



PSHS System Board of Trustees
Series of 2016
July 22, 2016

BOT Resolution No. 2016-07-88

The PSHS System Board of Trustees (BOT), through its meeting on July 22, 2016 at the PSHS System Training and Administration Center, Agham Road, Diliman, Quezon City, **RESOLVED TO APPROVE** the following **ADMINISTRATIVE MATTERS**:

1. Award of Contract – Infrastructure

Campus	Project	Contractor	Approved Budget for the Contract	Total Contract Price	Project Duration
IRC	Improvement of Academic Building 2	Vigan Fortune Construction	P2,420,982.25	P2,420,269.23	120 days
CLC	Construction of the Electrical Powerhouse Phase I	A.S.S. Construction	P4,910,000.00	P4,803,998.63	90 days
	Site Development Phase I Drainage System	A.S.S. Construction	P3,285,714.28	P3,177,107.95	135 days
	Site Development Phase I Slope Protection	A.S.S. Construction	P5,714,285.71	P5,614,141.87	135 days
EVC	Construction of Laboratory and Technology Building Phase 2	Samariñan Construction	P9,674,000.00	P9,652,092.67	180 days
WVC	Repair and Rehabilitation of Campus Facilities-Main Campus Phase III	Steven Construction and Supply	P16,500,000.00	P14,885,333.49	365 days
CMC	Completion of Multi-Purpose Gymnasium Phase 3	Lanao Builder and Enterprises	P9,400,585.69	P8,458,272.64	150 days

2. Declaration of Failure of Bidding

Campus	Project	Contractor	Approved Budget for the Contract	Total Contract Price	Project Duration
CVC	Design and Build for the Construction of Multi-Purpose Hall	-	P29,100,000.00	-	-
	Remarks: Declaration of Failure of Bidding due to bidders' non-compliance of requirements				

The Board of Trustees adopted the recommendations of the EXECOM after being assured that all Administrative Matters were thoroughly reviewed and analyzed. Further, the Board authorized the Campus Directors to sign contracts and other pertinent documents relative hereto.

Attested by:

LARRY E. CABATIC
Executive Director, PSHS System