



Board Resolutions passed on August 24, 2010

RESOLUTION NO. 197-2010

Addendum to BR No. 181-2010. Additional financial assistance to Samahang Basketbol ng Pilipinas, Inc. covering airfare of three (3) athletes amounting to P67,675.50 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.*

Breakdown:

Airfare	US\$388 x 3 pax	-	US\$1,164.00
Taxes	US\$113.30 x 3 pax	-	339.90
			US\$1,503.90
		x	P45.00
			Php67,675.50

Thus, a total of P451,170.00 (P P383,494.50 + P67,675.50) financial assistance to Samahang Basketbol ng Pilipinas, Inc. for the aforementioned training of the RP Women's Basketball Team.

APPROVED.

RESOLUTION NO. 198-2010

On the letter from Assistant Solicitor General Bernard Hernandez (Office of the Solicitor General) re: present Board's written position on the civil case filed by POC President Jose Cojuangco, Jr. against Harry Angping et.al.

DEFERRED.

RESOLUTION NO. 199-2010

Creation of 2010 Asian Games Task Force and appointment of Monitoring Personnel as follows:

Manuel Ibay - Head

Members:

1. Kris Agarao - PCSM
2. Ellen Constantino - PCSM
3. Norberto Dinglasan - Property Office & Procurement Office
4. Albert Almendralejo - Office of Comm. Joaquin Loyzaga

APPROVED.



RESOLUTION NO. 200-2010

On the payment to Excelgard for services rendered by security guards assigned to the different offices and venues of PSC for the period covering June 16-30, 2010 amounting to P1,941,935.00.

DEFERRED.

RESOLUTION NO. 201-2010

Allocation of budget for the implementation of the PSC Citizen's Charter and Anti-Red Tape Act of 2007, specifically in the printing of Anti-Red Tape Campaign Tarpaulin and other miscellaneous expenses, which amount shall be determined by Executive Director Geraldine Bernardo after identifying specific areas within the RMSC premises.

APPROVED.

RESOLUTION NO. 202-2010

Hiring of Consulting Services, specifically on Advisory and Review Services, to conduct an extensive review of the voluminous legal documents of the Commission inherited by the present PSC Board and to conduct an in-depth analysis to resolve the legal problems inherent thereto.

APPROVED.

RESOLUTION NO. 203-2010

Policy:

Releasing of checks for suppliers of goods and services shall be issued thru the Chairman's Office in the meantime.

APPROVED.

RESOLUTION NO. 204-2010

Approval of allocation and the AFP-PNP nominated Liaison and Monitors for their enlisted personnel with a monthly honorarium of P5,000 each for a period of one (1) year effective September 01, 2010, as follows:

Allocation:

- 1 LO for PNP
- 1 LO for Coast Guard
- 1 LO for Army
- 1 LO for Navy
- 1 LO for Air Force
- 1 LO from the Head Quarters

APPROVED.



RESOLUTION NO. 205-2010

On the payment to Flordes Construction & Trading for the construction of Arnis Training Center amounting to P4,940,000.22.

DEFERRED.

RESOLUTION NO. 206-2010

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.

RESOLUTION NO. 207(A)-2010

Approval for the payment of salaries of the following Monitoring and PCSM Consultants for the month of July 2010 pursuant to the provision of the Implementing Rules of Memorandum Circular #1-B (at number 6 2nd paragraph):

1. Mr. Enrique Beech
2. Ms. Elma Posadas
3. Mr. Mansueto Velasco, Jr.
4. Mr. Alberto Honasan
5. Mr. Eduardo Bagatsing
6. Mr. Joseph Dumuk
7. Ms. Erlinda Lavandia
8. Dr. Alejandro V. Pineda, Jr.
9. Dr. Marion G. Rivera
10. Dr. Randolph Molo
11. Dr. Shirley Ingaran
12. Ms. Karen Trinidad
13. Dr. William Occidental

APPROVED.

RESOLUTION NO. 207(B)-2010

Approval of the following PSC Monitoring Consultants for the period covering August 1 – September 30, 2010:

1. Mr. Enrique Beech
2. Ms. Elma Posadas
3. Mr. Mansueto Velasco, Jr.
4. Mr. Alberto Honasan
5. Mr. Eduardo Bagatsing
6. Mr. Joseph Dumuk
7. Ms. Erlinda Lavandia

APPROVED.



