



Board Resolutions passed on August 10, 2010

RESOLUTION NO. 119-2010

Grant of authority for Chairman RICARDO R. GARCIA to negotiate immediately and hire the services of a new Security Agency to replace the security guards posted by Excelgard Security and Research Services Inc. who manifested its intention to terminate its contract with the Commission and to pull out of all its security guards effective August 12, 2010 in order to protect the properties of the Commission. In view of the proximity of event and to avoid imminent danger that may cause damages and loss of properties of the Commission, the new Contract with the new Security Agency shall bear the same terms and conditions as stated in the old contract of Excelgard Security and Research Services Inc., with a maximum of 85 security guards, which contract shall end until a new security agency has been declared a winner in a public bidding as prescribed under R.A.9184.

APPROVED.

RESOLUTION NO. 120-2010

Appropriation of necessary funds to pay for the Contract of Service with the new Security Agency who will deploy the new security guards in all PSC owned and controlled venues and facilities effective August 15, 2010.

APPROVED.

RESOLUTION NO. 121-2010

Appropriation of necessary funds to pay for the Contracts of Service of security agency upon expiration of the old contracts which shall be determined upon the conduct of public bidding as prescribed under R.A. 9184.

APPROVED.

RESOLUTION NO. 122-2010

On the request of Shyrine S. Gutierrez, HRM Officer, for approval of allocation of two (2) percent of the MOOE budget amounting to P294,655.00 for the implementation of the PSC Citizen's Charter and Anti-Red Tape Act of 2007.

DEFERRED. (Pending review and ratification of PSC Citizen's Charter)

RESOLUTION NO. 123-2010

To ask clarification from the Civil Service Commission (CSC) on the matter of adoption and implementation of PSC Citizen's Charter as well as to request from the CSC to grant PSC an extension of time to adopt and implement the PSC Citizen's Charter.

APPROVED.

RESOLUTION NO. 124-2010

Hiring of Mr. ROGELIO L. DULLANO as Consultant and as PSC Liaison to the House of Representatives and the House of Senate with a monthly allowance of Php15,000.00 effective August 1, 2010.

APPROVED.



RESOLUTION NO. 125-2010

Payment to Luz Flores Catering Service amounting to Php427,903.22 for the meal expenses incurred by athletes and coaches & guests (Boxing and Athletics) billeted at PSC-Baguio Training Camp for the period covering July 1-31, 2010.

APPROVED.

RESOLUTION NO. 126-2010

On the request of Anna Christine S. Abellana, Acting Chief, Administrative Division acting upon endorsement by the PCSM Administrative Manager, Ms. Fiaberna U. Salumbides on the replacement of Nutritionist Ms. Isabel Lachama by Ms. Mirasol Villarico, RND, effective July 01, 2010.

DEFERRED. (Pending verification By Comm. Chito Loyzaga and pending explanation from the HRM Officer).

RESOLUTION NO. 127-2010

Request from the National Chess Federation of the Philippines (NCFP) for financial assistance amounting to Php247,220.00 for their participation in the 2010 Asian Youth Chess Championships on July 8-15, 2010 in Beijing, China.

DENIED. (Due to non-availability of funds and the event is already finished).

RESOLUTION NO. 128-2010

Financial assistance to the Amateur Softball Association of the Philippines (ASAPHIL) amounting to P959,544.00 for their participation in the ASEAN Women Softball Championships in Jakarta, Indonesia on July 29 – August 1, 2010.

APPROVED (Subject to submission of breakdown).

RESOLUTION NO. 129-2010

Request from Philippine Canoe Kayak Federation (PCKF) for financial assistance amounting to P732,320.00 for their participation in the World Canoe Sprint Championship to be held in Poznan, Poland on August 15-22, 2010.

DENIED.

RESOLUTION NO. 130-2010

Approval for the purchase of pool-snooker-carom equipment worth P923,500.00 to be used by athletes of the Billiards and Snooker Congress of the Philippines (BSCP) in preparation for the 2010 Asian Games, as follows: Breakdown: 6 pool tables - P780,000.00 7 cue sticks - 42,000.00 2 carom cue sticks - 12,000.00 4 snooker table cloths - 74,000.00 (inclusive of installation) 1 carom table cloth - 15,500.00 (inclusive of installation) TOTAL P923,500.00

APPROVED.



RESOLUTION NO. 131-2010

Reimbursement of additional expenses amounting to P3,920.00 incurred by RP Archer Mark Javier and Coach Jennifer Chan in the Asian Grand Prix in Taipei, Taiwan held on June 28 – July 4, 2010.

APPROVED.

RESOLUTION NO. 132-2010

Request from The Manila Times for financial assistance for ad placement for their Special Tribute of Ninoy Day featuring Aquino's heroic contributions to the country and their legacy which inspires the current leaders today including our current president, Hon. Noynoy Aquino III.

DEFERRED (pending consultation with the Aquino family).

RESOLUTION NO. 133-2010

Request from Malaya Business Insight for financial assistance for ad placement for their Special Tribute to the Aquinos on August 20, 2010 featuring their act of heroism, their sacrifices for our country and to highlight the plans and programs of our current president, Hon. Benigno "Noynoy" Aquino III, as he sustains the leadership legacy of his parents.

