

**Contract for Security Services for AOR IV-D
(Additional Security Coverage in NCC)**

This AGREEMENT made and entered into this 03 Oct 2025 between the **BASES CONVERSION AND DEVELOPMENT AUTHORITY (BCDA)**, a government instrumentality vested with corporate powers by virtue of Republic Act (RA) No. 7227, as amended, with office address at the BCDA Corporate Center, 2nd Floor, Bonifacio Technology Center, 31st Street corner 2nd Avenue, Bonifacio Global City, Taguig City, represented by its Executive Vice President **ATTY. GISELA Z. KALALO**, who is duly authorized for this purpose as evidence by Secretary's Certificate, a copy of which is hereto attached as **Annex "A"**;

-and-

GRAND MERITUS SECURITY AGENCY, INC., (the Supplier) with principal place of business 3rd Floor Carpio Building No. 12 Xavierville Avenue, cor Pajo Street Loyola Height, Quezon City represented by its Authorized Representative **MS. KRISTINE MAE L. MORA**, who is duly authorized for this purpose as evidence by Secretary's Certificate, a copy of which is hereto attached as **Annex "B"**;

WHEREAS, the BCDA invited Bids for certain goods and ancillary services, particularly the Procurement of Security Services for AOR IV-D (Additional Security Coverage in NCC) and has accepted a Bid by the Supplier for the supply of those goods and services in the sum of **Fourteen Million Seven Hundred Nineteen Thousand Fifty-Six Pesos and 63/100 (Php14,719,056.63)** plus VAT of **One Million Seven Hundred Sixty-Six Thousand Two Hundred Eighty-Six Pesos and 79/100 (Php1,766,286.79)** (hereinafter called "the Contract Price").

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

1. In this Agreement, words and expressions shall have the same meanings as are respectively assigned to them in the Conditions of Contract referred to.
2. The following documents as required by the 2016 revised Implementing Rules and Regulations of Republic Act No. 9184 shall be deemed to form and be read and construed as integral part of this Agreement, viz.:
 - i. Philippine Bidding Documents (PBDs);
 - i. Schedule of Requirements;
 - ii. Technical Specifications;
 - iii. General and Special Conditions of Contract; and
 - iv. Supplemental or Bid Bulletins, if any
 - ii. Winning bidder's bid, including the Eligibility requirements, Technical and Financial Proposals, and all other documents or statements submitted;

Bid form, including all the documents/statements contained in the Bidder's bidding envelopes, as annexes, and all other documents submitted (e.g., Bidder's response to request for clarifications on the bid), including corrections to the bid, if any, resulting from the Procuring Entity's bid evaluation;

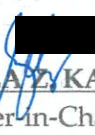
- iii. Performance Security;
 - iv. Notice of Award of Contract; and the Bidder's conforme thereto; and
 - v. Other contract documents that may be required by existing laws and/or the Procuring Entity concerned in the PBDs. Winning bidder agrees that additional contract documents or information prescribed by the GPPB that are subsequently required for submission after the contract execution, such as the Notice to Proceed, Variation Orders, and Warranty Security, shall likewise form part of the Contract.
3. In consideration for the sum of **Fourteen Million Seven Hundred Nineteen Thousand Fifty-Six Pesos and 63/100 (Php14,719,056.63)** plus VAT of **One Million Seven Hundred Sixty-Six Thousand Two Hundred Eighty-Six Pesos and 79/100 (Php1,766,286.79)** or such other sums as may be ascertained, **Grand Meritus Security Agency Inc.**, agrees to Procurement of Security Services for AOR IV-D (Additional Security Coverage in NCC) in accordance with his/her/its Bid.
4. The BCDA agrees to pay the above-mentioned sum in accordance with the terms of the Bidding.
5. Anti-Bribery. The Service Provider represents, warrants, and covenants that, in connection with this Contract, it, its directors, officers, employees, agents, and subcontractors shall not, directly or indirectly, offer, give, solicit, or accept any gift, payment, consideration, or benefit of any kind which constitute or may be construed as an illegal or corrupt practice, or as an inducement or reward for any act or omission relating to the performance of this Contract, or for conferring and advantage upon BCDA or any of its officers or employees.

The Service Provider further undertakes comply with all applicable anti-bribery, anti-graft, and anti-corruption laws, including but not limited to Republic Act No. 3019 (Anti-Graft and Corrupt Practices Act), Republic Act No. 6713 (Code of Conduct and Ethical Standards for Public Official and Employees), and other relevant laws, rules, and regulations.

Any breach of this provision shall constitute sufficient ground for the immediate termination of this Contract, without prejudice to the right of BCDA to pursue legal remedies, including damages suspension, blacklisting, or other sanctions available under Republic Act No. 9184 and its Implementing Rules and Regulation.

