



# **Bureau of Jail Management and Penology Mutual Benefit Association (BJMPMBAI), Incorporated**

Bureau of Jail Management and Penology National Headquarters  
144 Mindanao Avenue, Project 8, Quezon City Tel. 02-8926-6963 / 09175317992

## RESOLUTION NO. 2023-13 Series of 2023

RESOLUTION APPROVING THE ADJUSTED COST PROPOSAL OF VARIATION AND OTHER PROJECTS INCLUDING THE REINSTATED 14 SETS MAN-HOLES SUBMITTED BY ARCHITECT JERRY MORCILLA AS EVALUATED BY ENGINEER ERLINDA TURARAY TEAM LEADER BJMPMBAI TECHNICAL WORKING GROUP AND RECOMMENDED FOR APPROVAL BY TRUSTEE SERAFIN P BARRETTO JR CHAIRMAN AD HOC COMMITTEE ON PROPERTY DEVELOPMENT

WHEREAS, the BJMPMBAI is the owner of Nine Thousand Eight Hundred Eighty square meters (9,880) lot located at Barangay Culiati, Congressional Avenue Extension, Quezon City, it sought to develop;

WHEREAS, on June 15, 2021, the Board approved the creation of Ad Hoc Committee on Property Development to plan the program for the property;

WHEREAS, during the Special Meeting of the Board on August 7, 2021, Architect Jerry Morcilla, representing ALJA Construction and Supply offered to provide the complete architectural site development of the property, the detailed architectural and engineering plan for the buildings and perimeter fence that will be constructed for estimated cost of P30,000.00 per square meters with architectural professional fee of 5% of the development cost;

WHEREAS, on October 12, 2021 meeting of Ad Hoc Committee on Property Development, the Master Site Development was presented by Mr. Morcilla including the schematic drawing of building I and II and the Agreement on Architectural and Engineering Design Services was approved on October 28, 2021;

WHEREAS, on November 10, 2021, the Ad Hoc Committee recommended the approval of the improvement design for construction of additional floor to the buildings, the increase of floor areas from 300 square meters to 500 square meters and the construction of elevator shaft and design of the deck floor for building I;

WHEREAS, the conditional award of the contract for the construction of building I and II including the improvement designs was approved on February 2, 2022 and the different appropriations for the construction were also approved;

WHEREAS, during the Board meeting on August 31, 2023, Architect Morcilla presented his cost proposal on Variations and Other Projects totaling Fifty-Three

Million, Two Hundred Ninety-Two Thousand Four Hundred Twenty-Two (P53,292,422.00) and presented the justifications but Trustee Arturo Alit advised Mr Morcilla to refer the matter to BJMP Technical Working Group including the cost to enable the TWG to conduct inspection and evaluation;

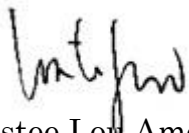
WHEREAS, on September 27, 2023, Trustee Serafin P Barretto Jr, Chairman, Ad Hoc Committee on Property Development presented the adjusted cost proposal by Architect Jerry Morcilla as evaluated by Engineer Erlinda V Turaray, Team Leader, Technical Working Group totaling Thirty- Four Million, Seven Hundred Forty-Four Thousand, One Hundred Twenty-One and Ninety-Eight Centavos (P34,744,121.98) plus the addendum of 14 sets man-hole that cost P928,085.76.

WHEREFORE, after due discussions and deliberations, on motion by Trustee Serafin P Barretto Jr, seconded by Trustee Jose A Esmeralda III, the Board RESOLVES, as it hereby RESOLVED, to approve the adjusted cost of Variation and Other Projects totaling *Thirty-Four Million, Seven Hundred Forty-Four Thousand, One Hundred Twenty One Pesos* (P34,744,121.98) and the reinstatement of 14 sets man-hole that totaled *Nine Hundred Twenty Eight Thousand, Eighty Five and Seventy Six Centavos* (P928,085.76) for grand total of *Thirty-Five Million Six Hundred Seventy Two Thousand Two Hundred Seven and Seventy- Four Centavos* (P35,672,207.74) .

UNANIMOUSLY APPROVED:

September 27, 2023  
Quezon City, Philippines.

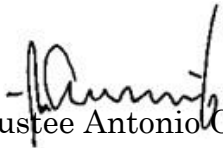
BOARD OF TRUSTEES



Ind. Trustee Lou Ame Tejano



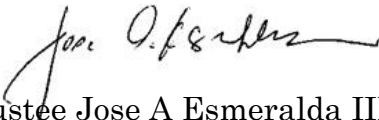
Ind. Trustee Romelyn L Medina



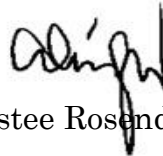
Ind. Trustee Antonio Gerente



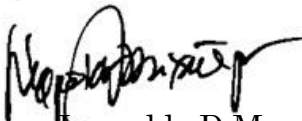
Trustee Victorino M Onato



Trustee Jose A Esmeralda III



Trustee Rosendo M Dial



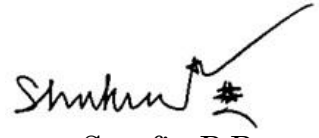
Trustee Leopoldo D Morante Jr



Trustee Allan S Iral



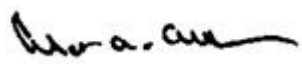
Trustee Alfredo D Soliba Jr



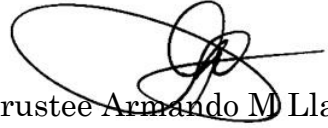
Trustee Serafin P Barretto Jr



Trustee Doris R Dorigo



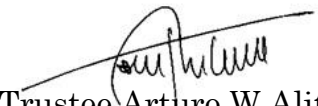
Trustee Ester Apin-Aldana  
Secretary



Trustee Armando M Llamasares  
President



Trustee Diony D Mamaril  
Vice - Chairman



Trustee Arturo W Alit  
Chairman of the Board