



Board Resolutions passed on August 17, 2010

RESOLUTION NO. 159-2010

Approval of appropriation for the procurement of the following equipment/supplies to be used by Team Philippines for the 2010 Asian Games to be held in Guangzhou, China on November 12 – 27, 2010:

PARTICULARS PROPOSED BUDGET

1. Airfare (Manila-Guangzhou-Manila) P5,985,000.00 (\$380 x 350 pax x P45)
2. Parade Uniforms (Blazers & Pants) 2,975,000.00
3. Track Suit (Jacket & Pants) 1,225,000.00
4. Medicine 800,000.00
5. Luggages 1,400,000.00
6. Parade Shoes 1,050,000.00

TOTAL P13,435,000.00

APPROVED.

RESOLUTION NO. 160-2010

Approval of appropriation for the Supply and Delivery of various fixtures for installation at the PSC PhilSports amounting to P211,010.00.

APPROVED.

RESOLUTION NO. 161(A)-2010

Approval of the following PCSM concerns:

a.) Renewal of four (4) Consultants and hiring of one (1) Physical Therapist Consultant effective August 1, 2010, to wit:

- a. Dr. Charles Martin Corpus – Medical Consultant (Family Medicine)
 - b. Ms. Josephine Joy Reyes, MPE – Sports Physiologist
 - c. Ms. Karen Leslie Pineda, RNA, MSPH – Sports Nutritionist-Dietician
 - d. Ms. Janine Dizon – Sports Research Consultant
 - e. Mr. Leomil Adriano, PTRP, MSPT – Physical Therapist Consultant
- b.) Creation of one (1) Contractual position of Strength and Conditioning Head



Appointment of Erlando James Abilo as Strength and Conditioning Unit Head effective August 1, 2010.

Creation of one (1) Contractual position of Strength and Conditioning Assistant for Female Athletes effective August 1, 2010.

Hiring of Marie Bunagan as Strength and Conditioning Assistant for Female Athletes effective August 1, 2010.

Hiring of Stephen Jason Añonuevo as Strength and Conditioning Assistant for Male Athletes effective August 1, 2010.

c.) Replacement of Nutritionist, Ms. Isabel Lachama by Ms. Mirasol Villarico RND effective August 01, 2010, who satisfactorily rendered voluntary service as Sports Nutritionist at the PCSM since April 2010.

APPROVED.

RESOLUTION NO. 161(B)-2010

Request for immediate repair, calibration and upgrade of PCSM equipment in PCSM Main and PCSM PhilSports for use in the forthcoming Asian Games.

DEFERRED (Pending submission of cost estimate for the repair).

RESOLUTION NO. 162-2010

Refund for security deposit and advance rental amounting to P217,825.00 paid by Ms. Florina Gonzales, tenant at Unit 8, PSC Commercial area along Adriatico St.

APPROVED (P25,000 non-refundable reservation fee was deducted from Ms. Gonzales' total claim of P242,825).

RESOLUTION NO. 163-2010

Request from the Acting Chief, Administrative Division, Anna Christine S. Abellana on status of Job-Order Electrician, Mr. Angelito Narciso whose contract is about to expire on September 30, 2010.

DEFERRED (Referred to DED-COSECSS, Mr. Cesar Pradas).

RESOLUTION NO. 164-2010

Remarks/Recommendations of Comm. Salvador H. Andrada regarding the adoption and implementation of PSC's Citizen's Charter.

DEFERRED (Referred to Planning Division for appropriate action).

RESOLUTION NO. 165-2010

Payment of water consumption (PSC-Main) to Maynilad Water Services, Inc. for the following periods:

a. April 4- to May 4, 2010 - P 750,022.06

b. May 4-June 3, 2010 - 1,337,094.41



Total P2,087,116.47

APPROVED.

RESOLUTION NO. 166-2010

Payment of electric consumption (PSC-PhilSports) to Meralco for the following periods:

- a. July 20 – August 20, 2009 - P1,536,772.47
- b. March 19 – April 18, 2010 - 1,651,527.73
- c. April 19 – May 20, 2010 - 1,908,815.78
- d. May 20-June 20, 2010 - 2,076,107.57

Total P7,173,223.55

APPROVED.