6. Assignment. The Service provider shall not assign this contract nor subcontract any portion thereof, without the prior written consent of BCDA, and only to the extent allowed under Republic Act No. 9184, as amended, and its Implementing Rules and Regulation (IRR). Prior to any assignment or subcontracting, the Service Provider shall disclose to BCDA the identity of the assignee (s) or subcontractor (s), who must enter into a written agreement with the Service Provider providing, among others: x x x.
7. To ensure continuing compliance with tax laws pursuant to Executive Order No. 398:
 - a. Service Provider shall pay taxes in full and on time.
 - b. Service Provider is likewise required to regularly present, within the duration of the Contract, a tax clearance from the Bureau of Internal Revenue (BIR) as well as copy of its income and business tax returns duly stamped and received by the BIR and duly validated with the tax payments made therein.
8. This Contract may be terminated on any of the grounds and in the manner provided under the Guidelines on Termination of Contracts issued by the Government Procurement Policy Board (GPBB).

IN WITNESS whereof the parties hereto have caused this Agreement to be executed in accordance with the laws of the Republic of the Philippines on the day and year first above written.


GISELA Z. KALALO
Officer-in-Charge,
Office of the President and CEO

for:
**BASES CONVERSION AND
DEVELOPMENT AUTHORITY**


MS. KRISTINE MAE L. MORA
Authorized Representative

for:
**GRAND MERITUS
SECURITY AGENCY, INC.,**

Signed in the Presence of:


VP DEAN S. MONTALBAN
OIC, Security Management Department


MR. FRAIM C. ROMERO
Operation Manager

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF TAGUIG) S.S

BEFORE ME, this OCT 03 2025, at Taguig City, Philippines, personally, appeared the following persons, to wit:

Name	Competent Evidence of Identity	
	Type of ID	ID No. & Expiration Date
ATTY. GISELA Z. KALALO		
KRISTINE MAE L. MORA		

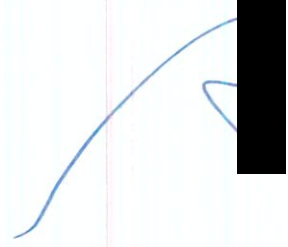
who are known to be the same person through their competent evidence of identity and acknowledged to me that the signature they affixed confirm their free and voluntary act and deed, as well as that of the entities they represent, for the uses and purposes therein set forth.

This Agreement, consisting of four (4) pages including this page on which this Acknowledged is written, is duly signed by the Parties and their instrumental witnesses.

IN WITNESS WHEREOF, I have hereunto affixed my signature and notarial seal in place and date first written above.

Doc. No. 37;
Page No. 12;
Book No. 2;
Series of 2025.


ATTY. NOZELYN B. CARINAN
Notary Public for and in the City of Taguig
Until December 31, 2025
Appointment No. 173 (2024-2025)
PTR No. A-6454026; Jan. 9, 2025; Taguig City
IBP No. 500952; Jan. 7, 2025; Rizal / Roll No. 90401
MCLE Compliance No. VIII-0031916/April 14, 2026





SECRETARY'S CERTIFICATE

Republic of the Philippines)
Taguig City) SS.

I, **MARICEL C. SANTOS**, 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, Taguig City, do hereby certify that on the occasion of the 677th Regular BCDA Board Meeting held on 26 March 2025, with a quorum being present, the Board of Directors, upon motion duly seconded, unanimously approved the following resolution:

Resolution No. 2025-03-047

"Resolve, as it is hereby resolved, that the Board of Directors of the Bases Conversion and Development Authority (BCDA) approves the following matters:

1. Supplemental budget for New Clark City (NCC) security coverage in the amount of Seventeen Million Five Hundred Forty-One Thousand Four Hundred Thirty-Three Pesos (Php17,541,433.00) broken down as follows:

AOR	Component 1 (SG with Standard Package Requirements)			Component 2 (Special Equipment & Services Requirements)	ABC (per 7 months)
	No. of SGs	No. of Duty Hour	Rate Per Guard		
AOR IVD - NCC Project Areas	52	12	48,190.75	No additional costs	17,541,433.00
				TOTAL ABC	17,541,433.00

2. Authority to procure the NCC security services through public bidding through the Bids and Awards Committee for Goods (BAC-G)
3. Authority of the President and Chief Executive Officer (PCEO) or his absence, the Executive Vice President and Chief Operating Officer (EVP/COO) or in the absence of both, the Officer-in-Charge (OIC) of the Office of the PCEO to approve and sign the following documents:
 - Approved Budget for the Contract;
 - Terms of Reference for Security Services;
 - Notice of Award;
 - Contract;
 - Notice to Proceed; and
 - All other documents related to the procurement of the security services."

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29th day of September 2025.


MARICEL C. SANTOS
Corporate Secretary



SUBSCRIBED AND SWORN to before me this SEP 29 2025 at
Taguig City, Philippines, by Atty. MARICEL C. SANTOS who exhibited to me her Passport
No. P8027180B, issued at DFA Manila on 28 October 2021 and valid until 27 October 2031.

Doc. No. 19
Page No. 8
Book No. 2
Series of 2025.

