



Iloilo I Electric Cooperative, Inc. (ILECO 1)

5021 Tigbauan, Iloilo, Philippines

Tel. Nos. 511-7822 to 25 Telefax 511-8852 E-mail: ogm.ileco1@gmail.com

Coverage Area:

Alimodian
Oton

Cabatuan
Pavia

Guimbal
San Joaquin

Igaras
San Miguel

Leganes
Sta. Barbara

Leon
Tigbauan

Maasin
Tubungan

Miag-ao

EXCERPTS FROM THE MINUTES OF THE REGULAR MEETING OF THE ILECO-1 BOARD OF DIRECTORS HELD ON JULY 09, 2020 AT THE CONFERENCE ROOM, ILECO 1 MAIN OFFICE, TIGBAUAN, ILOILO

PRESENT :

- | | | |
|------------------------------------|---|--------------------------------------|
| 1. Mr. Larry P. Nacionales | - | President |
| 2. Mr. Salvador C. Cabaluna IV | - | Vice-President |
| 3. Mr. Tito T. Garcia | - | Secretary |
| 4. Ms. Maria Sophia S. Padilla | - | Treasurer |
| 5. Dr. Victorio Frenie S. Escanlar | - | Member |
| 6. Mr. Joselito N. Sapitanan | - | Member |
| 7. Mr. Mariano D. Malones Jr. | - | Member |
| 8. Engr. Miguel A. Paguntalan Jr. | - | General Manager
Ex-Officio Member |

RESOLUTION NO. 2020-092

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE OF STEEL POLES BY WAY OF NEGOTIATED PROCUREMENT

Whereas, the management requested for the procurement of 2,000 pieces steel poles with reference to the computed requirements of the Coop;

Whereas, the Board has already approved the previously submitted timeline for bidding of the Bids and Awards Committee (BAC) but said schedule was not observed because of the COVID-19 pandemic;

Whereas, the management requested for the emergency purchase of 320 pieces (50 pieces-25 footer, 120 pieces-30 footer and 150 pieces-35 footer) as deemed needed by the Coop in view of the current inventory level at the Warehouse and considering the constraints brought about by the COVID-19 pandemic;

Whereas, GM Paguntalan recommended to proceed with the negotiated procurement for 320 pieces and the conduct of public bidding for the remaining 1,680 pieces;

Whereas, the Board is in accord of the recommendation;



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• Guimbal Service Center: 315-5512

• San Miguel Serv. Center: 331-0480

• 24-Hour Hotline: (033) 511-8138 / 0917 314 4410

• Miag-ao Area Office: 513-7080

• Cabatuan Service Center: 522-8142

• Leon Coll. Office: 882-0297

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Wherefore, on motion of Director Cabaluna, duly seconded unanimously, the Board RESOLVED, AS IT HEREBY RESOLVES TO AUTHORIZE THE EMERGENCY PURCHASE OF STEEL POLES BY WAY OF NEGOTIATED PROCUREMENT;

RESOLVED FURTHER, THAT THIS RESOLUTION SHALL SUPERSEDE BOARD RESOLUTION NO. 2020-083 DATED JUNE 25, 2020.

UNANIMOUSLY APPROVED.

I hereby certify to the correctness of the foregoing resolution.


TITO T. GARCIA
Secretary

ATTESTED:


LARRY P. NACIONALES
President

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