



Board Resolutions passed on September 14, 2010

RESOLUTION NO. 273-2010

Addendum to BR#130-2010:

Additional appropriation for the purchase of six (6) Billiard tables from P780,000.00 to P1,041,600.00 to be used by the athletes of the Billiards and Snooker Congress of the Philippines (BSCP) in preparation for the 2010 Asian Games.

APPROVED.

RESOLUTION NO. 274-2010

Amendment to BR#216-2010:

Financial assistance to the Philippine Rowing Association (PRA) amounting P165,375.00 for the purchase of training and competition equipment 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
	TOTAL	P165,375.00

APPROVED.

RESOLUTION NO. 275-2010

On the endorsement from the DED COSECSS on the Job Order Status of Mr. Angelito Narciso recommending his reinstatement as Electrician on a Contractual basis.

DENIED.

RESOLUTION NO. 276-2010

Creation of one (1) co-terminus contractual position of Chauffeur II (SG 6, P9,000.00) assigned to the Office of the PSC Resident Auditor, Ms. Susana Medez effective September 1, 2010.

Hiring of Mr. Gerardo Geromiano for the said position effective September 1, 2010.

APPROVED.



RESOLUTION NO. 277-2010

Approval for the procurement of the following furniture for the Office of Comm. Jose Luis R. Gomez amounting to P154,500.00, as follows:

- 4 Clerical Tables
- 2 Mobile Pedestals with 2 drawers
- 10 Clerical Chairs with arm rests
- 2 Lateral Cabinets, 4-layered
- 2 Lateral Cabinets, 2-layered
- 2 Filing Cabinets, 2-layered with sliding doors
- 4 Visitors' Chairs, 4-legged without arm rest

APPROVED.

RESOLUTION NO. 278-2010

Revision of BR No. 251-2010 referring to the monthly rate under the Contract of Lease of Telecom Companies:

Monthly rental rates per month of Telecom Companies shall have the following minimum ceiling:

Philsports - Php50,000

RMSC - Php30,000

Telecom Companies with existing Contract as of date shall retain its monthly rate under the said Contract.

All Contracts of Lease with Telecom Companies which have expired and are subject of renewal shall be renewed effective August 01,2010. The computation of the monthly rate shall be based in the monthly rate under the old Contract after applying the escalation rate stated therein but in no case shall go below the ceiling as above-stated. Likewise, it shall have the maximum duration of two (2) years and six percent (6%) escalation rate annually.

All resolutions inconsistent herewith are hereby revised, repealed and/or modified accordingly.

APPROVED.

RESOLUTION NO. 279-2010

Financial assistance to PATAFA's 4-man delegation amounting to P89,100.00 covering airfare and allowance for their participation to the 72nd Singapore Open Track and Field Championships to be held on September 18-19, 2010, broken down as follows:

Airfare: \$375 x 4 pax - US\$1,500.00

Allowance: \$30 x 4 pax x 4 days - 480.00



	US\$1,980.00
	x P 45.00
TOTAL	Php89,100.00

APPROVED.

RESOLUTION NO. 280-2010

Financial assistance to PATAFA's Athlete, Ms. Marestella Torres amounting to P244,260.00 representing the last installment of the budget for her 6-month training in the IAAF Accredited Training Center in Cologne, Germany covering remaining months, September & October 2010.

APPROVED.

RESOLUTION NO. 281-2010

On the request of the Philippine Olympic Committee (POC) to cover the following expenses in connection with the country's participation in the 16th Asian Games to be held in Guangzhou, China on November 12-27, 2010:

- a. Airfare
- b. Per Diem
- c. Training Uniforms and Apparels (Track Suit, T-Shirts with collar and without collar)
- d. Luggages
- e. Flaglets
- f. Pins
- g. Parade Uniform
- h. Medicines and Medical Supplies
- i. Specialized Competition Uniform (To be submitted per NSA)
- j. Sports supplies, equipment and materials (To be submitted per NSA)
- k. Airfares of Non-Philippine based athletes
- l. Chinese Embassy Visa Fees for late entries
- m. Freight Charges – Equestrian, Sailing and others
- n. Hotels of PSC Officers, NOC Members and NOC Guests
- o. Other incidentals relative to Asian Games

Approval of appropriation of an amount not exceeding Thirty Million Pesos (P30,000,000.00) for the above-stated purpose.



APPROVED.

RESOLUTION NO. 282-2010

Approval for the payment of P152,958.00 to the Philippine Olympic Committee (POC) representing the hotel accommodation of PSC Commissioners under the name of Comm. Joaquin Loyzaga for their participation in the Youth Olympic Games 2010 held in Singapore from August 14-26, 2010 as per Billing Statement No. 08-31/2010-3, Tax Invoice Reference No. F01436 – NOC PHI and Official Receipt dated August 23, 2010.

APPROVED.

RESOLUTION NO. 283-2010

On the request of the Assistant Solicitor General, Bernard G. Hernandez, for a written position of the PSC on the case entitled Jose S. Cojuangco, Jr. and POC, plaintiffs, vs. Harry Angping, PSC and John Does, Defendants, Civil Case No. 09-1101, pending before RTC-Branch 62, Makati City:

After due deliberation and thorough evaluation of the matter, the Board resolved as it is hereby resolved:

THE COMMISSION SHALL NOT ADOPT THE ACTIONS TAKEN BY FORMER CHAIRMAN HARRY ANGPING WHICH LED TO THE FILING OF THE ABOVE-STATED COMPLAINT.

APPROVED.

