Recommending Approval to Declare Failure of Bidding for the Supply & Delivery of Feeds & Feed Ingredients (GOODS-10-07). Board Action: <u>APPROVED</u>
221	82	8/30/2019	Recommending approval for the Negotiated Procurement (small-value) of Fuel for Philippine Carabao Center-Visayas State University (PCC-VSU) Vehicles Charged to PCC-VSU's Trust Fund. Board Action: <u>APPROVED</u>
228	72	6/26/2019	Recommending approval to Declare Failure of Bidding & Approval to Repost the Invitation to Bid for the 50 Plus Seater Bus Board Action: <u>APPROVED</u>
229	74	7/2/2019	Recommending Approval the Request of the BNC Construction & Repair Services for a 60 Calendar-Day Time extension to Finish the Road Network with Drainage System at the VSU Tolosa per BAC Resolution No. 74, s. 2019 dated 02 July 2019 and <i>Provided</i> , That it will be at <u>No Additional Cost</u> to the Procuring Entity, effective upon removal of the Weather Instrument (Wind Vane) installed by DOST within the affected road which was cited by the BNC Construction to have obstructed/affected the road network construction. Board Action: <u>APPROVED</u>

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BOR Resolution No. s. 2019 Dated 24 October 2019	BAC Resolution No. s. 2019	Date	Title
230	77	7/29/2019	<p>Recommending Approval for: a) the Suspension of Work in the Construction of Flood Control River Dike (268m); b) the Revised Plan to Restore the Collapsed Part of the Flood Wall; and c) the Utilization of Savings from Contract of Installation to Finance the Additional Work of retrofitting the Unaffected Flood Wall in VSU Isabel.</p> <p>Board Action: <u>APPROVED</u></p>
231	81	8/28/2019	<p>Recommending Approval to Declare Failure of Bidding for the Supply and Delivery of Catering Services (GOODS-19-09) and Recommending Approval for Re-bidding</p> <p>Board Action: <u>APPROVED</u></p>
225	87	9/19/2019	<p>Recommending Approval to Declare Failure of Bidding for the Supply and Delivery of Feeds and Feed Ingredients (GOODS-19-07) & Recommending for the change of Mode of Procurement from Competitive Bidding to Negotiated Bidding</p> <p>Board Action: <u>APPROVED</u></p>

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BOR Resolution No. s. 2019 Dated 24 October 2019	BAC Resolution No. s. 2019	Date	Title
233	88	9/19/2019	Recommending Approval to Declare Failure of Bidding for the Supply & Delivery of Catering Services (GOODS-19-09) and Approval for the Change of Mode of Procurement from Competitive Bidding to Negotiated Procurement (Two Failed Biddings) Board Action: <u>APPROVED</u>
222	83	9/2/2019	Recommending to Declare Failure of Bidding for the Supply and Delivery of Native Chickens and to Further Recommend the use of Negotiated Procurement for the Supply & Delivery of Native Chickens. Board Action: <u>APPROVED</u>

BOARD ACTION : APPROVED
Date : 24 October 2019

Certified True and Correct:


FRANCISCO G. GABUNADA, JR.
Board Secretary

Cc: OP
BAC
Finance Office
Budget Office
Acctng Office

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