

28 January 2021

VIRGILIO A. MADRAZO Authorized Signatory of the JV TCGI ENGINEERS IN JOINT VENTURE (JV) WITH STUDIO 26 CONSTRUCTION INC. 9TH Floor Feliza Bldg., 108 V.A. Rufino St., Legaspi Village, 1229 Makati City

Subject:

NOTICE TO PROCEED

Contract for the Detailed Architectural and Engineering Design (DAED) for the Relocation and Functional Replication of the Philippine Air Force

(PAF) Operational Facilities

Dear Mr. Madrazo:

In connection with the Contract for the Detailed Architectural and Engineering Design (DAED) for the Relocation and Functional Replication of the Philippine Air Force (PAF) Operational Facilities, with a Contract amount of One Hundred Seventeen Million Eight Hundred Forty-Three Thousand Four Hundred Ninety-Nine and 20/100 Pesos (PhP117,843,499.20), inclusive of all applicable taxes and fees, for the duration of Nine (9) calendar months, you are hereby directed to commence the services in accordance with the terms and conditions stipulated in the Contract seven (7) calendar days from receipt hereof.

Please acknowledge receipt and return to us one (1) copy of the duly signed Notice within five (5) calendar days from receipt hereof.

For your information and guidance.

Very truly yours,

VIVENCIO B. DIZON

President and Chief Executive Officer

Clark Green City - Engineering

Conforme:

President/Authorized Signatory of the JV





BCDA Corporate Center 2/F Bonifacio Technology Center 31st St. cor. 2nd Ave. Bonifacio Global City, Taguig City 1634 Philippines



CONTRACT FOR CONSULTING SERVICES FOR THE DETAILED ARCHITECTURAL AND ENGINEERING DESIGN (DAED) FOR THE RELOCATION AND FUNCTIONAL REPLICATION OF THE PHILIPPINE AIR FORCE (PAF) OPERATIONAL FACILITIES

THE PUBLIC IS INFORMED:

This **Contract** is executed between:

PASES CONVERSION AND DEVELOPMENT AUTHORITY, a government instrumentality vested with corporate powers, created by virtue of Republic Act No. 7227, as amended, with principal office address at the BCDA Corporate Center, 2nd Floor Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taguig City, represented herein by its President and CEO, VIVENCIO B. DIZON, who is duly authorized for this purpose as evidenced by a Secretary's Certificate dated 12 0 cromp 1000, a copy of which is hereto attached as *Annex "A"*, hereinafter referred to as "BCDA";

- and -

TCGI ENGINEERS IN JOINT VENTURE (JV) WITH STUDIO 26 CONSTRUCTION INC., an entity duly organized and existing under the laws of the Republic of the Philippines, with office address at 9TH Floor Feliza Bldg., 108 V.A. Rufino St., Legaspi Village, 1229 Makati City, represented herein by its Authorized Signatory of the JV, VIRGILIO A. MADRAZO, who is duly authorized for this purpose as evidenced by a Secretary's Certificate dated LA JINDUM, a copy of which is hereto attached as Annex "B", hereinafter referred to as "Consultant".

Each individually referred to as "Party" and collectively as "Parties."

ANTECEDENTS:

BCDA is desirous that the Consultant execute the CONTRACT FOR CONSULTING SERVICES FOR THE DETAILED ARCHITECTURAL AND ENGINEERING DESIGN (DAED) FOR THE RELOCATION AND FUNCTIONAL REPLICATION OF THE PHILIPPINE AIR FORCE (PAF) OPERATIONAL FACILITIES (hereinafter called "the Consulting Services") and BCDA has accepted the bid for Pesos: **One Hundred Seventeen Million Eight Hundred Forty-Three Thousand Four Hundred Ninety-Nine and 20/100** (PhP117,843,499.20), inclusive of all applicable taxes, fees and other charges, by the Consultant for the execution and completion of such Consulting Services and the remedying of any defects therein.

ACCORDINGLY, the Parties agree as follows:

- 1. In this Contract, words and expressions shall have the same meanings as are respectively assigned to them in the Conditions of Contract hereinafter referred to.
- 2. The following documents shall be attached, deemed to form, and be read and construed as part of this Contract, to wit:
 - (a) General Conditions of Contract;
 - (b) Special Conditions of Contract;
 - (c) Terms of Reference;

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Page 1 of 3

- (d) Request for Expression of Interest;
- (e) Instruction to Bidders;
- (f) Bid Data Sheet;
- (q) Addenda and/or Supplemental/Bid Bulletins, if any:
- (h) Bid forms, including all the documents/statements contained in the Consultant's bidding envelopes, as annexes, and all other documents/statements submitted (e.g. bidder's response to request for clarifications on the bid), including corrections to the bid, if any, resulting from the BCDA's bid evaluation:
- (i) Eligibility requirements, documents and/or statements;
- (j) Performance Security;
- (k) Notice of Award of Contract and the Consultant's conforme thereto;
- (I) Other contract documents that may be required by existing laws and/or BCDA.
- 3. In consideration of the payments to be made by BCDA to the Consultant as hereinafter mentioned, the Consultant hereby covenants with BCDA to execute and complete the Consulting Services and remedy the defects therein in conformity with the provisions of this Contract in all respects.
- 4. BCDA hereby covenants to pay the Consultant in consideration of the execution and completion of the Consulting Services, the Contract Price or such other sum as may become payable under the provisions of this Contract at the times and in the manner prescribed by this Contract.