RESOLUTION NO. 284-2010

Financial assistance to the following NSAs to cover the purchase of the following equipment/uniform requirements to be used in the forthcoming 16th Asian Games, to wit;

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

Amount : P51,610.24 (*payable directly to supplier*)

b.) Philippine Taekwondo Association (PTA)

Amount : P710,000.00 (*payable directly to supplier*)

c.) Wrestling Association of the Philippines (WAP)

Amount : P185,000.00 (*payable directly to supplier*)

APPROVED.

RESOLUTION NO. 285-2010

Financial assistance to the National Chess Federation of the Philippines (NCFP) amounting to Php1,186,080.00 for the participation of 10 Chess athletes (all Asian Games-bound) and Head of Delegation (Mr. Alfredo Abalos) in the 39th World Chess Olympiad to be held on September 20 – October 4, 2010 in Khanty Mansiysk, Russia.

DENIED.



RESOLUTION NO. 286-2010

Financial assistance to the Philippine Lawn Bowls Association (PLBA) amounting to P40,500.00 covering allowances in connection with the participation of Misses Milagros Witheridge, Asuncion Bruce and their Team Manager to the Hong Kong International Bowls Classic to be held on December 3-12, 2010, broken down as follows:

Allowance	:	\$30 x 10 days x 3 pax	-	US\$900.00
				x P 45.00
				Php40,500.00

APPROVED.

RESOLUTION NO. 287-2010

Financial assistance to the National Golf Association of the Philippines (NGAP) amounting to P227,175.00 for the participation of the National Senior Golf Team to the Asia Pacific Amateur Golf Championship to be held in Bangkok, Thailand on November 24-26, 2010, broken down as follows:

Airfare (PSC rate)	:	\$310 x 6 pax	-	US\$1,860.00
Accommodations	:	\$50 x 5 pax x 5 nights	-	1,250.00
Allowance	:	\$30 x 5 pax x 5 days	-	750.00
				US\$3,860.00

Accommodation & Allowance for Chairman Ricardo R. Garcia:

As per Daily Subsistence Allowance (DSA) rate of

International Civil Service Commission: \$231 x 5 days	-	1,155.00
		US\$5,015.00
		x P45.00
		P225,675.00
Pre-Departure Expenses for Chairman Ricardo R. Garcia:	+	1,500.00
		P227,175.00

The above-stated amount shall be chargeable against the General Appropriations Act (GAA) Fund of the PSC.

APPROVED.



RESOLUTION NO. 288-2010

Financial assistance to the Philippine Karatedo Federation (PKF) amounting to US\$19,500.00 or P877,500.00 for their participation to the World Senior Karate Championship to be held on October 24-31, 2010 in Belgrade, Serbia.

DENIED.

RESOLUTION NO. 289-2010

Financial assistance to the Philippine Tennis Association (PHILTA) amounting to P233,100.00 covering 4 athletes for their participation in 3rd Round Asia-Oceania Group/Davis Cup Tie to be held on September 17-20, 2010 in Changwon, Korea.

Airfare (PHILTA rate)	:	\$655 x 4 pax	-	US\$2,620.00
Accommodations	:	\$50 x 4 pax x 8 nights	-	1,600.00
Allowance	:	\$30 x 4 pax x 8 days	-	960.00
				US\$5,180.00
				x P45.00
		TOTAL		Php233,100.00

APPROVED.

RESOLUTION NO. 290-2010

Reimbursement of expenses incurred by the Philippine Bowling Congress (PBC) amounting to C\$1,944.60 or P83,209.00 covering the cost of one (1) unit replacement machine part: Transfer Brush Upgrade with Part No. 158-8430 inclusive of shipping charges and custom duties and taxes which was used in the repair of PSC-owned Kegel Kustodian Oiling Machine.

APPROVED.

RESOLUTION NO. 291-2010

Renewal of the Contract of Service of Fencing Foreign Coach, Mr. Tong Wei for a period of one (1) year with a monthly allowance of US\$1,800 effective January 2011.

DENIED.

RESOLUTION NO. 292-2010

Financial assistance to the Philippine Masters Athletics Association (PMAA) amounting to P212,520.00 for their participation in the 16th Asian Masters Athletics Championships (AMAC) to be held on December 6-12, 2010 in Kuala Lumpur, Malaysia.

DENIED.



RESOLUTION NO. 293-2010

Financial assistance to the Dance Sport Team Cebu City amounting to P200,000.00 for the conduct of the 5th DanceSport sa Sugbu & 2010 Cebu Open DanceSport Championship to be held on September 26, 2010 at the Waterfront Cebu City Hotel & Casino Grand Ballroom.

DENIED.

RESOLUTION NO. 294-2010

Endorsement from Chairperson Lecira V. Juarez, Cooperative Development Authority, Department of Finance, on the request of Create a Job for the Disabled Association, Inc. (CJDAI) for support of "Gintong Landas Project 2010".

DENIED.

RESOLUTION NO. 295-2010

On the request from Dreamhouse Ministries International, Inc. for support of their development program for the homeless youth & less-privileged children within communities in Marikina City.

DENIED.

RESOLUTION NO. 296-2010

Approval for the issuance of Authority to Import and purchase 50,000 rounds of .22 caliber ammunition from Germany for the training and participation of rifle shooters in the 2010 South East Asian Shooting Championships (SEASA) in December 2010 and the 2011 South East Asian Games (SEAG), subject to the execution of a Memorandum of Agreement between the PSC and the Philippine National Shooting Association (PNSA).

Likewise, to grant authority for the Chairman to enter into the said Memorandum of Agreement with PNSA and to facilitate the tax exemption of the abovementioned items.

APPROVED.

RESOLUTION NO. 297-2010

Approval to conduct an electrical audit of all venues and facilities located at Rizal Memorial Sports Complex (RMSC) effective immediately in accordance with the as-built plan of each venue/facilities.

APPROVED.