

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)

BAC Resolution No. 5

The Board passed

BOR Resolution No. 22, s. 2020

A Resolution Confirming BAC Resolution 5 - "Recommending to the HOPE the Declaration of Failure of Bidding for Two Times for the Supply and Delivery of Books (GOODS-19-28), (Rebid as GOODS-20-06) and to Procure the Books by Alternative Method-Negotiated Procurement (Two Failed Biddings)", 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

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: **<u>R20-132</u>**



Office of the Bids and Awards Committee

Visca, Baybay City, Leyte, PHILIPPINES Telefax: +63 053 653 7108 Email: ovpprgea@vsu.edu.ph

Website: www.vsu.edu.ph

BAC RESOLUTION RECOMMENDING TO THE HOPE THE DECLARATION OF FAILURE OF BIDDING FOR TWO TIMES THE PROCUREMENT FOR THE SUPPLY AND DELIVERY OF BOOKS (GOODS-19-28) AND REBID (GOODS-20-06) AND TO PROCURE THE BOOKS BY ALTERNATIVE METHOD – NEGOTIATED PROCUREMENT- TWO FAILED BIDDING

BAC resolution No. 05 Series 2020

- WHEREAS, the VISAYAS STATE UNIVERSITY through its Bids and Awards Committee posted on 22 October 2019 in the PhilGEPS, VSU Website's Transparency Seal and in conspicuous places within the premises of the Visayas State University an Invitation to Bid for the Supply and Delivery of Books (GOODS-19-28) with a total Approved Budget Contract of One Million Fifty-seven Thousand Nin Hundred Twelve and 73/100 Pesos (PhP 1, 057,912.73);
- WHEREAS, the source of fund were the GAA and Special Trust Fund with certification of availability of funds from Ms. Myrna Pancito and Mrs. Erlinda Esguerra;
- WHEREAS, on 12.November 2019 the scheduled date of Bid Opening, no Bidder came to submit a Bid;
- WHEREAS, on 7 January 2020 another Invitation to Bid was posted in the PhilGEPS, VSU Website's Transparency Seal and in conspicuous places within the premises of the Visayas State University for the Supply and Delivery of Books Rebid (GOODS-20-06) with a total Approved Budget Contract of One Million Eleven Thousand Thirtynine and 73/100 Pesos (PhP 1, 011 039.73);
- WHEREAS, the difference in the ABC of the first and second ITB was due to the exclusion of books worth Forty Six Thousand Eight Hundred Three Pesos (PhP 46, 873.00) which was withdrawn for bidding by the Procuring Unit; some items found in the first ITB were deleted during the pre-bidding conference of the first bidding session on 12 November 2019, since the items could be procured by Direct Contracting as these were journals for subscription from specific publishers;
- WHEREAS, on 27 January 2020 at 2:00 pm, the scheduled date for Bid Opening, no bidder came to submit any bid;
- WHEREAS, the bidding for books failed two times, an alternative method of procurement be adapted, through negotiated bidding with various book suppliers;
- NOW, THEREFORE, We the Members of the Bids and Awards Committee, hereby Resolve, as it is hereby RESOLVED:
 - a) To declare that the failure of bidding for two times of the Supply and Delivery of Books;
 - b) To recommend to procure the books through Negotiated Procurement -Two Failed;
 - c) To recommend to the HOPE of the Visayas State University the forgoing findings.

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RESOLVED, at the Conference Room of the Office of the Vice President for Administration and Finance, this 27th day of January 2020.

Regular Member

EPIFANIA G. LORETO Regular Member

BEATRIZ C. JADINA Regular Member

FELICIANO G. SINON Vice Chairman

DILBERTO O. FERRAREN BAC Chairman

> **EDGARDO E. TULIN** President/HOPE