



Excerpts from the Minutes of the Twentieth (20<sup>th</sup>) Regular Board Meeting held on 14 December 2017:

**“RESOLUTION NO. 2017-167-CO**

**WHEREAS**, Section 7, Article II of Republic Act 9184, the “Government Procurement Reform Act”; specifically provides that: *“Sec. 7. Procurement Planning and Budgeting Linkage. - All procurement should be within the approved budget of the Procuring Entity and should be meticulously and judiciously planned by the Procuring Entity concerned. Consistent with government fiscal discipline measures, only those considered crucial to the efficient discharge of governmental functions shall be included in the Annual Procurement Plan to be specified in the IRR. No government Procurement shall be undertaken unless it is in accordance with the approved Annual Procurement Plan of the Procuring Entity. The Annual Procurement Plan shall be approved by the Head of Procuring Entity and must be consistent with its duly approved yearly budget. The Annual Procurement Plan shall be formulated and revised only in accordance with the guidelines set forth in the IRR. In the case of Infrastructure Project, the Plan shall include engineering design and acquisition of right-of-way.”;*

**WHEREAS**, the Bids and Awards Committee (BAC) is required to formulate, together with the end-users the following: (1) APP for Infrastructure, Services, and Goods which will be submitted to and tracked/monitored by the Government Procurement Policy Board-Technical Services Office (GPPB-TSO) and (2) APP for Common- Use Supplies and Equipment (APP-CSE), which will be submitted to and tracked/monitored by the DBM-procurement Service (DBM-PS);

**WHEREAS**, the MWSS-CO BAC, approved, under Resolution No. 2017-21 dated 12 December 2017, the CY 2018 MWSS-CO Annual Procurement Plan (APP) and Procurement Program consisting of (a) Project Consultancies (Firm and Individual); (b) Other Professional Services – Project Related; (c) Commonly-Used-Supplies; (d) ADB-Funded Projects (AWTIP);

**WHEREAS**, in the same Resplution No. 2017-21, the BAC further resolved to: (a) submit to Management for its approval, prior to commencement of the respective procurement processes, the Terms of Reference (TOR), Final Budget for Procurement (ABC/CAF), Mode

of Procurement, and the BAC Provisional Members (where required) for each item for procurement, and (b) consolidate and submit to Management every six months or as often as may be required, any updates on the Project Procurement Management Plan (PPMP), pursuant to Section 7.4 of the RA 9184 IRR;

**WHEREAS**, in the 20th Regular Board Meeting held on 14 December 2017, Management upon recommendation of the MWSS-CO BAC requested the approval of the Board, for the CY 2018 Annual Procurement Plan (APP) for Projects and Services and Commonly-Used Supplies in the amount of Nine Hundred Ninety Six Million Six Hundred Ninety Two Thousand Seven Hundred Twenty Seven Pesos (Php996, 692,727). This is in accordance with the proposed CY 2018 Corporate Operating Budget (COB);

**WHEREFORE**, as requested by Management, upon recommendation by the MWSS-CO BAC, on motion made and duly seconded, **RESOLVE**, as it is hereby **RESOLVED**, to **APPROVE**, the CY 2018 Annual Procurement Plan (APP) for Projects and Services and Commonly-Used Supplies of the Corporate Office in the amount of Nine Hundred Ninety Six Million Six Hundred Ninety Two Thousand Seven Hundred Twenty Seven Pesos (Php996, 692,727)."

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I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of Metropolitan Waterworks and Sewerage System, and spread in the Minutes of a duly constituted meeting of said Board held on 14 December 2017.

  
**MA. LOURDES R. NAZ**  
Board Secretary VI