### OFFICE OF THE BOARD SECRETARY



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# Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

## BOR RESOLUTION NO. 01, s. 2022

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING BAC RESOLUTION NO. CB-01, SERIES OF 2022 DECLARING JB LABATIAO DESIGN AND BID AS THE BIDDER WITH THE SCRB AND RECOMMENDING TO THE VSU BOARD OF REGENTS OF THE AWARD OF CONTRACT TO THE SAID BIDDER THE AMOUNT OF NINE MILLION SIX HUNDRED NINETY-SEVEN THOUSAND EIGHT HUNDRED FIFTY-SIX PESOS AND THIRTY FOUR CENTAVOS (P9,697,856.34) FOR THE CONSTRUCTION OF A TWO-STOREY MARINE MULTI-SPECIES HATCHERY BUILDING FOR VSU TOLOSA (INFRA 22-02)

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, BAC Resolution #CB-01 Series of 2022 declared JB Labatiao Design and Bid as the Bidder with the SCRB and Recommending to the VSU-BOR the Award of Contract to the said Bidder the amount of P9,697,856.34 for the construction of a Two Storey Marine Multi-Species Hatchery Building for VSU Tolosa (INFRA 22-02);

**WHEREAS,** the proposed project would enhance the capacity of VSU Tolosa to deliver quality instruction, research, and extension;

**WHEREAS,** after scrutinizing the attached documents, VSU's University Administrative Council endorsed the proposal to the BOR en Banc for approval through referendum.

RESOLVED, AS IT IS HEREBY RESOLVED, to approve through referendum BAC Resolution #CB-01 Series of 2022, Declaring JB Labatiao Design and Bid as the Bidder with the SCRB and Recommending to the VSU-BOR the Award of Contract to the said Bidder the amount of P9,697,856.34 for the construction of a Two Storey Marine Multi-Species Hatchery Building for VSU Tolosa (INFRA 22-02)

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 15<sup>th</sup> day of March 2022.

# **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. CARL NIGOLAS C. CARI Congressman, Fifth District of Leyte

HON. BONIFACIO G. UY

Regional 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