



Board Resolutions passed on August 31, 2010

RESOLUTION NO. 228-2010

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. 229-2010

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

(Previously discussed by the Board and was referred to Comm. Gomez)

DEFERRED.

RESOLUTION NO. 230-2010

On the letter from Harry C. Angping regarding the turn over of the Chairmanship of the BIMP-EAGA Sports Council for the period 2010-2011 to Chairman Ricardo R. Garcia. Further recommending that the Commission pursue the conduct of the Games in Davao City on November 30 – December 3, 2010.

APPROVED (Referred to Comm. Joaquin Loyzaga).

RESOLUTION NO. 231-2010

Approval for the hiring of one (1) Executive Assistant with Salary Grade 20 (P21,500.00/monthly) and one (1) Consultant with a monthly salary of P20,000 for the Office of Comm. Jose Luis R. Gomez effective September 1 – December 31, 2010.

Hiring of Mary Ellen Ruth K. Chan as Executive Assistant for the Office of Comm. Jose Luis R. Gomez effective September 1 – December 31, 2010.

Hiring of Batibut G. Cuyugan as Consultant for the Office of Comm. Jose Luis R. Gomez effective September 1 – December 31, 2010.

APPROVED.

RESOLUTION NO. 232-2010

On the remarks/recommendations of Comm. Salvador H. Andrada regarding the implementation of Purchase Order No. 9-11-600 (SEAG) or purchase of sports supplies (Shooting) for the 25th Southeast Asian Games 2009.

APPROVED (Referred to Legal Office for appropriate action).



RESOLUTION NO. 233-2010

On the various issues for clarification with the Board regarding the renewal of expired Contracts of Lease with Telecommunications Companies as per BR No. 014-2010 dated March 15, 2010.

DEFERRED (Referred to Comm. Jose Luis Gomez).

RESOLUTION NO. 234-2010

Payment for services rendered as Information Technology Consultants as follows:

- a.) Jerry C. Aberia (P45,000 for 3 months covering March 1 – May 31, 2010).
- b.) Erwin Torres (P45,000 for 3 months covering March 1 – May 31, 2010).

APPROVED.

RESOLUTION NO. 235-2010

On the hiring of Mr. Antonio Rivas as PSC Consultant on Corporate Marketing.

DEFERRED.

RESOLUTION NO. 236-2010

On the payment of salary of Philippine National Shooting Association (PNSA) Shooting Foreign Coach, Ning Lijia for the month of July 2010 amounting to P133,736.11.

DEFERRED.

RESOLUTION NO. 237-2010

On the proposed budget for PCSM's health care and scientific supports services for Filipino athletes bound for the 16th Asian Games to be held in Guangzhou, China from November 12-27, 2010, as follows:

UNIT	PROPOSED BUDGET
1. SPORTS NUTRITION	P3,715,000.00
2. SPORTS PHYSIOLOGY	355,100.00
3. SPORTS PSYCHOLOGY	142,000.00
4. SPORTS REHABILITATION	174,750.00
5. STRENGTH TRAINING & CONDITIONING	304,760.00
6. DOPING CONTROL	130,900.00
7. HEALTH CARE (MEDICAL)	541,000.00
8. HEALTH CARE (DENTAL)	336,000.00



TOTAL P5,699,510.00

COMPONENTS	MEDICAL COVERAGE
	2010 ASIAN GAMES, GUANGZHOU
	(NOVEMBER 2010)
DRUGS	P 594,775.00
MEDICAL SUPPLIES/EQUIPMENT	752,485.75
TOTAL	P1,347,260.75
SUBTOTAL	P5,699,510.00
SUBTOTAL	P1,347,260.75
GRAND TOTAL	P7,046,770.75

DEFERRED.

RESOLUTION NO. 238-2010

On the list of accounts payables from Accounting Office arising from transactions, contracts and agreements entered into by the previous administration in behalf of the Commission (Copy of the list attached hereto).

DEFERRED PAYMENT (As long as there is previous Board approval and shall follow schedule of releases).

RESOLUTION NO. 239-2010

Payment of the following obligations based on 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



APPROVED (Payable in staggered basis).

RESOLUTION NO. 240-2010

Financial assistance to the Philippine Sports Association for the Differently Abled (PHILSPADA) amounting to P4,866,775.00 for training and competition expenses in connection with the 2010 Asian Paragames covering September – December 2010, broken down as follows:

Training Expenses (3-months Training Program)

A. Athletes & Coaches Training Allowances:

30 athletes x P5,000 x 3 months = P 450,000.00

8 coaches x P5,000 x 3 months = 120,000.00

B. Athletes & Coaches Food/Meal Allowances

38 persons x P350 x 90 days = P1,197,000.00

C. Medical Supplies & Food Supplement = c/o PSC-PCSM

D. Transportation (Athletes from the Province) = P 50,000.00

E. Training Supplies & Equipment = c/o PSC Property

F. Other Expenses

(Local Transpo./Coordination Meetings & Others) = c/o PHILSPADA

SUBTOTAL P1,817,000.00

Competition Budgetary Expenses

A. Airfare (30 athletes, 8 coaches, 5 officials)

43 pax x US\$635 x P45 = P1,228,725.00

B. VISA Fees (43 pax x P1,400) = P 60,200.00

C. Entry Fees/Accommodation

43 pax x US\$600 x P45 = P1,161,000.00

D. Competition Allowances

43 pax x US\$300 x P45 = P 580,500.00

E. Uniforms (Competition Gear) = c/o PSC Property

F. Insurance (43 pax x P250) = P 10,750.00

G. PTA Travel Tax (43 pax x P200) = P 8,600.00



SUBTOTAL	P3,049,775.00
GRAND TOTAL	P4,866,775.00

APPROVED.

