



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

Congressional Avenue Extension, Brgy. Culiat, Quezon City Tel.: 09175317992

RESOLUTION NO. 22-23-15 Series of 2023

RESOLUTION APPROVING THE PURCHASE OF FURNITURE FROM OFFICE ESSENTIALS INTENDED TO BE USED AS REGULAR FIXTURES IN THE BJMPMBAI CONFERENCE ROOM OF THE CORPORATE BUILDING

WHEREAS, the corporate building of the BJMPMBAI located at Barangay Culiat, Congressional Ave., Quezon City is expected to be completed this September 2023;

WHEREAS, the Board of Trustees is focusing its attention on the second storey of the building where the main conference room is located;

WHEREAS, the Board's concern is the main conference room because it will be the venue of the BJMPMBAI 22nd Anniversary and Annual General Membership Meeting on July 1, 2023 and though the physical preparation of the conference room including the audio/video system is on the right track, the bareness of the conference room caused uneasiness to members of the Board;

WHEREAS, to solve the issue, the Compliance Officer and Chief, Finance after having directed by the Board, conducted canvassing of furniture that will be prepared for members of the Board, officers, guests and members that will physically participate during the celebration;

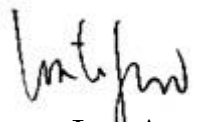
WHEREAS, during the meeting of the Board last May 22, 2023, the result of the canvassing was presented with Cost Less quoting P994,000.00 for the furniture requirement while Office Essentials offered P753,778.81 for the same necessity;

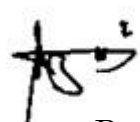
WHEREAS, after due discussions and deliberations, and on motion by Trustee Armando M Llamasares, seconded by Trustee Diony D Mamaril, the Board, RESOLVED, as it hereby RESOLVES, to approve the purchase of the needed furniture to Office Essentials in the amount of Seven Hundred Fifty Three Thousand, Seven Hundred Seventy Eight Pesos and Eighty One Centavos (P753,778.81).


UNANIMOUSLY APPROVED:

May 22, 2023
Quezon City, Philippines.

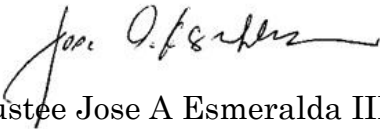
BOARD OF TRUSTEES


Ind. Trustee Lou Ame Tejano

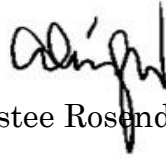

Ind. Trustee Romelyn L Medina


Ind. Trustee Antonio O Gerente


Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



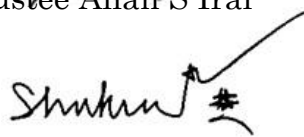
Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



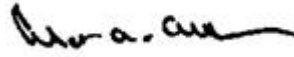
Trustee Alfredo D Soliba Jr



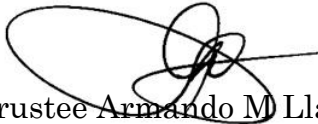
Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



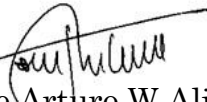
Trustee Ester Apin-Aldana
Secretary



Trustee Armando M Llamasares
President



Trustee Diony D Mamaril
Vice - Chairman



Trustee Arturo W Alit
Chairman of the Board