



**BAC Resolution Recommending Approval of the Contract
 RESOLUTION NO. 202010**

WHEREAS, the Duty Free Philippines Corporation (DFPC) Human Resource Management Division ("the end-user unit") has requested for the acquisition of services of a Consultant in the Development of Components of a Performance Agreement ("the Project") through Memorandum HRMD-MDD-Training (2020) IOM-30 dated 20 February 2020 which was approved by the DFPC Chief Operating Officer (COO);

WHEREAS, the Project is in accordance with the approved Annual Procurement Plan (APP);

WHEREAS, the Approved Budget for the Contract (ABC) is Seven Hundred Thousand Pesos (PhP700,000.00);

WHEREAS, the Consultant will provide the technical and advisory services to DFPC's Board of Directors and Management in the development of a Performance Agreement acceptable to the Governance Commission for GOCCs (GCG);

WHEREAS, Request for Submission of Proposal (RFP) was posted at the PhilGEPS, DFPC Website and Bulletin Board for three (3) days from February 29 to March 03, 2020 and invitation was sent to three (3) Consultants of known qualifications namely: Ancilla Enterprise Development Consulting, Inc., (Ancilla), Development Academy of the Philippines (DAP) and Institute of Corporate Directors, Inc. (ICD);

WHEREAS, out of the three (3) above-named Consultants, two (2) Consultants submitted their respective proposals;

WHEREAS, per Memorandum HRMD-MDD-Training (2020) IOM-31 dated 02 March 2020, the end-user found the proposal of ICD to be complying to all the criteria and in accordance with the Terms of Reference The proposal was found advantageous than the offer of DAP:

CONSULTANT	ABSTRACT OF PROPOSAL	ABC
Institute of Corporate Directors, Inc.	PhP658,000.00	PhP700,000.00
Development Academy of the Philippines	PhP1,500,000.00	

NOW, THEREFORE, We, the members of the Bids and Awards Committee, hereby resolve as it is hereby RESOLVED to declare **Institute of Corporate Directors, Inc.** as the Consultant with the Lowest Rated and Responsive Proposal pursuant to Section 53.9 of the 2016 Revised IRR of RA 9184 and recommend the same to the DFPC Chief Operating Officer the Award of the Contract for the Consulting Service of the Development of Components of a Performance Agreement at a contract price of **Six Hundred Fifty Eight Thousand Pesos (PhP658,000.00)**.

[Handwritten signatures and initials]



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RESOLVED, at Parañaque City, this 3rd day of March 2020.

[Handwritten Signature]
JOEL R. PEREZ
 BAC Chairperson

[Handwritten Signature]
AIMEE P. CALICO
 BAC Vice-Chairperson

[Handwritten Signature]
JOVITA J. CRUZ
 BAC Member

[Handwritten Signature]
CECILIA M. SARMIENTO
 BAC Member

Approved / Disapproved by:

[Handwritten Signature]
VICTORIA Y. REYES
 BAC Member

[Handwritten Signature]
VICENTE PELAGIO A. ANGALA
 Chief Operating Officer
 Head of the Procuring Entity