RESOLUTION NO. 167-2010

Payment of the following obligations to Golden Sky Travel and Tours covering airfare costs in connection with the corresponding events:

- a. 6th Korea Open International Karatedo Championship - P381,839.70 Busan, Korea
- b. Arafura 2011 Heads of Delegation Meeting - 86,355.68 Darwin, Australia c. Asian Jr. & Girls Under-20 Chess Championship - 113,746.50 Chennai, India
- d. Conduct of photo shoots in different venue & facilities - 23,805.60 for the PSC table book - Cebu & Tagbilaran, Bohol _____ Total P605,747.48

APPROVED (Payment shall be made as soon as previous obligations are paid and/or shall follow the schedule of releases provided by the PSC).

RESOLUTION NO. 168-2010

On the request for payment from Modern Airconditioning Contractor, Inc. for preventive maintenance of airconditioning system for the following:

- a. PhilSports Complex - P194,875.70 for period covering July 1-31, 2010
- b. Rizal Memorial Sports Complex - P194,875.70 for period covering July 1-31, 2010

APPROVED.

RESOLUTION NO. 169-2010

Affirmation of BR No. 026-2010 granting management and operation of all concessions to PSC Consumers Cooperative in all PSC owned and controlled venues except authorized concessions of sporting event acting as event sponsors. Likewise, approval for the donation of all scrap materials of the Commission to the PSC Consumers Cooperative, provided there is a COA Waste Disposal Report.



APPROVED.

RESOLUTION NO. 170-2010

On the request from Vicvera Builders, Inc. for tax exemption of imported materials for the installation of Maple Flooring in relation with the project: "Renovation of Former Brent Gym" located at PhilSports Complex, Pasig City:

a) Original Contract Price - P7,440,278.33

b) Variation Order - P1,486,657.55

DEFERRED (Pending reply of Vicvera Builders, Inc. on Board's queries as follows: 1. Provision on Payment of Taxes; 2. Provision on Sub-Contract; 3. If tax exemption will be granted, it will be deducted from the cost.).

RESOLUTION NO. 171-2010

On the request from Set Construction for payment for the rehabilitation of Muay Thai Gym and construction of Karatedo Gym at PhilSports, Pasig City amounting to P4,970,992.79.

DEFERRED PAYMENT (Schedule of releases provided by the PSC shall be followed).

RESOLUTION NO. 172(A)-2010

Financial assistance to Wushu Federation Philippines (WFP) to cover the 45 days China Training of Wushu athletes and coaches from August – October 2010.

APPROVED (Pending computation of amount that depends on the list of Asian Games-bound athletes).

RESOLUTION NO. 172(B)-2010

Hiring of Wushu Foreign Coach, Ms. Ding Yan for the period covering September 1 – December 31, 2010.

APPROVED.

RESOLUTION NO. 173-2010

Request from the Philippine Olympic Committee (POC) in connection with the status of the POC's receivable from the PSC amounting to P1,105,315.30 regarding advances made by POC for the hotel reservation under Contract No. Philippines-ID-118 with the Beijing Organizing Committee for the Olympic Games (BOCOG) for the benefit of the PSC in Beijing Summer Olympics 2008.

DEFERRED (Pending submission of POC's request for reimbursement and submission of POC Billing/Official Receipt).

RESOLUTION NO. 174-2010

Financial assistance to the National Chess Federation of the Philippines (NCFP) amounting to P144,000.00 for the participation of Mr. Rogelio Antonio in the Central California Open Chess Tournament in Fresno, California on August 19-22, 2010 and Atlantic Open Chess Tournament in Washington D.C. on August 27-29, 2010.

APPROVED.



RESOLUTION NO. 175-2010

Financial assistance to the Philippine Lawn Bowls Association (PLBA) amounting to P127,800.00 for the participation of Ms. Rosita Bradborn and Mr. Rodel Labayo to the World Champion of Champions Singles Lawn Bowls Events to be held in Norfolk Island to be held on November 24 to December 3, 2010, breakdown as follows: Breakdown: Airfare US\$1,000 x 2 pax - US\$2,000.00 Allowance US\$30 x 14 days x 2 pax - 840.00 US\$2,840.00 x P45.00 P127,800.00

APPROVED.