RESOLUTION NO. 208-2010

On the request for payment of the following disbursement vouchers payable to M & M Manpower Services, Inc.:

BILLING PERIOD	AMOUNT
Janitorial Service – November 1-15, 2008	P 939,651.20
Janitorial Service – November 16-30, 2008	942,300.64
Janitorial Service – December 1-15, 2008	898,980.96
Janitorial Service – December 16-30, 2008	629,937.44
Janitorial Service – January 1-15, 2008	785,434.08
Janitorial Service – January 16-31, 2008	972,155.33
TOTAL	P5,168,459.65

DEFERRED (Referred to the Executive Director for verification/evaluation).

RESOLUTION NO. 209-2010

Approval for realignment of Twenty Million Pesos (P20,000,000.00) from General Appropriations Act (GAA) to National Sports Development Fund (NSDF) covered by Budget Utilization Request (BUR).

APPROVED.

RESOLUTION NO. 210(A)-2010

Grant of authority for the Information Systems Unit (ISU) to conduct an audit of all computers for re-allocation purposes. In the course of conducting the same, pirated software will be deleted.

APPROVED.

RESOLUTION NO. 210(B)-2010

Approval of necessary funds for the procurement of a licensed softwares for the Commission's entire use.

APPROVED.

RESOLUTION NO. 211-2010

On the request James Abilo for the immediate repair of PCSM equipment amounting to P304,760.00.

DEFERRED.



RESOLUTION NO. 212-2010

Financial assistance to the National Motorcycle Sports and Safety Association (NAMSSA) amounting to P216,000.00 covering Hotel Accommodation and Meal Allowance in connection with their participation in the 2010 Red Bull FIM Motocross of Nations to be held in Denver, Colorado on September 24-26, 2010, broken down as follows:

Breakdown:

Hotel for 4 rooms (US\$60 x 10 nights)	-	US\$2,400.00
Meal Allowance (US\$30 x 10 days x 8 pax)	-	2,400.00
		US\$4,800.00
	x	P45.00
		P216,000.00

APPROVED.

RESOLUTION NO. 213-2010

On the request from the Gymnastics Association of the Philippines (GAP) for the donation of the following spare gymnastics equipment to the City of General Santos upon the request of Mayor Darlene Antonino-Custodio:

- a.) 20 Floor Boards
- b.) 10 Various mats of different sizes
- c.) Parallel Bars

DEFERRED (Referred to Comm. Jose Luis Gomez for evaluation).

RESOLUTION NO. 214-2010

On the request from the Philippine Football Federation (PFF) for "*indirect*" financial assistance for its hosting of the AFC U19 Women's Championships to be held on September 18-27, 2010 in the form of the following quantified provisions with an equivalent value of P1,094,300, to wit:

I. Pre-Tournament (August 26 to September 17 – 23 days)

1. Billeting at PSC Dormitory

P2,000/room/day x 3 rooms x 23 days - P 138,000

2. Exclusive use of PhilSports Football Field (6 am – 9 pm)

P1,000/hour x 15 hours x 19 days (except Sundays) - 285,000

3. Use of Floodlights (6 – 9 pm)



P200/bulb/hour x 20 bulbs x 3 hours x 19 days - 228,000

4. Mineral Water with Dispenser (may be pulled-out from some venues)

P50/bottle x 2 bottles x 23 days (PFF rate) - 2,300

5. Use of Laundry Equipment

II. Competition Proper (September 18 to 27 – 10 days)

1. Billeting at PSC Dormitory

P2,000/room/day x 3 rooms x 10 days - P 60,000

2. Exclusive use of PhilSports Football Field (7 am – 9 pm)

P1,000/hour x 14 hours x 10 days - 140,000

3. Use of Floodlights (6 – 9 pm)

P200/bulb/hour x 20 bulbs x 3 hours x 10 days - 120,000

4. Mineral Water with Dispenser (may be pulled-out from some venues)

P50/bottle x 2 bottles x 10 days - 1,000

5. Use of one (1) PSC Bus (40 seater)

P15,000/day x 1 unit x 8 days (PFF rate) - 120,000

TOTAL P1,094,300

DEFERRED (Subject to endorsement from POC).

RESOLUTION NO. 215-2010

On the request from Wushu Federation Philippines (WFP) for financial assistance to cover the 3-month China Training of seven (7) athletes and two (2) coaches from August – October 2010.

APPROVED (subject to recomputation and reduction of the amount from Comm. Joaquin Loyzaga).

