

OFFICE OF THE BOARD SECRETARY

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EXCERPT FROM THE APPROVED MINUTES OF THE 96th VSU Board of Regents Meeting 11 January 2020

2/F CCE Building Visayas State University Visca, Baybay City, Leyte

BAC RESOLUTIONS NO. 90 & NO. 91

The Board passed

BOR RESOLUTION NO. 276, s. 2019

A Resolution Confirming BAC Resolution No. 90 – "Declaring the Lowest Calculated and Responsive Bid (LCRB), and Recommending Approval of Award for the Supply and Delivery of Tarpaulin", *Subject to* the Provisions of R.A. No. 9184.

ABC	LCRB	Source of Fund	Contract Amount
Tarpauline			
(for University	Pixelmax Printing	STF	P1,500.00
Graduation)	& Imaging		
ABC: P2,000.00	Solutions		

BOR RESOLUTION NO. 277, s. 2019

A Resolution Confirming BAC Resolution No. 91 – "Declaring the Lowest Calculated and Responsive Bid (LCRB), and Recommending Approval of Award for the Supply and Delivery of Laboratory Supplies and Failure of Procurement for the Item No. 3", Subject to the Provisions of R.A. No. 9184.

ABC	LCRB	Source of Fund	Contract Amount
Laboratory Supplies			
ABC: 18,960.00	Nolas Commercial	GF	P15,120.00

BOARD ACTION : **CONFIRMED**

Date : 11 January 2020

Certified True and Correct:

FRANCISCO G. GABUNADA, JR.

Board Secretary

Cc: OP
BAC
Finance Office
Budget Office
Acctng 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</u>-007