RESOLUTION NO. 176-2010

Financial assistance to the Philippine Lawn Bowls Association (PLBA) for the maintenance and upkeep of the Lawn Bowl Greens at the Angeles Sports & Country Club at P40,000 monthly from August to December 2010.

APPROVED.

RESOLUTION NO. 177-2010

Financial assistance to the Dance Sport Council of the Philippines (DSCP) amounting to P326,700.00 to defray expenses of the 10-man delegation for their participation in the 2010 IDSF Asian Pacific Dance Sport Championships to be held on August 28-29, 2010 in Korea, broken down as follows:

Breakdown:

Airfare: US\$600 x 10 pax - US\$6,000.00

Accommodation (for officials only): US\$50 x 2 pax x 3 ngts - 300.00

Allowance (for athletes only) : US\$30 x 4 days x 8 pax - 960.00 US\$7,260.00 x P45.00

P326,700.00

APPROVED.

RESOLUTION NO. 178-2010

Financial assistance to the Philippine Windsurfing Association (PWA) amounting to P72,550.00 to defray the cost of airfare, allowance and visa fee of Mr. Reneric Moreno for his participation in the 5th ISAF Emerging Nations Program in Perth, Australia on October 11 - November 3, 2010, broken down as follows:

Breakdown:

Airfare: US\$1,030 x P45 (c/o PSC) - P46,350.00

Visa Fee (Australian Embassy): - 4,600.00

Allowance: US\$20 x 24 days = US\$480 x P45 - 21,600.00

P72,550.00

APPROVED.



RESOLUTION NO. 179-2010

Reimbursement of expenses incurred by the Philippine Windsurfing Association (PWA) amounting to P234,899.33 covering the cost of one (1) set Olympic RS:X Sail, Mast, Boom and parts (Windsurfing board and sail) that will be used by Mr. Reneric Moreno in the upcoming Asian Games in Guangzhou, China.
Euro4,046.50 x P58.31 = P235,951.42

APPROVED (PSC Property Office to issue corresponding Memorandum Receipt [MR] to the athlete for said equipment).

RESOLUTION NO. 180-2010

Policy on the Procurement of Equipment/Supplies for Athletes: Prior written consent of the Commission shall be necessary before an NSA/athlete/coach purchase an equipment/supplies. No request for reimbursement from NSA/athlete/coach shall be approved without prior approval by the PSC Board effective immediately.

APPROVED.

RESOLUTION NO. 181-2010

Financial assistance to the Samahang Basketbol ng Pilipinas (SBP) amounting to P383,494.50 covering airfare in connection with the 10-day Shanghai training of the RP Women's Basketball Team from September 24 – October 3, 2010, provided the Commission will be acknowledged in all press releases & publications as the main supporter for this training.

APPROVED.

RESOLUTION NO. 182-2010

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to P147,150.00 for the participation of the Philippine delegation to the 50th Southeast Asian Amateur Golf Team Championships (Putra Cup) to be held on September 28 – October 1, 2010 in Malaysia, broken down as follows:

Breakdown:

Composition: 4 athletes, 1 coach & head of delegation

Airfare: US\$200 x 6 pax - US\$1,200.00

Accommodation: US\$55 x 3 rooms x 6 nights - 990.00

Allowance: US\$30 x 6 pax x 6 days - 1,080.00 US\$3,270.00 x P45.00

P147,150.00

APPROVED.

RESOLUTION NO. 183-2010

Financial assistance to the Philippine Aquatic Sports Association (PASA) amounting to P59,400.00 for the participation of Messrs. Luisito D. Mangahis and Joel P. Villa to the FINA Water Polo School for Referees to be held on October 8-10, 2010 in Cisarua, West Java, Indonesia, broken down as follows:



Breakdown:

Airfare: US\$360 x 2 pax - US\$ 720.00

Accommodation: US\$50 x 4 ngts x 2 pax - 400.00

Allowance: US\$20 x 5 days x 2 pax - 200.00 US\$1,320.00 x P45.00

P59,400.00

APPROVED.

