



# **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. 2021-29 Series of 2021**

A RESOLUTION AFFIRMING THE CONTRACT FOR THE CONSTRUCTION OF THE 77.53 LINEAR METER FENCE AT BJMPMBAI COMPOUND CONGRESSIONAL AVENUE, BRGY CULIAT, QUEZON CITY AWARDED TO A.L.J.A. CONSTRUCTION AND SUPPLY REPRESENTED BY MR JERRY MORCILLA AT THE COST OF NINE HUNDRED TWENTY THOUSAND SIX HUNDRED THIRTY THREE PESOS (P920,633.00), EXCLUSIVE OF TAXES.

WHEREAS, on August 7, 2021 during the Special Virtual Meeting of the Board of Directors, it approved Board Resolution No. 2021-25, that appropriated the estimated ceiling cost of Sixty Million Pesos (P60,000,000.00) for the construction of two (2) buildings and a perimeter fence at BJMPMBAI property located at Congressional Ave., Brgy Culiat, Quezon City;

WHEREAS, the appropriation is in line with the Property Development Plan of the Association as the proposed buildings will be used as BJMPMBAI Office because the BJMP NHQ where its present office is located will be adversely affected by the on-going underground train tunnel construction at Mindanao Avenue;

WHEREAS, on August 26, 2021, the Board of Directors approved Resolution No. 21-28 that designated and authorized the General Manager Clarito G Jover to represent and sign the contract for the construction of 77.53 linear meter fence with contract price of Nine Hundred Twenty Three Thousand Six Hundred Thirty Three Pesos (P920,633.00) exclusive of taxes;

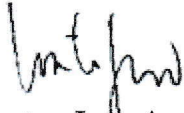
WHEREAS, the Executive Committee recommended to the Board the approval of a resolution affirming the contract for the construction of the perimeter fence project to be awarded to A.L.J.A. Construction and Supply at the cost of Nine Hundred Twenty Thousand Six Hundred Thirty Three Pesos (P920,633.00) exclusive of taxes;

WHEREFORE, on motion by Director Armando M Llamasares, seconded by Director Doris R Dorigo, the Board RESOLVED, as it HEREBY RESOLVED, to affirm the contract for the construction of the perimeter fence at the cost of Nine Hundred Twenty Thousand, Six Hundred Thirty Three Pesos (P920,633.00) for the construction of the 77.53 linear fence awarded to A.L.J..A Construction and Supply at the BJMPMBAI Compound, Congressional Avenue, Barangay Culiat, Quezon City. RESOLVED FURTHER, that a copy of the Agreement for the construction of the 77.53 linear meter fence be attached to this resolution.

**UNANIMOUSLY APPROVED:**

October 01, 2021  
Quezon City, Philippines.


BOARD OF DIRECTORS



Ind. Director Lou Ame Tejano



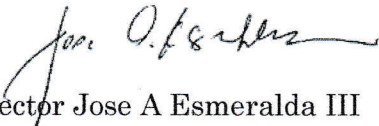
Ind. Director Romelyn L Medina



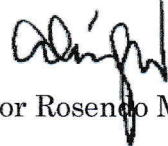
Ind. Director Antonio O Gerente



Director Victorino M Onato



Director Jose A Esmeralda III



Director Rosendo M Dial



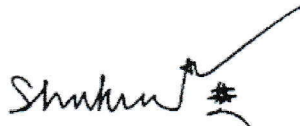
Director Leopoldo D Morante Jr



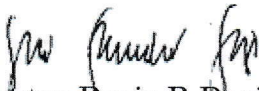
Director Allan S Iral



Director Alfredo D Soliba Jr



Director Serafin P Barretto Jr



Director Doris R Dorigo



Director Ester Apin-Aldana  
Secretary



Director Armando M Llamasares  
President

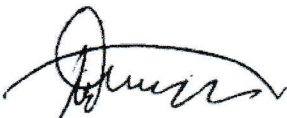


Director Diony D Mamaril  
Vice - Chairman



Director Arturo W Alit  
Chairman

Conforme:



J/CSupt Romeo L. Ogoy (Ret.)  
Vice-President