PRESENT:

ATTY. TEODULFO A. DEGI	JITO, CHAIRMAN	
ENGR. JANUARIO B. GOD	OY, VICE CHAIRMA	۱
ATTY. NARCISO B. MACAI	RANDANG, MEMBER	
MS. JOCELYN E. CANTRE,	MEMBER	
MR. MANOLO M. PERLA	DA MEMBER	
ENGR. ADELA B. HERNAN	DEZ, MEMBER	
MRS. JOSEPHINE P. MARA	ANAN, MEMBER	
MR. RAYMUND JOSEPH Y	UMOL REP. OF SP	

ABSENT: (OFFICIAL BUSINESS)

The Meeting was called to order by the Chairman at around $\underline{9}:\underline{3}$ am/pm to take up matters relative to the repair and maintenance of various RP Vehicles (Mitsubishi Montero Sport) assigned at Sangguniang Panglungsod, Batangas City, on a Cash & Carry Basis submitted to them for consideration and resolution, to wit:

QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
		MITSUBISHI MONTERO SPORT B6U494		
1		OIL FILTER	P1,449.00	P 1,449.00
2		SYNTHETIC OIL	647.00	1,294.00
1		FRIGI FRESH	655.00	655.00
1		ENGINE TREATMENT	1,114.00	1,114.00
2		FUEL CLEANER	728.00	1,456.00
		PERFORM 35,000 KM Check up		2,640.00
		MAINTENANCE KIT		665.00
			SUB-TOTAL	P 9,273.00
		MITSUBISHI MONTERO SPORT B6U495		
1		OIL FILTER	P1,449.00	P 1,449.00
2		SYNTHETIC OIL	647.00	1,294.00
1		FRIGI FRESH	655.00	655.00
1		ENGINE TREATMENT	1,114.00	1,114.00
2		FUEL CLEANER	728.00	1,456.00
		PERFORM 35,000 KM Check up		2,640.00
		MAINTENANCE KIT		665.00
			SUB-TOTAL	P 9,273.00
		MITSUBISHI MONTERO SPORT B6U485		
1		OIL FILTER	P1,449.00	P 1.449.00
2		SYNTHETIC OIL	647.00	1,294.00
1		FRIGI FRESH	655.00	655.00
1		ENGINE TREATMENT	1,114.00	1.114.00
2		FUEL CLEANER	728.00	1,456.00
		PERFORM 40,000 KM Check up		3,200.00
		MAINTENANCE KIT		665.00
			SUB-TOTAL	P 9,833.00

In the grand total amount of P 28,379.00.

Based on the documents submitted, it appeared that SFM SALES CORPORATION with address located at Km. 78.2 President Laurel Hi-way, Lipa City, is the DIRECT FRANCHISE DEALER of Mitsubishi Motor Philippines Corporation for the sale & marketing of all Mitsubishi products including the repair, maintenance, after sales and technical services within the provinces of Laguna, Batangas, Quezon and Marinduque.

2019 with corresponding Purchase Order No. 787 dated December 02, 2019, hence, the Mode of Procurement used is thru Direct Contracting.

Considering all the aforesaid factual statements, and likewise finding that SFM SALES CORPORATION 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. 2/2

Now, therefore, Resolved, as it is Hereby Resolved, to RECOMMEND for the Approval of the Award and to Accept the offer of SFM SALES CORPORATION to perform the repair and maintenance of various RP Vehicles (Mitsubishi Montero Sport) assigned at Sangguniang Panglungsod, Batangas City, on a Cash & Carry Basis in the grand total amount of P28,379.00.

Approved unanimously." The Meeting adjourned at exactly 10:45 am/pm ATTY. TEQUUEO A. DEGUITO ENGR. JANUARIO B. GODOY City Legal Officer City Planning and Development Coordinator Chairman Vice Chairman JOCELYN E. CANTRE MANOLO M. PERLADA City General Services Officer OIC- City Budget Office Member 4 Member ENGR. ADELA B. HERNANDEZ City Engineer City Civil Registrar Member Member ATTY NARCISO B. MACARANDANG RAYMUND OSEPH YUMOL City Administrator Rep. of SP Member nd-user Approved: HON, BEVERLEY R City M