



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that on 30 April 2020, during the Second Special Board Meeting for the year 2020 of the Board of Trustees of the Metropolitan Waterworks and Sewerage System via video conference, the Board passed and approved **“RESOLUTION NO. 2020-045-CO, Series of 2020 involving the MWSS Corporate Office’s Programs and Projects that may be deferred and savings therefrom to be turned over to the National Government for its fight against COVID-19 Pandemic”** specifically, the delisting of seventeen (17) Projects, Activities, and Programs (P/A/Ps) amounting to Forty-Three Million Four Hundred Fifty Thousand Pesos (Php43,450,000.00) from the CY 2020 Annual Procurement Plan (APP) and authorizing the Administrator to report to the Department of Finance (DOF), copy furnished the Governance Commission for GOCCs (GCG), the P/A/Ps to be discontinued, which may be used to fund programs and activities being implemented concerning the current health situation. The delisted P/A/Ps is as follows:

Code (PAP)	Procurement Program/Project	PMO/End-User	Procurement Timeline		Total Budget (In Pesos)	Reason for Delisting
			Notice of Award	Contract Signing		
7	1. Assessment, Supply, and Installation of Burnt Feeder lines	OSD	05-Mar-19	10-Mar-19	500,000	Least priority. In support to DBM NBC 580 dated 22 April 2020
10	2. Replacement/repair of service Freight Elevator and No.3 passenger Elevator	OSD	12-Jun-20	15-Jun-20	12,000,000	
11	3. Fire Alarm System for 3rd Floor-5th Floor MWSS Balara Bldgs. (RO, OGCC, COA and Northrail Areas)	OSD	11-Mar-20	14-Mar-20	5,000,000	
12	4. Purchase and Installation of Venetian Blinds (4th and 5th) and Curtains (Board room)	OSD	11-Aug-20	15-Aug-20	2,000,000	

Code (PAP)	Procurement Program/Project	PMO/ End-User	Procurement Timeline		Total Budget (In Pesos)	Reason for Delisting
			Notice of Award	Contract Signing		
13	5. Repair and Rehabilitation of MWSS Tower	OSD	26-Jun-20	29-Jun-20	900,000	Least priority. In support to DBM NBC 580 dated 22 April 2020
23	6. Appraisal of Paintings and Brass Sculpture	AMD-Estate	15-Aug-20	17-Sep-20	1,000,000	
24	7. Appraisal of Retained Assets (Lands, 30 lots)	AMD-Estate	15-Aug-20	17-Sep-20	2,500,000	
40	8. Lease of Venue with Food and Accommodation for GAD/Team Building	HRODL	12-Jun-20	14-Jun-20	800,000	Restriction on mass gathering until a vaccine is found May no longer be completed within the year
41	9. Lease of Venue with Food for Planning and Seminar/Workshops	HRODL	14-Aug-20	17-Aug-20	800,000	
42	10. Lease of Venue/Place-HR Seminar/Workshop for Leadership Program Track 1,2	HRODL	17-Mar-20	19-Mar-20	350,000	
43	11. Lease of Venue/Place-HR Seminar/Workshop for Leadership Program Track 3,4,5	HRODL	18-Apr-20	20-Apr-20	450,000	
44	12. Purchase of T-Shirt and Registration for the Anniversary Celebration of Civil Service Commission (Fun Run)	HRODL	27-Sep-20	29-Sep-20	150,000 150,000	
46	13. Renovation of Existing room for Central Records Unit and Library Management	HRODL	15-Feb-20	17-Feb-20	500,000	Least priority. DBM NBC 580 dated 22 April 2020
47	14. Purchase of Office furniture and Fixture, modular for Central records unit and Library Management	HRODL	02-Mar-20	04-Mar-20	500,000	
49	15. Records Management Compactor System	HRODL	24-Apr-20	26-Apr-20	5,000,000	May no longer be completed within the year
57	16. Consultants (Standard Harmonization)	RSDD	14-Feb-20	07-Mar-20	8,000,000	
69	17. Twelve (12) Executive Chairs, Twelve (12) Visitors Chair for the Board Room	BSEC	26-Feb-20	27-Feb-20	1,500,000	
TOTAL					43,450,000	

ISSUED this 16th day of May 2020, Quezon City, Philippines.


RENEE JOSEPHINE G. INTING
OIC, Board Secretariat

SUBSCRIBED AND SWORN to before me this 19th day of May 2020 at Quezon City, affiant exhibiting to me her competent proof of identity, Professional Driver's License No. N02-00-434426 which will expire on 27 August 2022.

Doc. No. 458
Page No. 93
Book No. 6
Series of 2020.


ATTY. JOVENCIO P. FULGUERAS
NOTARY PUBLIC
EXPIRES DEC. 31, 2021
ROLL OF ATTORNEY NO. 30906
IBP NO. 080826 / 5.10.2019 / PASIG CITY
PTR NO. 8894833 - C / 9.24.2019 / Q.C.
MCLE COMPLIANCE NO. VI-0027923 / VALID
UNTIL 4.14.2022
ADD. MWSS BLDG. KATIPUNAN RD. BALARA Q.C.