RESOLUTION NO. 216-2010

Approval for the immediate purchase of training and competition equipment for the Philippine Rowing Association (PRA) amounting to P165,375.00 to be used by three (3) Asian Games-bound athletes in preparation for the 2010 Asian Games, to wit;

3 pairs concept rowing sculls @ \$500/pair - US\$1,500.00

3 pcs. stroke coach – NK brand, wireless @ \$190 - 570.00



3 pcs.	stroke/stop watch @ \$50	-	150.00
1 pc.	Rowing ergometer	-	1,455.00
	Monitor (inclusive of air freight cost but before tax)		US\$3,675.00
		x	P45.00
			P165,375.00

APPROVED.

RESOLUTION NO. 217(A)-2010

Approval of the request from the Dance Sport Council of the Philippines (DSCP) for the transfer of venue for the 14th DSCPI National Championships to be held on October 22-23, 2010 from Ninoy Aquino Stadium to PhilSports Multi-Purpose Arena.

APPROVED.

RESOLUTION NO. 217(B)-2010

Approval of the request from the Dance Sport Council of the Philippines (DSCP) for sponsorship by the PSC of the 14th DSCPI National Championships to be held on October 22-23, 2010 by providing free use of the PhilSports Multi-Purpose Arena and providing seven (7) rooms at the Dormitory for free for their competitors from the provinces subject.

APPROVED (Subject to availability of Dorms).

RESOLUTION NO. 218-2010

Financial assistance to the Philippine Rowing Association (PRA) amounting to P202,500.00 for their participation in the 32nd Hong Kong Rowing Championships to be held on October 23-24, 2010.

Breakdown:

Airfare:	\$290/pax x 5 pax	-	US\$1,450.00
Accommodation:	\$50/day x 5 nights x 5 pax (per policy)	-	1,250.00
Allowance:	\$60/day x 6 days x 5 pax	-	1,800.00
			US\$4,500.00
		x	P45.00
			P202,500.00

APPROVED.



RESOLUTION NO. 219-2010

Reimbursement of expenses incurred by the Philippine Rugby Football Union (PRFU) amounting to P78,000.00 for the participation of its Women's 7s in the Asian Rugby Women's 7s Championship 2010 held on July 21-25, 2010 in Guangzhou, China.

Airfare P55,000.00

Accommodations 23,000.00

TOTAL P78,000.00

APPROVED.

RESOLUTION NO. 220-2010

Reimbursement of expenses incurred by the Philippine Rugby Football Union (PRFU) amounting to P774,944.00 for the participation of its U20 Men's Teams in the Asian Rugby Football Union U20s Division 2 Tournament held on August 14-22, 2010 in Vientiane, Laos.

Airfare P680,000.00

Accommodations 94,944.00

TOTAL P774,944.00

APPROVED.

RESOLUTION NO. 221-2010

Financial assistance amounting to Five Thousand Pesos (P5,000.00) for the 2010 Edition of Sama-Sama sa Sports sa Tarlac to be launched on August 25, 2010 at Tagumpay, Comillas, Lapaz, Tarlac upon the request of Mr. Danny Simon, Event Organizer.

APPROVED.

RESOLUTION NO. 222-2010

On the request from Urban Opportunities for Change Foundation, Inc. for support to Team Philippines that will represent the country to the Homeless World Cup in Rio de Janeiro, Brazil on September 19-26, 2010.

DEFERRED (Referred to Comm Joaquin Loyzaga).

RESOLUTION NO. 223-2010

On the request from Office of the Chief of the Special Service, Armed Forces of the Philippines for financial assistance amounting to P850,000.00 for the conduct of the AFP-PNP Olympics to be held on October 12-28, 2010.

DENIED (Due to financial constraints).



RESOLUTION NO. 224-2010

On the request from Senate of the Philippines for the use of various venues namely Ninoy Aquino Stadium, RM Coliseum, RM Bowling Center, RM Tennis Center & RM Badminton Hall for their annual Mini-Olympics 2010 from October 14, 19, 20, 21, 25, 26, 27 & 28, 2010 amounting to P274,000.00.

DEFERRED.

RESOLUTION NO. 225-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to P3,945,900.00 for the budgetary requirements for training and competition expenses for 2010 Asian Paragames covering September – December 2010.

DEFERRED.

RESOLUTION NO. 226-2010

Approval of the grant of allowance to athletes who were removed from the payroll during the previous administration effective August 1, 2010:

APPROVED.

RESOLUTION NO. 227-2010

On the request for appropriation from the Executive Director for the purchase of Asian Games PINS, SOUVENIRS and T-Shirts.

DEFERRED. (For recomputation)