



Republic of the Philippines
METROPOLITAN WATERWORKS AND SEWERAGE SYSTEM
Katipunan Road, Balara, Quezon City 1105 Philippines



AJA18-0185

Excerpts from the Minutes of the Seventh (7th) Regular Board Meeting held on 06 April 2022 via video conference:

“RESOLUTION NO. 2022-042-CO

**In re: Inclusion of Waterproofing Works of the Roof Decks of the
MWSS Administration and Engineering Buildings to the
Annual Procurement Plan (APP) for CY 2022**


WHEREAS, on 28 September 2021, the Board approved the Second (2nd) Revision of the MWSS-CO Annual Procurement Plan (APP) for CY 2021 wherein the Waterproofing Works of the Roof Decks of the MWSS Administration and Engineering Buildings (Subject Procurement) under Contract No. MWSS-WP-001-2021 was included in the Indicative APP in the amount of Php18,500,000.00;


WHEREAS, the Bids and Awards Committee (BAC) declared a failure of bidding of the above procurement through Resolution No. 2022-02 due to non-compliance during the preliminary examination of bids;

WHEREAS, on 09 March 2022, the Board approved through Resolution No. 2022-028-CO the Revised Bidding Documents and Terms of Reference (TOR) and the conduct of re-bidding maintaining the earlier Approved Budget for the Contract (ABC) of Php18,500,000.00;

WHEREAS, the BAC recommended the inclusion of the subject procurement to the APP for CY 2022 which was presented to the Board during the Audit & Risk Management Committee (ARMC) meeting on 06 April 2022;

WHEREFORE, as recommended by Management and favorably endorsed by ARMC, on motion made and duly seconded, **RESOLVE**, as it is hereby **RESOLVED**, to APPROVE the inclusion of Waterproofing Works of the Roof Decks of the MWSS Administration and Engineering Buildings to the MWSS-CO Annual Procurement Plan (APP) for CY 2022.”



JOSE R. HERNANDEZ
Chairman

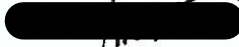

LEONOR C. CLEOFAS
Vice-Chairman

(ABSENT)
MERLY M. CRUZ
Member


MELCHIOR I. ACOSTA, JR.
Member

(ABSENT)
GCC ELPIDIO J. VEGA
Member


MARIANO C. ALEGARBES
Member


MELANIE S. LAMBINO
Member

* * *

I hereby certify to the correctness and truthfulness of **Resolution No. 2022-042-CO** "Inclusion of Waterproofing Works of the Roof Decks of the MWSS Administration and Engineering Buildings to the Annual Procurement Plan (APP) for CY 2022."

Quezon City, 06 April 2022.


RENEE JOSEPHINE G. INTING
Board Secretary VI