



CNU Board of Regents  
 by Referendum on June 2018

Resolution No. 66, Series of 2018

WHEREAS, RA No. 8688, otherwise known as the "CNU Charter" and RA No. 8292, also known as the "Higher Education Modernization Act of 1997," which jointly serve as the governing charters of the University, provide the CNU Board of Regents with specific powers and duties in addition to the general powers of administration and the exercise of all the powers granted to the board of directors of a corporation under existing laws;

WHEREAS, the CNU Bids and Awards Committee passed Res. No. 19, s. 2018 declaring Café Security and Investigation Agency, Inc. as the single calculated responsive bidder for the procurement of One Lot Six (6) Months Contract to Provide Security Guard Services for the CNU Buildings, Premises and Facilities for the period of July 1 to December 31, 2018 and recommending for approval of the Board of Regents of Cebu Normal University the foregoing findings and to award the contract in the amount of two million four hundred seventeen thousand seven hundred thirty-one pesos and twenty centavos (Php 2,417,731.20);

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, to approve by referendum the recommendation of the Bids and Awards Committee to award the contract to Café Security and Investigation Agency, Inc. as the single calculated responsive bidder for the procurement of One Lot Six (6) Months Contract to Provide Security Guard Services for the CNU Buildings, Premises and Facilities for the period of July 1 to December 31, 2018 in the amount of two million four hundred seventeen thousand seven hundred thirty-one pesos and twenty centavos (Php 2,417,731.20) and authorize the University President to sign, execute, and deliver the contract on behalf of Cebu Normal University;

RESOLVED FURTHER, that this procurement be included in the 2018 Annual Procurement Plan and Program of Receipts and Expenditures.

Approved this <sup>9th</sup> day of <sup>May</sup> ~~June~~, 2018 in Quezon City.

NAME OF BOR MEMBERS	ACTION TAKEN		
	APPROVED	DISAPPROVED	REMARKS
<b>PERFECTO A. ALIBIN, EdD</b> CHED Commissioner Chairperson-Designate			
<b>FILOMENA T. DAYAGBIL, EdD, CESE</b> CNU President Vice Chairperson			
<b>FRANCIS JOSEPH G. ESCUDERO</b> Chair, Senate Committee on Education, Culture & Arts Represented by: <b>ATTY. EDUARDO VICTOR J. VALDEZ</b>			
<b>ANN K. HOFER</b> Chair, House of Representatives Committee on Higher & Technical Education Represented by: <b>CHRISTIAN JAY M. MILLENA, LLB</b>			
<b>EFREN B. CARREON, CESO III</b> NEDA VII Regional Director			
<b>JULIE ALEGRADO-VERGARA</b> Private Sector Representative			
<b>MA. TERESA B. CHAN</b> Private Sector Representative			

Subj. to inclusion & Post Qual report to TW