



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. 2022-08 Series of 2022

RESOLUTION APPROVING THE INCREASE OF FUNDING FOR THE CONSTRUCTION OF TWO FIVE STOREY BUILDINGS AND OTHER IMPROVEMENTS ON THE LOT OWNED BY BJMPMBAI TO TWO HUNDRED FORTY NINE MILLION, NINE HUNDRED NINETY THOUSAND, TWO HUNDRED NINETY ONE PESOS AND FORTY CENTAVOS P249,990,291.40) AS ESTIMATED COST

WHEREAS, the Association is the owner of a parcel of land measuring Nine Thousand Eight Hundred Eighty square meters (9880 sqms) located at Barangay Culiati, Congressional Avenue Ext, Quezon City, that it wanted to develop;

WHEREAS, to develop the property, the BJMPMBAI Board of Directors discussed with Architect Jerry Morcilla of ALJA Construction and Supply the design and development including the construction of BJMPMBAI Office building on the property as Architect Morcilla offered to provide the complete architectural and engineering plans for the building that will be constructed at P30,000.00 per square meters and 5% architectural professional fee of the development cost;

WHEREAS, during the virtual special meeting of the Board on August 7, 2021, Atty Roy Valenzuela, Legal Officer opined that private companies are not required to observe the rigid bidding procedures and recommended for a negotiated bidding while Director Serafin P Barretto, Chairman, Ad Hoc Committee on Property Development moved for approval of P60,000,000.00 funding as estimated construction cost approved by the Board;

WHEREAS, on October 28, 2021, the Agreement for Architectural and Engineering Design Services between the Association and ALJA Construction and Supply was approved by the Board of Directors;

WHEREAS, during the meeting of Ad Hoc Committee on Property Development on November 10, 2021, it recommended approval of additional P20M funding due to improvement of design and the construction of the added fifth floor on MBAI building, the increase of the 250 square meter floor area to 500 square meters, the construction of elevator shaft and the design on the deck floor;

WHEREAS, on November 26, 2021, the Board approved the creation of the Bids and Awards Committee;

WHEREAS, on January 14, 2022 meeting of the Board, it approved the additional funding of P20,000,000.00 for the additional cost on the improvement of the project on top of the P60,000,000.00 initial funding;

WHEREAS, on January 24, 2022 meeting of Bids and Awards Committee, it recommended to the Board the approval of conditional awarding of the contract for construction of BJMPMBAI building to ALJA Construction and Supply subject to further scrutiny of papers and documents presented and during the negotiations;

WHEREAS, on February 02, 2022 meeting of the Board, it approved the conditional award of the contract for construction of BJMPMBAI Office building by ALJA Construction and Supply subject to some conditions;

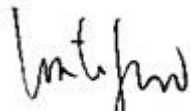
WHEREAS, on the same meeting, Dir Barretto recommended that the construction funding be increased to Two Hundred Fifty Million Pesos (P250,000,000.00) due to additional construction of a five floor building that will be leased by BJMP-SLAI and BJMP-NCR and cost of other improvements.

WHEREFORE, based on the foregoing, on motion by Director Serafin P Barretto, seconded by Director Armando M Llamasares, the Board RESOLVED, as it hereby RESOLVED, to increase the funding for two (2) five storey building construction and the cost of other improvements to Two Hundred Forty Nine Million Nine Hundred Ninety Nine Thousand Two Hundred Ninety One Pesos and Forty Centavos (P249,990,291.40) as estimated cost.

UNANIMOUSLY APPROVED:

February 02, 2022
Quezon City, Philippines.

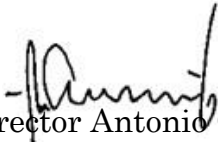
BOARD OF DIRECTORS



Ind. Director Lou Ame Tejano



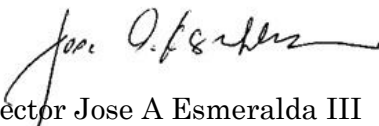
Ind. Director Romelyn L Medina



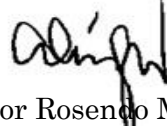
Ind. Director Antonio O Gerente



Director Victorino M Onato



Director Jose A Esmeralda III



Director Rosendo M Dial



Director Leopoldo D Morante Jr



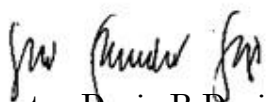
Director Allan S Iral



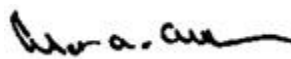
Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr




Director Doris R Dorigo



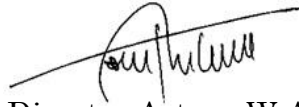
Director Ester Apin-Aldana
Secretary



Director Armando M Llamasares
President



Director Diony D Mamaril
Vice - Chairman



Director Arturo W Alit
Chairman