DEFERRED (pending consultation with the Aquino family).

RESOLUTION NO. 134-2010

Request from Touch of Gold Enterprises for the use of Ninoy Aquino Stadium (NAS) in connection with the county's goal to break the Guinness World Record in Simultaneous Chess to be held in September 11-12, 2010 at the San Andres Gym through Grandmaster Jayson Gonzales.

APPROVED (Provided that the organizer will pay the venue rental amounting to P176,500 and subject to availability of venue).

RESOLUTION NO. 135-2010

Request from Philippine University Games Corporation (UNIGAMES) for financial assistance amounting to P1,500,000.00 for the holding of the 15th Philippine University Games (UNIGAMES 2010) to be held on October 24-30, 2010 at the Siliman University, Dumaguete City.

DEFERRED (Subject to verification by the Executive Director of the amount previously granted to UNIGAMES).

RESOLUTION NO. 136-2010

Request from Special Athletes Bowling Association of the Philippines for financial assistance to be used to train and develop special athletes and to subsidize the trip of their representatives to the 13th World Special Olympic Games to be held in Athens, Greece on June 24 – July 4, 2011.

DEFERRED (Referred to PHILSPADA).



RESOLUTION NO. 137-2010

Cancellation of all newspaper subscriptions to all offices except the Chairman's Office and Media Affairs. PSC will just request for complimentary copies from the newspapers. Grant of authority for the Chairman to terminate the contract/agreements on newspaper subscription.

APPROVED.

RESOLUTION NO. 138-2010

Amendment of BR No. 088-2010: Approval for the use of Ninoy Aquino Stadium by National Chess Federation of the Philippines (NCFP) as venue for two (2) international events namely, 6th Prospero Pichay Jr. Cup International Chess Championship on August 20-28, 2010 and 1st Florencio Campomanes Memorial Cup Chess Championships on August 28-September 5, 2010 with an equivalent cost of P1,400,000.00. However, the manpower expenses amounting to P94,800.00 shall be for the account or charged to NCFP.

APPROVED.

RESOLUTION NO. 139-2010

Hiring of two (2) PSC Consultants under the Office of Comm. Joaquin C. Loyzaga with a monthly salary of P15,000 each for the period covering August 1 – December 31, 2010 to monitor and support PCSM matters, as follows: 1. Mr. Gerardo Joaquin Sinco - Consultant for PCSM Technical Programs 2. Mr. Joselito Cinco - Consultant for PCSM Planning and Education Program.

APPROVED.

RESOLUTION NO. 140-2010

Approval of appropriation amounting to Six Million Pesos (Php6,000,000.00) for the FY 2011 Annual GAD Plan and Budget chargeable against the General Appropriations Act (GAA).

APPROVED.

RESOLUTION NO. 141-2010

Amendment on BR#107-2010 (Policy on Hosting of International Events): To include "until the end of 2011". All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 142-2010

On the request of Philippine Olympic Committee (POC) for the PSC to honor the Memorandum of Agreement (MOA) between them pertaining to the management of Building A at PhilSports Complex, Pasig City.

DEFERRED (Referred to Legal Unit and Office of the Solicitor General for opinion).

Moreover, the Board discussed / noted the following matters:

1. The Chairman informed the Board that Excelgard Security and Research Services, Inc. manifested its intention to pre-terminate its contract with the PSC and will pull out its security guards on or before August 15, 2010. In view of the proximity of event and in order to prevent imminent danger, loss of property &



damage to properties of the government, the Chairman recommended the immediate hiring of a new security agency with a maximum of 85 security guards to fill in the vacancy in case of pull out on or before August 15, 2010. On the billing of Excelgard Security and Research Services, Inc. for payment amounting to P55,350, the Chairman directed the Executive Director to check if there is Official Receipt (OR) issued by the PSC to event organizer. If they indeed pay, the PSC should pay them, the Chairman added. On the comments of Comm. Salvador H. Andrada on the request/bill of Excelgard Security & Research Services, Inc. for payment of P55,350.00 covering services rendered by security guards assigned during various special events at PSC-Main from December 18, 2009 to June 27, 2010. NOTED (Payment deferred pending verification by the Executive Director). On the recommendations of Comm. Salvador H. Andrada in relation with the Board's directive to create a Task Force that shall study the propriety of payments for Excelgard Security & Research Services, Inc. NOTED.

2. Report from Anna Christine S. Abellana, Acting Chief, Administrative Division on the submission of accomplishment reports of six (6) renewed PCSM Medical Consultants (per BR No. 058-2010) in compliance with the directive of the Board to furnish the same, to wit: a. Dr. Alejandro V. Pineda, Jr. Medical Director/Head Doping b. Dr. Marion G. Rivera Asst. Medical Director c. Dr. Randolph Molo Orthopedic Doctor d. Dr. Shirley Ingaran Dentist e. Ms. Karen Trinidad Counseling Psychologist f. Dr. William Occidental Baguio Doctor Note: As per Ms. Abellana, only Dr. William Occidental has not yet submitted an accomplishment report. NOTED (Dr. Occidental given 1 week to comply).

There being no other matters to discuss, and no objection from its Members, the Board adjourned at 2:30 PM.