



Bureau of Jail Management and Penology Mutual Benefit Association, Incorporated

144 Mindanao Avenue, Bahay Toro, Quezon City, Metro Manila Tel.: 02-926-6963

RESOLUTION NO. 2022-02 Series of 2022

RESOLUTION ALLOCATING ADDITIONAL FUNDING OF TWENTY MILLION PESOS (P20,000,000.00) TO THE CONSTRUCTION OF BJMPMBAI OFFICE BUILDING

WHEREAS, on August 7, 2021, the BJMPMBAI Board of Directors approved Resolution No. 2021-25, allocating the amount of Sixty Million Pesos (P60,000,000.00) as estimated cost for the construction of a perimeter fence and two (2) buildings at its property located at Barangay Culiat, Congressional Avenue Extension, Quezon City;

WHEREAS, Architect Jerry Morcilla of ALJA Construction and Supply was commissioned for the design of the four (4) storey BJMPMBAI Office building with floor area of Three Hundred square meters (300 sqm) at an estimated cost of Sixty Million Pesos (P60,000,000.00) following the industry standard construction computation of P30,000.00 per square meter;

WHEREAS, after the Design Contract was signed, actual preparation was made including the review of the building design when it was suggested that the building floor area be increased to Five Hundred square meters (500sqm), add one additional floor storey to the building, design a deck floor to maximize the use of the property and the construction of an elevator shaft;

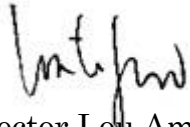
WHEREAS, after the Ad Hoc Committee on Property Development coordinated with Architect Morcilla on the additional designs, the Architect drew additional specification for the additional designs and came up with the estimated additional cost of Twenty Million Pesos (P20,000,000.00) that prompted the Ad Hoc Committee to request for the appropriation for the estimated supplementary cost of the additional improvement.

WHEREFORE, based on the foregoing and on motion by Director Serafin P Barretto Jr, seconded by Director Antonio O Gerente, the Board RESOLVED, as it hereby RESOLVED, to allocate the additional estimated funding cost for the improvement and additional design of the BJMPMBAI office building to be constructed by increasing the floor area from Three Hundred square meters (300 sq.m) to Five Hundred square meters (500sq.m); the construction of additional building floor to increase the four storey building to five storey; the construction of deck floor and the elevator shaft. The Board further RESOLVED, to direct the Ad Hoc Committee on Property Development to regularly submit an update on the progress of the construction.

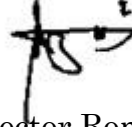
UNANIMOUSLY APPROVED:

January 14, 2022
Quezon City, Philippines.

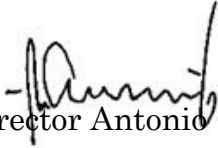
BOARD OF DIRECTORS



Ind. Director Lou Ame Tejano



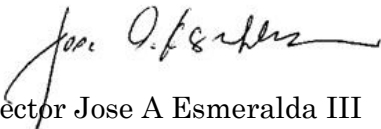
Ind. Director Romelyn L Medina



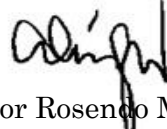
Ind. Director Antonio O Gerente



Director Victorino M Onato



Director Jose A Esmeralda III



Director Rosendo M Dial



Director Leopoldo D Morante Jr



Director Allan S Iral



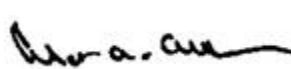
Director Alfredo D Soliba Jr



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