RESOLUTION NO. 184-2010

Financial assistance to the Powerlifting Association of the Philippines (PAP) amounting to P202,700.00 for their participation to the 2010 Sub Junior & Junior Powerlifting Championships to be held on August 30 – September 4, 2010 in Czech Republic, broken down as follows: Breakdown:

Airfare (PSC rate): US\$1,650 x 2 pax - US\$3,300.00

Accommodation: US\$50 x 6 nights x 2 pax - 600.00

Allowance: US\$30 x 7 days x 2 pax - 420.00 US\$4,320.00 x P45.00

P194,400.00 Plus Visa Fee P 8,300.00 P202,700.00

APPROVED.

RESOLUTION NO. 185-2010

Financial assistance to the Amateur Boxing Association of the Philippines (ABAP) amounting to One Million Pesos (P1,000,000.00) for a 3-week training camp in San Francisco, Los Angeles, USA.

APPROVED.

RESOLUTION NO. 186-2010

Financial assistance to the Billiards and Snooker Congress of the Philippines (BSCP) amounting to P152,503.60 for the participation of one (1) athlete in the US Open Women's Championships at Norman, Oklahoma on July 28-August 1, 2010.

APPROVED (For reimbursement if Irish Ranola qualifies for the 2010 Asian Games).

RESOLUTION NO. 187-2010

Payment of reimbursement of expenses incurred by the Dance Sport Council of the Philippines (DSCP) amounting to P196,174.20 for their participation in the Tattersall's IDSF World Latin Championship last December 12-15, 2008 in Melbourne, Australia as per BR No. 719-2008 dated October 10, 2008.

DEFERRED PAYMENT (To be paid as soon as previous obligations are paid and to follow the schedule of releases).



RESOLUTION NO. 188-2010

Payment of additional allowance amounting to P117,525.00 to the Philippine Sports Association for the Differently Abled (PHILSPADA) for their differently abled athletes and coaches who participated in the 2008 Beijing Paralympic Games as per BR No. 611-2008 dated September 5, 2008.

DEFERRED PAYMENT (To be paid as soon as previous obligations are paid and to follow the schedule of releases).

RESOLUTION NO. 189-2010

Financial assistance to the Philippine Inter-Schools, Colleges and Universities Athletic Association (PISCUAA), Inc. amounting to P100,000.00 for the conduct of the 9th Season of the PISCUAA.

DENIED (Due to financial constraints).

RESOLUTION NO. 190-2010

Financial assistance to Ramon C. Vecina, Founder of Sports Press Photographers Association of the Philippines amounting to P75,000.00 as sponsorship to help partly defray cost of the printing of Sports Eye (Chronicling Golden Years of Philippine Sports Images), a coffee table book of photos & images of Filipino athletes who proudly carried the country's color in world sports capitals in the last 50 years.

APPROVED.

RESOLUTION NO. 191-2010

On the request of Philippine Sports Association for the Differently Abled (PHILSPADA) for the purchase of 11 wheelchairs, the Board deemed it appropriate to revive BR#199-2009 for appropriation and procurement purposes amounting to P1,443,375.00. APPROVED. RESOLUTION NO. 192-2010 On the request of Bill Velasco for payment for services rendered to PSC amounting to Two Million Five Hundred Thousand Pesos (P2,500,000.00).

DEFERRED (Referred to Comm. Joaquin Loyzaga to reduce the amount of claim).

RESOLUTION NO. 193-2010

On the request of Occidental Mindoro Governor to detail of Napoleon Suaizo, SGRO, to Calapan, Mindoro. DENIED.

RESOLUTION NO. 194-2010

Extension of service of Corazon Lachica, Administrative Aide II, until December 31, 2010 whose Contract of Service was previously approved but has reached the mandatory retirement age, for humanitarian consideration.

APPROVED.

RESOLUTION NO. 195-2010

Endorsement to the Office of the Solicitor General (OSG) the Contract of Colombo Plan Staff for its appropriate action and recommendation for PSC to regain possession of the Building occupied by them.

APPROVED.