RESOLUTION NO. 241-2010

Financial assistance to the Philippine Karatedo Federation (PKF) amounting to US\$18,525.00 for the participation of eight (8) Karatekas and five (5) officials to the 2nd Indonesia Open Karate Championship to be held on September 24-26, 2010.

DENIED.

RESOLUTION NO. 242-2010

On the request from the Gymnastics Association of the Philippines (GAP) for release of 2nd Quarter budget to cover athletes and local coaches' allowances, international exposures, equipment and other expenses of the Association amounting to P750,000.00.

DEFERRED (Referred to Comm. Jose Luis Gomez).

RESOLUTION NO. 243-2010

On the request from the Philippine Taekwondo Association (PTA) for financial assistance amounting to Php789,570 to cover airfare (US\$14,580) and hotel accommodation (US\$2,400) of the 12-man Philippine Team to the 5th World Taekwondo Poomsae Championships slated October 2010 in Tashkent, Uzbekistan.

DEFERRED.

RESOLUTION NO. 244-2010

On the request from Beach Football Association of the Philippines (BFAP) amounting to Php495,000 for the staging of its 2010 National Beach Football Championship on October 23-24, 2010 in Boaracay Island, Aklan.

DENIED.

RESOLUTION NO. 245-2010

On the request for the purchase of equipment to be used for the 2010 ASIAN Games of the ff. NSAs:

- a. Philippine Amateur Track and Field Association (PATAFA)

Recommended for Approval : Php51,610.24

- b. Philippine Taekwondo Association (PTA)

Recommended for Approval : Php561,440

- c. Wrestling Association of the Philippines (WAP)

Recommended for Approval : Php185,000

DEFERRED (Prices indicated for validation & confirmation by the POC Task Force).



RESOLUTION NO. 246-2010

On the request from the NSA Affairs Office for the Adoption of Guidelines for the Classification of National Athletes for purposes of granting monthly training allowance and other subsidies.

DEFERRED (The matter will be discussed in the Strategic Planning Session of the Board).

RESOLUTION NO. 247-2010

On the request for the reinstatement of two coaches of the Youth Bowling Team effective August 1, 2010.

Likewise, request for the reinstatement of coach Madoka Amano effective January 2009.

DEFERRED (Referred to Comm. Joaquin Loyzaga).

RESOLUTION NO. 248-2010

On the request from Boljoon Sports Commission for sponsorship in connection with the staging of a two month long sporting event dubbed as the "Boljoon Sports Festival" in line with the town's fiesta celebration to be held on November 12-13, 2010 in Cebu City.

DENIED.

RESOLUTION NO. 249-2010

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 Janero, Brazil on September 19-26, 2010.

DENIED.

RESOLUTION NO. 250-2010

Approval for the use by the Senate of the Philippines 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.

APPROVED.

RESOLUTION NO. 251-2010

Approval of the new monthly rental rates for telecommunications companies except for Digital Communications effective immediately, to wit;

- a.) Rizal Memorial Sports Complex, Manila - P30,000
- b.) PhilSports Complex, Pasig City - P50,000

APPROVED.

RESOLUTION NO. 252-2010

Financial assistance to Wushu Federation Philippines (WFP) amounting to P1,483,815.00 to cover the 45-day China training of Wushu athletes.



Breakdown:

Airfare:	\$300 x 7 pax x P46.50	-	P 97,650.00
	\$180 x 7 pax x P46.50	-	58,590.00
Allowance:	\$10 x 7 pax x 45 days x P46.50	-	146,475.00
Inland Transpo.:	\$5 x 8 pax x 45 days x P46.50	-	83,700.00
(including coach)			
Training Fee:	\$60 x 8 pax x 45 days x P46.50	-	1,004,400.00
(including coach)			
Chinese Coach:	\$2,000 x P46.50	-	93,000.00
	TOTAL		P1,483,815.00

APPROVED.

RESOLUTION NO. 253-2010

Grant of authority for the Chairman to enter into contract with Greatstar Security Services Inc. pursuant to BR No. 119-2010 and BR No. 120-2010.

APPROVED.

RESOLUTION NO. 254-2010

Grant of authority to the Bids and Awards Committee (BAC) to initiate bidding process for Janitorial Services which contract will expire on October 31, 2010.

APPROVED.

RESOLUTION NO. 255-2010

Approval of rebidding process of the project: Supply and Delivery of Air Conditioning Equipment at Zone 3, Ninoy Aquino Stadium.

APPROVED.

RESOLUTION NO. 256-2010

Cancellation of Purchase Order No. 10-06-746 dated June 22, 2010 and BAC Resolution No. 25-2010 with Pointer Enterprises Inc. for the supply and delivery of one (1) 25 kva brand new generator set for Muntinlupa Shooting Range in view of the following fatal defects:

- 1.) No specific appropriation approved by the Board
- 2.) BAC had no prior authority to conduct the bidding process from the Head of Procuring Entity or the PSC Board
- 3.) Discrepancy in technical description



4.) Defect in the Invitation to Bid.

APPROVED.

RESOLUTION NO. 257-2010

Approval of transfer of CCTV camera from PhilSports Complex to Rizal Memorial Sports Complex (RMSC).

APPROVED.

RESOLUTION NO. 258-2010

Policy:

All official documents of the Commission shall be scanned for security and safekeeping purposes.

Likewise, vouchers and its supporting documents shall be scanned before turning it over to the PSC Resident Auditor.

APPROVED.