



**Bids & Awards Committee (BAC)**

**Resolution No. 2018-24**

*Approval of the Terms of Reference for the engagement of two (2) Individual Consultants:  
(1) ISO Readiness; (2) Primarily Confidential/Advisory*

**WHEREAS**, the MWSS Vice-Chairman and Administrator, has determined the need for experienced professionals in completing the major final outcomes committed in MWSS-CO's 2018 Performance Scorecard with the Governance Commission for GOCCs;

**WHEREAS**, the MWSS-CO has allocated the sum of SIX HUNDRED THOUSAND PESOS (PhP600,000,000.00) for the payment of services for the subject Consultants in its regular Corporate Operating Budget (COB) and Annual Procurement Plan (APP) for CY 2018;

**WHEREAS**, the mode of procurement as specified in the APP is through Sec. 53.7 (Negotiated Highly Technical Consultant) of RA 9184;

**WHEREAS**, in the meeting by the MWSS Board of Trustees held on 13 June 2018, the Board remanded to Management the discretion to engage ancillary services to support projects and activities which will lead to the achievement of MWSS' performance commitments;

**WHEREAS**, the BAC, during its 18 June 2018 meeting, approved the Terms of Reference (TOR) and Request for Expression of Interest (REI) which was proposed and submitted by the end-users: the Policy Planning and Public Relations Department for the ISO Consultant; and the Human Resource and Organizational Development Department for the Primarily Confidential/Advisory Services Consultant;

**NOW THEREFORE**, finding the Scope of Work, Deliverables and General Provision statements contained in the TORs and REIs consistent with the requirements and intents of the System, BE IT RESOLVED, as it hereby RESOLVED to APPROVE and CONFIRM the attached TORs (Annex "A" -ISO Consultant and Annex "B"- Primarily Confidential/Advisory Services) to govern the selection and engagement of the subject Consultants, copies of which are made integral parts hereof.

APPROVED this 21<sup>st</sup> day of June 2018 at MWSS

**BIDS AND AWARDS COMMITTEE**

  
**RONALD S. ABRIGO**  
Member

  
**RAMON R. FABUL**  
Member

  
**ANABELLA S. ALTUNA**  
Member

  
**JOCELYN M. TOLEDO**  
Member

  
**LEONOR C. CLEOFAS**  
Chairperson