



Republic of the Philippines
SOUTHERN LEYTE STATE UNIVERSITY
Main Campus, Sogod, Southern Leyte
website: www.slsuonline.edu.ph

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72nd (Special) Board of Regents Meeting

RESOLUTION NO. 38 s. 2020

AUTHORIZING THE UNIVERSITY PRESIDENT TO AWARD THE CONTRACT FOR THE COMPLETION OF UNIVERSITY LIBRARY AT SOGOD CAMPUS TO HINUNANGAN ENTERPRISES WITH A TOTAL CONTRACT PRICE OF NINETEEN MILLION SEVEN HUNDRED FIFTY THOUSAND PESOS (P19,750,000.00) AND TO SIGN THE CONTRACT OF AGREEMENT FOR AND ON BEHALF OF THE GOVERNING BOARD

Whereas, the Government through Republic Act 11465, also known as the General Appropriations Act of 2020 (GAA FY 2020), has appropriated funds necessary for the operations of the University;

Whereas, the GAA FY 2020 indicates, among others, Completion of University Library at Sogod Campus in the amount of P23,761,000:

Whereas, the Governing Board through Resolution No. 07, s. 2020 approved the University Annual Procurement Plan of 2020 and authorized the procurement of the above-named project via competitive bidding;

Whereas, in accordance with the provisions of Republic Act No. 9184, otherwise known as the "Government Procurement Reform Act," the University Bids and Awards Committee (BAC), undertook the procurement activities for the Completion of University Library that started on February 21, 2020 and ended on April 2, 2020, and recommended through Resolution No. 12, s. 2020 that Hinunangan Enterprises will be declared as the bidder with single calculated and responsive bid for P19,750,000 and the contract will be awarded to the aforesaid bidder;

Whereas, the contract amount is beyond the authority which the Governing Board had granted the University President through BOR Resolution No. 84, s. 2018;

Whereas, the University President presented the proposal for approval by the Governing Board;

Whereas, the Governing Board, having found the proposal to be in order, agreed to approve it;


Now therefore, in view of the foregoing, be it:


Resolved, as it is hereby resolved, that the Board of Regents of Southern Leyte State University declares Hinunangan Enterprises as the bidder with single calculated and responsive bid;

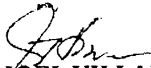
Resolved further, as it is hereby further resolved, that in view of the above action, the Board of Regents of Southern Leyte State University likewise authorizes the University President to sign for and on behalf of the Governing Board the Contract of Agreement with the above-named bidder for the above-stated purpose.

AUTHORIZING THE UNIVERSITY PRESIDENT TO AWARD THE CONTRACT FOR THE COMPLETION OF UNIVERSITY LIBRARY AT SOGOD CAMPUS TO HINUNANGAN ENTERPRISES WITH A TOTAL CONTRACT PRICE OF NINETEEN MILLION SEVEN HUNDRED FIFTY THOUSAND PESOS (P19,750,000.00) AND TO SIGN THE CONTRACT OF AGREEMENT FOR AND ON BEHALF OF THE GOVERNING BOARD
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APPROVED. Signed this 28th day of April 2020.



Hon. **ALDRIN A. DARILAG**
Commissioner, CHED
SLSU-BOR Chairperson



Hon. **PROSE IVY G. YEPES**
President, SLSU
SLSU-BOR Vice-Chairperson



Hon. **JOËL VILLANUEVA**
Chairperson, Senate Committee on Education,
Culture and Arts
Represented by: **Hon. Eric Aseo**
SLSU-BOR Member


Hon. **MARK O. GO**
Chairperson, House Committee on Higher
and Technical Education
Represented by: .
SLSU-BOR Member



Hon. **MEYLENE C. ROSALES**
Regional Director, National Economic and
Development Authority
SLSU-BOR Member



Hon. **ERNESTO M. GRANADA**
Officer-In-Charge, Department of Science
and Technology
SLSU-BOR Member


Hon. **WADE C. LIM**
President, Association of Faculty Organizations
SLSU-BOR Member



Hon. **SAMUEL L. SERON**
President, Federation of Alumni
Associations
SLSU-BOR Member


Hon. **ALEJANDRO F. TONGCO**
Private Sector Representative
SLSU-BOR Member


Hon. **ROGELIO B. PAGPAGUITAN**
Private Sector Representative
SLSU-BOR Member


Hon. **MA/DEBBIE ANN S. REPOLLO**
President, Federation of Supreme Student
Councils, SLSU-BOR Member

I HEREBY certify to the correctness of the foregoing resolution:


MABEL R. CALVA
Board Secretary