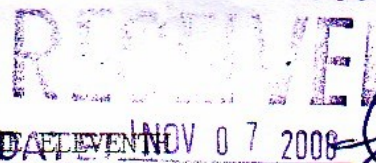


REPUBLIKA NG PILIPINAS
SANGGUNIANG PANLUNGSOD
LUNGSOD NG ORMOC



EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE SANGGUNIANG PANLUNGSOD NG ORMOC HELD AT THE HONORABLE PLACIDO ENECIO HALL, SANGGUNIANG PANLUNGSOD BUILDING ON NOVEMBER 06, 2008

PRESENT:

Hon. Nepomuceno P. Aparis I,	Vice Mayor & Presiding Officer
Hon. Claudio P. Larrazabal,	City Councilor, Floor Leader
Hon. Sotero M. Pepito,	City Councilor, Assist. Floor Leader
Hon. Demosthenes F. Tugonon,	City Councilor
Hon. Ruben R. Capahi,	City Councilor
Hon. Mariano Y. Corro,	City Councilor
Hon. Fe S. Lladoc,	City Councilor
Hon. Filomeno P. Maglasang,	City Councilor
Hon. Rafael C. Omega, Jr.,	City Councilor
Hon. Jose C. Alfaro, Jr.,	City Councilor
Hon. Lea Doris C. Villar,	Ex-Officio City Councilor,
	Chapter President, Liga ng mga Barangay ng Ormoc
Hon. Corinne M. Corro,	Ex-Officio City Councilor,
	SK Federation President

ABSENT:

Hon. Fernando P. Parrilla, (Sick Leave), City Councilor

RESOLUTION NO. 2008-209

A RESOLUTION APPROVING BAC RESOLUTION NO. 2008-211, ENTITLED: "A RESOLUTION RECOMMENDING THAT THE EXTENSION OF CONSULTANCY SERVICES FOR THE CONSTRUCTION SUPERVISION, TRAINING AND COMMISSIONING OF THE ON-GOING ORMOC CITY WATER SUPPLY RENABILITATION/IMPROVEMENT/EXPANSION PROJECT BE UNDERTAKEN THROUGH A NEGOTIATED CONTRACT WITH THE SAME CONSULTING FIRM, SPACES-WOODFIELDS-HYDRONET-GENSON-JV IN THE AMOUNT OF THREE MILLION TWO HUNDRED FIFTY NINE THOUSAND TWO HUNDRED EIGHTY (P3,259,280.00) PESOS ONLY" AND FURTHER AUTHORIZING THE HONORABLE CITY MAYOR TO SIGN THE SAID NEGOTIATED CONTRACT.

WHEREAS, this sanggunian is in receipt of an indorsement dated October 13, 2008 from the Honorable City Mayor Eric C. Codilla relative to the aforementioned BAC Resolution No. 2008-211 and further requesting for authority to sign the negotiated contract, for and in behalf of the City Government of Ormoc with the consulting firm, Spaces-Woodfields-Hydronet-Genson-JV;

WHEREAS, in same indorsement the Honorable City Mayor also requested that the matter be treated as urgent considering that the city's Water Supply Improvement Project is on-going and is one of the priority projects of the city;

WHEREAS, the Project Management Office/Technical Working Group (PMO/TWG) of the said project headed by the City Planning and Development Coordinator, Engr. Raoul E. Cam, stresses that the services of the existing project consultant, Spaces-Woodfields-Hydronet-Genson-JV, is still necessary in the implementation of the Second Phase of the Project and favorably recommended for the extension of its consultancy services in view of their satisfactory performance;

WHEREAS, the City Treasurer issued a Certificate of Availability of Fund dated September 25, 2008, stating that funds are available to cover the city's obligation for the said purpose to be taken from out of the CY 2005 AIP and CY 2008 AIP;

WHEREAS, this august Body after thorough evaluation of the pertinent documents in support thereto, finds the request of the Honorable City Mayor to be in accordance with the existing laws, rules and regulations as to the procurement of government contracts hence, the same necessitates due course of action;

WHEREFORE, FOREGOING PREMISES CONSIDERED, on motion of City Councilor Ruben R. Capahi, Chairman, Committee on Finance and Appropriations, duly seconded by City Councilor Fe S. Lladoc; be it


RESOLVED, AS IT IS HEREBY RESOLVED, APPROVING BAC RESOLUTION NO. 2008-211, ENTITLED: "A RESOLUTION RECOMMENDING THAT THE EXTENSION OF CONSULTANCY SERVICES FOR THE CONSTRUCTION SUPERVISION, TRAINING AND COMMISSIONING OF THE ON-GOING ORMOC CITY WATER SUPPLY REHABILITATION/IMPROVEMENT/EXPANSION PROJECT BE UNDERTAKEN THROUGH A NEGOTIATED CONTRACT WITH THE SAME CONSULTING FIRM, SPACES-WOODFIELDS-HYDRONET-GENSON-JV IN THE AMOUNT OF THREE MILLION TWO HUNDRED FIFTY NINE THOUSAND TWO HUNDRED EIGHTY (P3,259,280.00) PESOS ONLY" AND FURTHER AUTHORIZING THE HONORABLE CITY MAYOR TO SIGN THE SAID NEGOTIATED CONTRACT;

ADOPTED, November 06, 2008.

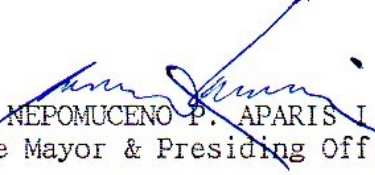
RESOLVED, FINALLY, to furnish copies of this resolution one each to His Honor, the City Mayor Eric C. Codilla, the City Administrator, the City Treasurer, the City Budget Officer, the City Accountant, the City Bids and Awards Committee (BAC), the City Planning and Development Coordinator, the City Auditor, the Representative, Spaces-Woodfields-Hydronet-Genson-JV, Engr. Pedro Adonis D. Compendio, and others concerned, -all in Ormoc City;

CARRIED UNANIMOUSLY.

I HEREBY CERTIFY to the correctness of the foregoing resolution.


JOEL S. DUERO
Secretary to the
Sangguniang Panlungsod

ATTESTED:


NEPOMUCENO P. APARIS I
Vice Mayor & Presiding Officer