Purpose: To be attached to the contract for AOR IV-D (additional Security Coverage for NCC) Appointment No. 173 (2024-2025)
SC2025-160 PTR No. A-6454026, Jan. 9, 2025; Taguig City
YB2025-0671 ISP No. 500952; Jan. 7, 2025; Rizal / Bul. No. 00401
MOLE Compliance No. VM-0031740/A and 14, 2025


ATTY. NOVELYN D. GARBANA
Notary Public for and in the City of Taguig
Until December 31, 2025

Appointment No. 173 (2024-2025)
PTR No. A-6454026, Jan. 9, 2025; Taguig City
ISP No. 500952; Jan. 7, 2025; Rizal / Bul. No. 00401
MOLE Compliance No. VM-0031740/A and 14, 2025



SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **Stephanie Lauren C. Joson**, of legal age, Filipino, and with office address at **No. 12 Xavierville Avenue corner Pajo Street, Loyola Heights, Quezon City 1108.**, after being sworn in accordance with law, hereby certify:

1. I am the duly appointed and incumbent Corporate Secretary of **Grand Meritus Security Agency, Inc.** (hereinafter the "Corporation"), a corporation duly organized and existing under and by virtue of laws of the Republic of the Philippines, with principal address at **No. 12 Xavierville Avenue corner Pajo Street, Loyola Heights, Quezon City 1108.**;
2. At the special meeting of the Board of Directors of the Corporation held on **February 27, 2025** at the principal office of the corporation, the following resolution was passed and approved by the majority of the directors where a valid quorum was present, to wit:

"BOARD RESOLUTION NO. 2025-000022725-001"
Series of 2025

WHEREAS, **Grand Meritus Security Agency, Inc.**, a corporation duly organized and existing under and in accordance with the laws of the Republic of the Philippines, with principal office and place of business at **No. 12 Xavierville Avenue corner Pajo Street, Loyola Heights, Quezon City 1108.**

WHEREAS, in a **Board of Directors Special Meeting** held on **February 27, 2025** at the principal office and place of business of the corporation, it was unanimously agreed and approved by the **Board of Directors** of the corporation and hereby authorize, approve and grant **FULL AUTHORITY AND FULL REPRESENTATION** to **Ms. Kristine Mae L. Mora and/or Ms. Cristina L. Llarenas** as authorized representatives of the corporation with **FULL AUTHORITY AND FULL REPRESENTATION** to represent for and in behalf of the company and are granted the full power and authority to do, execute and perform any and all acts necessary to apply, process and participate in the procurement and/or bidding process for Security Services projects in the public and private institutions for the company, submit the bid, and to sign and execute Contracts and other documents for and in behalf of the Corporation for the Procurement and/or Bidding of Security Services in the Government and Private Institutions.

RESOLVE AS IT IS HEREBY RESOLVED, that the Board of Directors hereby authorize, approve and grant **FULL AUTHORITY AND FULL REPRESENTATION** to **Ms. Kristine Mae L. Mora and/or Ms. Cristina L. Llarenas** as authorized representatives of the corporation with **FULL AUTHORITY AND FULL REPRESENTATION** to represent for and in behalf of the company and are granted the full power and authority to do, execute and perform any and all acts necessary to apply, process and participate in the procurement and/or bidding

GRAND MERITUS SECURITY AGENCY, INC.

12 Carpio Building, Navierville Ave. cor. corner Pajo St., Loyola Heights, Quezon City
Tel. No.: (8) 289-8511 (local 104) • E-mail Address: info@egroup.ph
Mobile No.: (+63) 917-550-0174



process for Security Services projects in the public and private institutions for the company, submit the bid, and to sign and execute Contracts and other documents for and in behalf of the Corporation for the Procurement and/or Bidding of Security Services in the Government and Private Institutions.

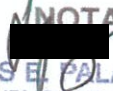
RESOLVED, FINALLY, that all things/acts done and documents executed and entered into by the aforementioned signatories pursuant to and in accordance with the foregoing authorities are hereby confirmed, affirmed and ratified. Likewise, all things/acts done and documents executed and entered into prior to this Resolution are hereby affirmed, confirmed and ratified.

IN WITNESS WHEREOF, I have hereunto affixed my signature this day of **FEB 27 2025** 2025, at Quezon City, Metro Manila.


Stephanie Lauren C. Joson
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **FEB 27 2025** day of at **QUEZON CITY**, Philippines Affiant is personally known to me and was identified by me through competent evidence of Identity as defined in the 2004 Rules on Notarial Practice (**A.M No. 02-8-13-SC**). Affiant/s exhibited to me her with her photograph and signature appearing thereon, with no Valid until .

NOTARY PUBLIC


ATTY. ANDRES B. PALAGHICON, JR.
NOTARY PUBLIC IN QUEZON CITY
Commission No. Adm. Matter No. NP-320 (2024-2025)
IBP O.R. No. 501274 - 1/7/2025/ Roll No. 71530
PTR O.R. No. 7078583 - 1/7/2025/Quezon City
MCLE Compliance No. VIII-0014685

Doc. No.: 247 ;
Page No.: 83 ;
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