SIGNED BY THE PARTIES on OU FEBRUARY 1021 in Taguig City, Philippines.

BASES CONVERSION AND **DEVELOPMENT AUTHORITY** TCGI ENGINEERS IN JOINT VENTURE (JV) **STUDIO 26 CONSTRUCTION** INC.

By:

VIVENCIO B. DIZON President and CEO

Clark Green City - Engineering

By:

VIRGILIO A. MADRAZO Authorized Signatory of the JV

Signed in the presence of:

AILEEN AN. R. ZOSA

Executive Vice President

ACKNOWLEDGMENT

Republic of the Philippines) Taguig City) ss.

BEFORE ME, a Notary Public, for and in Taguig City, personally appeared the following:

Name	Government Issued ID	Date/Place Issued
VIVENCIO B. DIZON	Driver's License NO. NO1-91-1229	27 12/06/2016 27 LTD
VIRGILIO A. MADRAZO	Passport No. P0482403B	01/31/19/DFA Manila

known to me to be the same persons who executed the foregoing instrument and they acknowledge to me that their signatures confirm their own free acts and the entities they represent.

FEB 16 2021 SIGNED AND SEALED on in Taguig City, Philippines.

Doc. No. 273 Page No.

Book No.

Series of 2020

ATTY MARICEL C CORONACION-SANTOS
NOTARY PUBLIC FOR AND IN TAGIJIG CITY
NOTARIAL COMMISSION UNTIL DECEMBER 31 2021
ROLL OF ATTORNEYS NO 63834
IBP NO 1492918 1-07-2021 RIZAL
PTR NO A-5069446 1-07-2021 TAGUIG CITY
MCLE COMPLIANCE NO VI-0014157 05 NOV 2018

Page 3 of 3



SECRETARY'S CERTIFICATE

Republic of the Philippines) Taguig City) SS.

I, ELVIRA V. ESTANISLAO, of legal age, being the Corporate Secretary of the Bases Conversion and Development Authority (BCDA), with office address at the 2/F Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taquig City, do hereby certify that on the occasion of the 571st Regular BCDA Board Meeting held on 23 September 2020 with a quorum being present, the Board of Directors, upon motion duly seconded, unanimously approved the following resolution:

Resolution No. 2020-09-102

Resolve, as it is hereby resolved, that the Approved Budget for Contract (ABC) for the Detailed Architectural and Engineering Design of the Replication and Functional Replication of the Philippine Air Force (PAF) Operational Facilities in the amount of One Hundred Nineteen Million Three Hundred Forty Three Thousand and Eighty Hundred Forty Pesos (Php119,343,840.00) inclusive of all applicable taxes and fees be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the Terms of Reference (TOR) of the abovementioned project be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the authority to proceed with the bidding of the DAED through the BCDA BAC for Consultancy Services be, as it is hereby APPROVED.

Resolve further, as it is hereby further resolved, that the authority of BCDA President and Chief Executive Officer, Vivencio B. Dizon to sign and approve the Highest Rated Bid (HRB), Highest Rated and Responsive Bid (HRRB), Notice of Award (NOA), Contract and Notice to Proceed (NTP) in behalf of BCDA be, as it is hereby APPROVED.

Resolve finally, as it is hereby finally resolved, that the authority of BCDA President and CEO. Vivencio B. Dizon to sign and issue the Certificate of Budget Inclusion (CBI) covering the period of CY 2020 be, as it is hereby APPROVED.

This certification is being issued subject to the final approval of the Minutes of the 23 September 2020 BCDA Board Meeting.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2nd day of October 2020.

ELVIRA V. ESTANISLAO Corporate Secretary

OCT 12 2020 SUBSCRIBED AND SWORN to before me this Taguig City , Philippines, by Atty. ELVIRA V. ESTANISLAO who exhibited to me her Passport No. P6212014A, issued at the City of Manila on 28 February 2018 and valid until 27 February 2028.

Doc. No. Page No. Book No.

Series of 2020.

