

Republic of the Philippines  
**METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM**

**Resolution No. 2017 - 5**

*Approval of the Terms of Reference (TOR) for the Engagement of a  
Information Systems & Strategic Plan (ISSP) Consultant*

WHEREAS, the Joint Memorandum Circular 2014-01 issued by the DBM, NEDA, DOST requires that all proposed Information Communications Technology (ICT) - related resources, programs, and projects, and their resource requirements, shall be included in the agency ISSP before any ICT-related procurement or manpower requirement can be endorsed for approval to the DBM.

WHEREAS, an In-House Committee was created by the MWSS Board to establish a Centralized Management Information System (CMIS) which require the application of ICT solutions for the various information requirements that will support MWSS' goals and objectives.

WHEREAS, to address the direction set by the MWSS Board of Trustees, and comply with the requirements of JMC 2014-01, Management issued Office Order No. 2017-108 which tasked the members to prepare the TOR for the engagement of an ISSP Consultant and provide organizational support to the Board.

WHEREAS, in the Committee created under Office Order No. 2017-108 submitted the attached TOR which forms an integral part of this Resolution.

WHEREAS, the BAC during a duly constituted meeting held on 7 November 2017, deliberated on the TOR submitted by the Committee.

NOW THEREFORE, the BAC RESOLVES as it hereby resolved that the enclosed TOR is hereby adopted to govern the selection and engagement of the ISSP Consultant.

APPROVED this 8<sup>th</sup> day of November at MWSS

**BIDS AND AWARDS COMMITTEE**

  
**DARLINA T. UY**  
Member

  
**RONALD S. ABRIGO**  
Member

  
**ZOILO L. ANDIN, JR.**  
Member

  
**LEONOR C. CLEOFAS**  
Vice-Chairman

  
**NATHANIEL C. SANTOS**  
Chairman