



Republic of the Philippines  
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM

**Bids & Awards Committee**

Resolution No. 2018- 21 / *R*

**WHEREAS**, Executive Order (EO) No. 273 (Approving and Adopting the Philippine Plan for Gender-Responsive Development [PPGD 1995-2025]) mandates agencies to incorporate and reflect Gender and Development (GAD) concerns in their agency performance commitment contracts, annual budget proposals, and work and financial plans;

**WHEREAS**, in accordance with Section 36 of the Magna Carta of Women (MCW) and the guidelines set under Joint Circular 2012-01 issued by the Philippine Commission on Women (PCW), the National Economic and Development Authority (NEDA) and the Department of Budget and Management (DBM), the PCW (peW MC 2017-03) required all government agencies and instrumentalities to prepare and submit their FY 2019 GAD Plan and Budget (GPB), and FY 2017 GAD Accomplishment Report (GAD AR);

**WHEREAS**, to comply with the aforesaid requirements there is need to conduct a budgeting and programming exercise to formulate work and financial plans that is linked with gender responsive activities;

**WHEREAS**, a GAD Plan Action Planning workshop is designed as an out-of-workplace activity to allow adequate and focused discussion on the drafting of the 2017 GAD accomplishment Report and 2019 GAD Plan and Budget;

**WHEREAS**, the 2018 Annual Procurement Plan approved by the MWSS Board per Board Resolution No. 2017-167 -CO, includes the procurement of a lease of venue under Small Value Procurement in the total amount of One Million Pesos (P1,000,000.00)

**WHEREAS**, the Lease of Venue as allowed in the 2016 Revised Implementing Rules and Regulation (IRR) of RA 9184, should be undertaken in accordance with the provisions of Section 53.10, and subject to Annex "H" of the IRR;

**WHEREAS**, a Technical Working Group (TWG) was created to conduct ocular inspection of possible venue sites and to assess the feasibility of leasing a privately owned venue as against leasing from a government-owned venue.

**WHEREAS**, the TWG conducted ocular inspection of the potential venues in Batangas, Bataan, Pampanga and Bulacan, including a government facility, NPC Hotel and Resort in Bagac, Bataan and rates the venues inspected using the Table of Rating Factors for Lease of Venue under Annex H of the IRR;

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**WHEREAS**, the TWG recommended for approval the attached Terms of Reference (Annex "A") and Request for Quotation (Annex "B") for the Lease of Venue for the conduct of GAD Action Planning with a budget cost of Four Hundred Fifty Thousand Pesos (P450,000.00);

**NOW ,THEREFORE**, on the basis of the foregoing, the BAC resolves, as it is hereby **RESOLVED** to approve the TOR and RFQ for its publication at the PhilGeps including the approved budget for the contract (ABC) in the amount of Four Hundred Fifty Thousand Pesos (450,000.00).

**RESOLVED FURTHER**, to inform the MWSS Board Trustees on the details of the subject procurement of a venue for GAD Action Planning Workshop.

**APPROVED**, this 4<sup>th</sup> day of June 2018, at the Office of the Administrator Conference Room, MWSS Main Building, Quezon City.

**BIDS AND AWARDS COMMITTEE**

  
**RONALD S. ABRIGO**  
Member

  
**RAMON R. FABUL**  
Member

  
**ANABELLA S. ALTUNA**  
Member

  
**JOCELYN M. TOLEDO**  
Member

  
**LEONOR C. CLEOFAS**  
Chairperson