March 24, 2015

DR. TIRSO A. RONQUILLO
President
This University

Dear Sir:

Respectfully submitting for your approval the Resolution of the BAC for the project "Procurement of Air Conditioning Units for the College of Engineering, Architecture & Fine Arts" specifically recommending the award of the project to Super-aire Refrigeration and Contractors, Inc. resolved at the BAC Office, Ground Floor ITE Building, Main Campus I on March 2, 2015.

Respectfully yours,

DR. JESSIE A. MONTALBO
BAC Chairman

Approved:

Approved as per Board Resolution No. 095, S. 2015 of BatStateU Board of Regents:

DR. TIRSO A. RONQUILLO
University President
BAC Resolution Declaring SCRB and Recommending Approval for the project "Procurement of Air conditioning Units" For the College of Engineering, Architecture & Fine Arts

WHEREAS, the Department Chairman of the Civil/Environmental and Sanitary Engineering Department requested for the purchase of air conditioning Units to be installed in the newly constructed Recto Building which was recommended for approval by the College Dean, VP for Administration and External Affairs and VP for Finance and Resource Generation and was approved by the University President.

WHEREAS, the Bids and Awards Committee prepared the Project Procurement Management Plan (PPMP) and submitted it together with the approved letter of request with technical specifications and approved obligation request to the Office of the Board Secretary for approval by the Committee on Finance;

WHEREAS, the Project Procurement Management Plan (PPMP) has been approved by the Committee on Finance of the BatStateU Board of Regents during its Meeting on November 19, 2014 at Conference Room, International Affairs Office, Batangas State University, Batangas City;

WHEREAS, the PPMP has been approved by the BatStateU Board of Regents during its 44th Regular Meeting done on December 18, 2014;

WHEREAS, the Bids and Awards Committee advertised the Invitation to Bid for the project "Procurement of Air conditioning Units for the College of Engineering, Architecture & Fine Arts", and posted the same on the PhilGEPS website, University website and on conspicuous place at the premises of the Batangas State University from January 23, 2015 until February 18, 2015 with an Approved Budget for the Contract (ABC) of One Million One Hundred Twenty Thousand Pesos Only (P1,120,000.00);

WHEREAS, on the same date, the Bidding Documents for the project was posted in PhilGEPS and in the university website giving all interested bidder the opportunity to view and study the project requirements and specification;

WHEREAS, in response to said advertisement thirty two (32) bidders appeared in the PhilGEPS Document Request List but none of them purchased the bidding documents;

WHEREAS, on January 27, 2015, a notice of pre-bid conference was issued to the members of the BAC and to enhance the transparency of the bidding process, the BAC invited in writing observers from COA, Philippine Chamber of Commerce and Industry and Non-government organization;

WHEREAS, until the scheduled pre bid conference on January 30, 2015, no bidder purchased the bidding document;

WHEREAS, on February 9, 2015, one bidder, to wit: Super-are Refrigeration & Contractors, Inc., purchased the bidding documents;

WHEREAS, on February 10, 2015, a Supplemental Bid Bulletin No. 1 was issued for the purpose of changing the schedule of submission and opening of bids making it February 23, 2015;
WHEREAS, on February 12, 2015, another bidder, to wit: Merry Merchants Trading purchased the bidding documents;

WHEREAS, on February 18, 2015, a notice of bid opening was issued to the members of the BAC and to enhance the transparency of the bidding process, the BAC invited in writing observers from COA, Philippine Chamber of Commerce and Industry and Non-government organization;

WHEREAS, on February 23, 2015, the bid opening presided by the BAC Chairman was conducted and witnessed by members of the BAC, the BAC Secretariat, and representatives of the bidder participating in the project. None of the invited observers was able to attend the bid opening;

WHEREAS, one (1) bidder submitted their bid and passed the preliminary examination;

<table>
<thead>
<tr>
<th>Bidder Identification/Name</th>
<th>Bid as Read Amount (Php)</th>
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<tbody>
<tr>
<td>Super-Aire Refrigeration and Contractors, Inc.</td>
<td>996,400.00</td>
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WHEREAS, February 24, 2015, the BAC conducted a detailed evaluation of all the bidders bid using non-discretionary criteria considering completeness of bid, computational errors and omissions, and application of Value Added Tax (VAT) that resulted to the following;

<table>
<thead>
<tr>
<th>Bidder Identification/Name</th>
<th>Bid as Calculated Amount (€)</th>
<th>% Variance from ABC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Super-Aire Refrigeration and Contractors, Inc.</td>
<td>996,400.00</td>
<td>11.035</td>
</tr>
</tbody>
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WHEREAS, on the same day, on the documents submitted by the TWG, after verification and validation of the SCBs stated competence and experience, as well as checking the performance of the SCB in its on-going government and private contracts, the bidder, Super-Aire Refrigeration and Contractors, Inc. was found to be complying and declared as responsive bid;

WHEREAS, on the same day, the BAC notified Super-Aire Refrigeration and Contractors, Inc. informing them that they have been declared as the Single Calculated Bid (SCB) and is required to submit within three (3) calendar days the post qualification requirements, such as 1) Tax Clearance; 2) Latest Income and Business Tax Returns; and 3) Certificate of PhilGEPS Registration;

WHEREAS, March 2, 2015, Super-Aire Refrigeration and Contractors, Inc. submitted the post qualification documents;

WHEREAS, further examination of the documentary evidence of the bidder’s qualifications submitted pursuant to ITB Clauses 12 and 13, as well as ITB Clause 29.2 and with the recommendations of the TWG, BAC unanimously rated Super-Aire Refrigeration and Contractors, Inc. “passed” and complying with all the criteria for post qualification;

NOW, THEREFORE, We, the Members of the Bids and Awards Committee, hereby RESOLVE as it is hereby RESOLVED, based on the foregoing findings:

a) To declare Super-Aire Refrigeration and Contractors, Inc. as the Bidder with the Single Calculated and Responsive Bid for the project Procurement Air Conditioning Units for the College of Engineering & Fine Arts; and
b) To recommend for approval by the Chairman and Members of the BatStateU Board of Regents the award of the project to **Super-Aire Refrigeration and Contractors, Inc.**

RESOLVED, at the BAC Office, Ground Floor, ITE Building, Main Campus I, this 2nd day of March, 2015.

Approved for Recommendation to the Board of Regents of BatStateU through the University President:

[Signatures]

Attested by:

[Signatures]