Purpose: Attachment to the request for CBI

SC2020-130

YB2020-0298

Website: www.bcda.gov.ph

P.O. Box 42, Taguig Post Office Taguig City, Philippines

Tel: +632 8575 1700 · Telefax: +632 8816 0996

ATTY. MARICEL C. CORONACION-SANTOS HOTARY PUBLIC FOR AND IN TAGUIG CITY NOTARIAL COMMISSION UNTIL DECEMBER 31, 2021 ROLL OF ATTORNEYS NO. 63534 IBP NO. 100529 / 1-02-2020 / RIZAL PTR HO. A-4751330 / 1-02-2020 / TAGUIG CITY MCLE COMPLIANCE NO. VI-8014157 / 85 NOV 201

BCDA Corporate Center 2/F Bonifacio Technology Center 31st St. cor. 2nd Ave. Bonifacio Global City, Taguig City 1634 Philippines



SECRETARY'S CERTIFICATE

I, MANUEL CHAN DUGAN JR., incumbent Corporate Secretary of STUDIO 26 CONSTRUCTION INC., a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at #59 3rd Floor Sentro Kapitolyo Building. West Capitol Drive Brgy. Kapitolyo, Pasig City, do hereby certify that at the Special Board of Directors' Meeting of the aforesaid company or corporation held on 12th November 2020 at its principal office and place of business, the following resolutions were passed and approved, while a legal quorum was present:

"RESOLVED, that:

The Board of Directors of STUDIO 26 CONSTRUCTION INC. (the "Corporation") authorized and empowered, as it hereby authorizes and empowers Mr. Geefy Evangelista, to sign the Special Power of Attorney authorize Virgilio A. Madrazo, President & CEO and Authorized Representative of TCGI Engineers to sign in behalf of Studio 26_Construction Inc., the Contract Agreement and other documents related for the implementation of the project for the Consulting Services for the Detailed Architectural and Engineering Design for the Relocation and Functional Replication of the Philippine Air Force (PAF) Operational Facilities with Bases Conversion and Development Authority (BCDA) in behalf of TCGI Engineers in joint venture with Studio 26 Construction Inc.

RESOLVED, FURTHER, that the foregoing resolution shall take effect immediately."

I further certify that the foregoing resolution is still valid and subsisting, the same not having been subsequently amended or repealed.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of January, 2021 at Pasig City.

MANUEL CHAN DUGAN JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me on the date and at the place above-mentioned. Affiant exhibited to me his <u>Driver's License ID</u> with Number <u>D05-97-024421</u>, issued by <u>the Land Transportation Office (LTQ)</u>, with expiration date of <u>26 November 2022</u>, as his competent evidence of identity.

Doc. No. 🛂

Page No. 4F

 ATTY. CESAR D. AMORANTO

Notary Public

Pasie, San Juan, Paters, M.M.

686 8 Shaw Blvd. Kapitolyo, Pasig City PTR No. 5242795 Jan. 4, 2021

IBP No. 131122 Oct. 23, 2020 Roll No. 6637

MCLE EXEMPT - Unit April 14, 2022 Appointment No. 18 (2021-2022)

SECRETARY'S CERTIFICATE

I. MELANIE M. CALISON, incumbent Assistant Corporate Secretary of TCGI. INC., a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at 9th Floor, Feliza Building, 108 V.A. Rufino Street, Legaspi Village, Makati City, Metro Manila, do hereby certify that at the Special Board of Directors' Meeting of the aforesaid company or corporation held on 25 January 2021 at its principal office and place of business, the following resolutions were passed and approved, while a legal quorum was present:

"RESOLVED, that:

The Board of Directors of TCGI, INC. (the "Corporation") authorized and empowered, as it hereby authorizes and empowers Mr. Virgilio A. Madrazo, President and CEO, to sign/initial any contract and any such other documents necessary in relation to the Detailed Architectural and Engineering Design (DAED) for the Relocation and Functional Replication of the Philippine Air Force (PAF) Operational Facilities Project with the Bases Conversion and Development Authority (BCDA) and submit the same in behalf of the Joint Venture with Studio 26:

RESOLVED, FURTHER, that the foregoing resolution shall take effect immediately."

I further certify that the foregoing resolution is still valid and subsisting, the same not having been subsequently amended or repealed.

Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on the date and at the place above-mentioned. Affiant exhibited to me her Philippine Passport with Number P2271875B, issued by DFA NCR West, with expiration date of May 23, 2029, as her competent evidence of identity

Doc. No. Page No. Book No.

Series of 2021.

ATTY GERVACIONS. ORTIZ JR. Notary Public City of Makati Until December 31, 2021 IBP NOTARY IPM RIMEDICAL

MCLE Compliance No. VE-9024312 Appointment Ng. 14-82-(2021-2022) PTR No. 8531811 Jan. 4, 2021

Makati City Roll No. 40091 101 Urban Ave. Campos Rueda Bidg. Brgy. Pio Del Pilar, Makati City



