



Bases Conversion and Development Authority

BAC-C RESOLUTION NO. 2013-04- 03

Consulting Services for the Conduct of BCDA Board Planning Session

WHEREAS, BCDA, a government instrumentality vested with corporate powers, is expected to promote growth by ensuring that operations are consistent with national development policies and programs. Relative thereto, it is regularly conducting organizational assessment, by defining and redefining its long and short term directions, including the retooling of its human capital.

WHEREAS, BCDA aims to conduct its Annual Board Planning to identify priority strategies and performance measures for 2013 and 2014 in order to:

1. Revisit the BCDA 2013-2017 Strategic Plan and 2013 Operations Plan;
2. Align the BCDA Strategic Plan to the Results-Based Performance Management System (RBPMS);
3. Determine the BCDA Organizational Performance Indicators Framework (OPIF); and
4. Formulate the BCDA Annual Plan for 2013 and 2014.

WHEREAS, consistent with Administrative Order (AO) No. 25 series of 2011, which created an Inter-Agency Task Force, mandating to develop collaborative mechanism that will establish a unified and integrated Results-Based Performance Management System (RBPMS) across all departments and agencies within the Executive Branch of the Government, BCDA aims to align its Strategic Plan to the RBPMS and determine the BCDA Organizational Performance Indicators Framework (OPIF).

WHEREAS, Section 53.5 of the Implementing Rules and Regulations (IRR) of RA 9184, otherwise known as the Government Procurement Reform Act of 2009, allows the procuring entity to resort to negotiated procurement of consulting services from another agency of the Government of the Philippines (GOP);

WHEREAS, the Development Academy of the Philippines (DAP), being the proposed government servicing agency, has the mandate to undertake the consultancy services required by BCDA for this activity being the technical resource institution and Secretariat of the Task Force (DAP Certification attached.); and it is the Academy's mission to enhance the capabilities of agencies of government in fulfilling their mandates of serving the citizenry; foster and support synergy among the development forces at work in nation-building through selective human resource development programs, research, data-collection, and information services; and to promote exchange of innovative ideas and expertise on development in the Philippines and Asia.

BAC-C RESOLUTION NO. 2013-04- 03

Consulting Services for the Conduct of BCDA Board Planning Session

It has also access to the necessary tools and equipment required for the project/s, including the available full-time interdisciplinary core staff equipped with broad range of competencies required by the project.

WHEREAS, pursuant to Section 53.5 of the IRR of RA 9184, the BCDA Planning Services Department (PSD) endorsed to the BAC-C the procurement of the said services from DAP through Agency-to-Agency Procurement, with a contract amount of ₱330,736.00 inclusive of VAT.

WHEREAS, based on the Cost-Benefit Analysis presented by PSD for the Conduct of the BCDA Board Planning Session, the cost being offered by DAP is 70% less compared to the cost should a private institute facilitate the conduct of the program, to wit:

Institute of Corporate Directors (ICD)	₱ 10,105.26/pax/day
Development Academy of the Phil. (DAP)	₱ 3,062.37/pax/day
% of DAP's cost vs ICD	30.30%

WHEREAS, the amount of ₱330,736.00 does not exceed 25% of BCDA's total procurement for Consulting Services as reflected in its approved Annual Procurement Plan (APP).

WHEREAS, after careful evaluation, the BAC-C has considered the recommendation of the PSD to hire the Development Academy of the Philippines (DAP) through negotiated Agency-to Agency Agreement pursuant to Sec. 53.5 of the IRR of RA 9184.

NOW, THEREFORE, foregoing premises considered, we, the members of the Bids and Awards Committee for Consulting Services, hereby RESOLVE, as it is hereby RESOLVED:

- a. To authorize the Planning Services Department (PSD) to undertake the procurement of the subject consulting services pursuant to the applicable provisions of the Procurement law specifically Appendix 6 of the IRR and award the contract to the Development Academy of the Philippines (DAP) through Negotiated Procurement under Agency-to-Agency Agreement consistent with Sec. 53.5 of the IRR of RA 9184:
- b. To recommend for approval by the Executive Vice President of the foregoing findings.

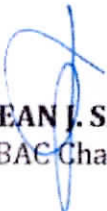
BAC-C RESOLUTION NO. 2013-04- 03


Consulting Services for the Conduct of BCDA Board Planning Session


- c. For Planning Services Department (PSD), to report to the BAC-C the outcome of the procurement within five (5) working days upon completion of all documentary requirements, by providing an Accomplishment Report supported with copies of the Notice of Award (NOA) and signed Contract for purposes of information and posting requirements pursuant to the provisions of Appendix 6 on the Implementing Guidelines on Agency-to-Agency Arrangements.


Done in Taguig City this 23rd day of April 2013.


**BIDS AND AWARDS COMMITTEE FOR CONSULTING SERVICES
(BAC FOR CONSULTING SERVICES)**


DEAN J. SANTIAGO
BAC Chairperson

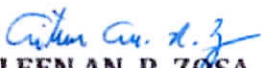

ATTY. EDILBERTO R. REBATO, JR.
BAC Vice-Chairperson


VIRGIL M. ALVAREZ
BAC Member


NANCY V. PAJE
BAC Member


LEILANI B. MACASAET
BAC Member

Approved:


AILEEN AN. R. ZOSA
Executive Vice President

Date: _____



Republic of the Philippines
Office of the President

BCDA

Bases Conversion Development Authority

NOTICE OF AWARD

24 April 2013

MR. ANTONIO D. KALAW, JR.
President
Development Academy of the Philippines
DAP Building, San Miguel Avenue, Ortigas Center
Pasig City

Dear **Mr. Kalaw**:

We are happy to notify you that the Conduct of the 2013 Bases Conversion and Development Authority (BCDA) Board Planning Session is hereby awarded to the Development Academy of the Philippines with contract price amounting to Three Hundred Thirty Thousand Seven Hundred Thirty Six Pesos (P 330,736.00).

You are therefore required, within five (5) days from the receipt of this Notice of Award, to formally enter into contract with us.

Please acknowledge receipt and acceptance of this notice by signing both copies in the space provided below. Keep one copy and return the other to BCDA.

Thank you.

Very truly yours,

Aileen An. R. Zosa
AILEEN AN. R. ZOSA
Executive Vice President

BCDA

In replying, please refer to this number
D02013-0277

I acknowledge receipt of this Notice on (4/24/2013)
Name of the Representative: Peter Dan B. Baron
Authorized Signature: *Peter Dan B. Baron*

Republic of the Philippines
Office of the President

BCDA

Bases Conversion Development Authority

NOTICE TO PROCEED

30 April 2013

MR. ANTONIO D. KALAW, JR.

President

Development Academy of the Philippines

DAP Building, San Miguel Avenue, Ortigas Center

Pasig City

Dear **Mr. Kalaw:**

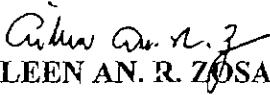
The attached Contract Agreement having been approved, notice is hereby given to the Development Academy of the Philippines (DAP) that work may commence to conduct the 2013 Bases Conversion and Development Authority (BCDA) Board Planning Session, effective 01 May 2013.

Thus, you shall be responsible for performing the services under the terms and conditions of the Agreement and in accordance with the Implementation Schedule.

Please acknowledge receipt and acceptance of this notice by signing both copies in the space provided below. Keep one copy and return the other to BCDA.

Thank you.

Very truly yours,


AILEEN AN. R. ZOSA
Executive Vice President

I acknowledge receipt of this Notice on (4/30/2013)

Name of the Representative: Peter Dan B. Bach

Authorized Signature: 