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## PRESENT:

ATTY. TEODULFO A. DEGUITO,

MRS. GILDA L. GODOY,

MS. JOCELYN E. CANTRE,

MR. MANOLO M. PERLADA

ENGR. DWIGHT VIRGILIO C. ARELLANO,

MS. CECILIA CALINGASAN

CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER

REP. OF CEO

ABSENT: (LEAVE/OFFICIAL BUSINESS) NONE

The Meeting was called to order by the Chairman at around <u>Q:vv</u> am/pm to take up matters relative to the repair and maintenance of service vehicle with Plate No. SAA-2940 assigned at City Engineer's Office on a *Cash and Carry Basis*, submitted to them for consideration and resolution, to wit:

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		PERFORM 85T KM CHECK UP		1 100 00
		KIT		1,108.00
				800.00
		CHECK CLEAN ADJUST BRAKE		896.00
		AIRCON CLEANING FRONT & REAR EVAPORATOR		9,040.50
		CAR CARE (ENGINEDETAIL)		1,520.32
		R/R VALVE COVER GASKET		2,240.00
		R/R DRIVE BELT		560.00
1		OIL FILTER		554.25
1		GASKET		55.75
7		FULLY SYNTHETIC OIL		5,424.98
2		ENGINE TREATMENT		2,199.99
2		INJECTOR CLEANER		1,783.00
1		ENGINE FLUSHING		812.50
1		WASHER FLUID		117.50
1		AIRCON FILTER		1,179.51
1		COOLANT CONDITIONER		990.00
1		INTERIOR ZANITATION		950.00
1		CYL HEAD GASKET		633.00
4		NOZZLE SEAL		478.02
4		NOZZLE GASKET		1,039.99
1		DRIVE BELT		
-		R/R GLOVE BOX PANEL		4,047.25
		KIT		1,120.00
1				300.00
1		GLOVE BOX PANEL		5,644.50

In the grand total amount of P 43,495.86.

Based on the documents submitted, it appeared that TOYOTA BATANGAS CITY, INCORPORATED with address located at Diversion Road, Balagtas, Batangas City is the SOLE and EXCLUSIVE IMPORTER/DISTRIBUTOR Batangas Province for the sale & marketing of all Toyota products including the

provision of RA 9184 Law, specifically, those sold by an exclusive dealer or manufacturer which does not have sub-dealers setting at lower prices and for which no suitable substitute can be obtained at more advantageous terms;

Considering all the aforesaid factual statements, and likewise finding that TOYOTA BATANGAS CITY, INCORPORATED has no sub-dealer who is offering and/or selling the above described spare parts, and further taking into consideration that the prices offered by it would be advantageous to the government if accepted, the Committee, on motion duly seconded, decided to make the following:

## "RESOLUTION NO. 2022 -534

Now, therefore, Resolved, as it is Hereby Resolved, to RECOMMEND for the Approval of the Award and to Accept the offer of TOYOTA BATANGAS CITY, INCORPORATED for the repair and maintenance of service vehicle with Plate No. SAA-2940 assigned at City Engineer's Office in the grand total amount of P43,495.86.

Approved Unanimously."

The Meeting adjourned at exactly 10.45 am/pm

ATTY. TEODULFO A. DEGUITO
City Legal Officer

Chairman

JOCELYN E. CANTRE
City General Services Officer
Member

ENGR. DWIGHT VIRGILIO C. ARELLANO

City Engineer Member GILDA I GODOY, EnP
City Planning and Dev't Coordinator
Vice Chairman

MANOLO M. PERLADA
City Budget Officer
Member

CECILIA CALINGASAN Rep. of CEO

ep. of CEC End-user

Approved:

HON. BEVERLEY ROSE A DIMACUHA