



Republika ng Pilipinas
PANGASIWAAN NG TUBIG AT ALKANTARILYA SA METRO MANILA
Metropolitan Waterworks and Sewerage System
Katipunan Road, Balara, Quezon City 1105, Philippines

Excerpts from the Minutes of the Twentieth (20th) Regular Meeting of the Board held on 27 November 2015:

"Resolution No. 2015-144-CO

WHEREAS, on 12 March 2015, the Board approved, under Board Resolution No. 2015-027-CO, the Annual Procurement Plan (APP) of the Corporate Office (CO), in accordance with its Board-approved 2015 Corporate Operating Budget (COB);

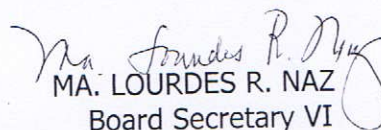
WHEREAS, Section 7.4 of the Implementing Rules and Regulations (IRR), Republic Act (R. A.) 9184, otherwise known as The Government Procurement Reform Act, provides that "[u]pdating of the individual Project Procurement Management Plan (PPMP) and the consolidated APP for each procuring entity shall be undertaken every six (6) months or as often as may be required by the Head of the Procuring Entity";

WHEREAS, pursuant to the afore-cited Section, and to ensure prudence and efficiency in all the procurement activities of the System, the CO Bids and Awards Committee (BAC) recommended the Revised/Updated CY 2015 APP of CO;

WHEREFORE, as submitted by Management, **RESOLVED**, as it is hereby resolved, to **APPROVE** the Revised/Updated Annual Procurement Plan and Program of the CO consisting of (a) Projects and Activities; (b) Other Professional Services (Consultancies); (c) Other Professional Services (Contracts of Service, Job Orders, GIP, etc.); and, (d) Consultant Services (Project-Related Consultancies).

* * *

I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of the Metropolitan Waterworks and Sewerage System, and spread in the minutes of a duly constituted meeting of said Board held on 27 November 2015.


MA. LOURDES R. NAZ
Board Secretary VI