



**VISAYAS**  
STATE UNIVERSITY

**OFFICE OF THE BOARD SECRETARY**

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EXCERPT FROM THE APPROVED MINUTES OF THE  
**92<sup>nd</sup> VSU Board of Regents Meeting**  
12 JULY 2019  
CHED Commissioner's Conference Room  
CHED Central Office, C.P. Garcia Ave.,  
UP Diliman, Diliman, Quezon City

**BAC Resolution No. 5, s. 2019: Requesting for Time Extension  
of Reyna Construction for the Renovation and Repair  
of the VSU Administration Building – at No Additional Cost**

The Board approved and passed

**BOR RESOLUTION NO. 59, s. 2019**

A Resolution Approving a One Time 90-day Extension of the project  
INFRA 18-15 Starting 7 May 2019 until 6 August 2019.

BOARD ACTION : **APPROVED**  
Date : 12 July 2019

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
*Board Secretary V*

Cc: OP  
OVPAF  
Finance Office  
Budget  
Accounting

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**VSU's Vision:** A globally competitive university for science, technology, and environmental conservation.  
**VSU's Mission:** Development of a highly competitive human resource, cutting-edge scientific knowledge and innovative technologies for sustainable communities and environment.

**MINUTES OF THE 91<sup>st</sup> VSU BOARD OF REGENTS MEETING**  
CHED Chairperson’s Conference Room  
4/F, CHED Central Office, Carlos P. Garcia Avenue,  
UP Diliman, Diliman, Quezon City  
12 April 2019

**Present:**

|   |       |                           |
|---|-------|---------------------------|
| <b>Hon. J. Prospero E. De Vera III</b><br>Chairperson, Commission of Higher Education   | ..... | Chairperson               |
| <b>Hon. Edgardo E. Tulin</b><br>President, Visayas State University   | ..... | Vice Chairperson          |
| <b>Regent Paulo Everardo S. Javier</b><br>Chairperson, Committee on Higher & Technical Education<br>House of Representatives of the Philippines<br>Represented by: <i>Atty. Bautista G. Corpin, Jr.</i> | ..... | Member                    |
| <b>Regent Meylene C. Rosales</b><br>Regional Director<br>NEDA Regional Office VIII  | ..... | Member                    |
| <b>Regent Milo D. Delos Reyes</b><br>Regional Executive Director<br>Department of Agriculture Regional Office VIII  | ..... | Member                    |
| <b>Regent Roy Bernard C. Fiel</b><br>Private Sector Representative  | ..... | Member                    |
| <b>Regent Denny J. Catindoy</b><br>President, VSU Federated Faculty Association   | ..... | Member                    |
| <b>Regent John Allan A. Gulles</b><br>President, VSU Federated Supreme Student Council  | ..... | Member                    |
| <b>Not Present:</b>   |       |                           |
| <b>Regent Francis Joseph G. Escudero</b><br>Chairperson, Committee on Education, Arts & Culture<br>SENATE of the Philippines  | ..... | Member                    |
| <b>Regent Deogracias E. Pernitez</b><br>President, VSU Federated Alumni Association   | ..... | Member                    |
| <b>Regent Joel R. Caminade</b><br>Private Sector Representative   | ..... | Member                    |
| <b>Others Present:</b>  |       |                           |
| <b>Director Edgardo M. Esperancilla</b><br>Regional Executive Director<br>DOST Regional Office VIII   | ..... | Resource Person           |
| <b>Director George M. Colorado</b><br>Regional Director<br>CHED Regional Office VIII  | ..... | Resource Person           |
| <b>Sec. Daniel M. Tudit, Jr.</b><br>Board Secretary V   | ..... | Board Secretary           |
| <b>Ms. Vivian V. Balbarino</b><br>Administrative Officer III<br>Office of the Board Secretary   | ..... | Administrative<br>Officer |
| <b>Ms. Carolyne Patayan</b><br>Executive Assistant<br>Office of the CHED Chairperson  | ..... | Executive Assistant       |

## **A. Administrative Matters**

The Board Secretary informed the Board that at present, the Administration Building in the Main Campus is undergoing Renovation and Repair (INFRA-18-15) with an Approved Budget for the Contract (ABC) of P7,534,000.00. The Notice to Proceed was issued to the Contractor last 27 December 2018 while work started only last 6 January 2019. The Contract Implementation of the Project was good for 120 calendar days or until 7 May 2019 only.

However, last 26 February 2019, the Contractor sent a letter to the BAC1 requesting for a 90-day extension of the project on account of several reasons. The University's Resident Project Engineer was requested to look into the reasons given by the Contractor for an extension of the project for another 90 days from 7 May 2019. The Resident Project Engineer acted favorably on the reasons given by the Contractor and recommended for the extension of the project, but only for 60 calendar days.

During the discussion, the Board was convinced that it is quite difficult meeting the targeted completion date because of the presence of employees in the offices that are supposed to be repaired and renovated.

The Board agreed to give the 90-day period requested by the Contractor on the condition that this will be the only extension that will be given and approved by the Board.

Regent Milo D. Delos Reyes moved for the approval of the request of R.S. Reyna Construction for a 90-day extension period starting 7 May 2019 until 6 August 2019, *Provided That*, this will be a one-time extension.

Regent Roy Bernard C. Fiel seconded the Motion.

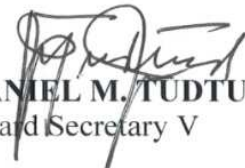
No objection was raised.

The VSU Board of Regents passed

### **BOR RESOLUTION NO. 59, s. 2019**

**A Resolution Approving a one-time 90-day extension of the Project INFRA-18-15 starting 7 May 2019 until 6 August 2019, effective upon BOR approval.**

Certified True and Correct:

  
**DANIEL M. TUDTUD, JR.**  
Board Secretary V