



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 43
Series of 2019**

AUTHORIZING THE PROCUREMENT OF OFFICE PARTITION FROM MEIN INTERIOR CONCEPTS

Upon motion, duly seconded, the Board of Trustees, in a meeting held on August 8, 2019, where a quorum is present, adopted the following resolution:

WHEREAS, in attaining a conducive and safe working area, in conjunction with having a new wholly-owned building, KMBA expressed its interest in procuring products and services of an interior office furniture provider for the office floor layout, office furniture and fixtures and modular partitions;

WHEREAS, KMBA further expressed that focus should be given to modular partitions for the purpose of better wiring management without affecting the collaborative characteristic of the working areas;

WHEREAS, three suppliers were invited to present their proposals;

Supplier	Initial Contract Price	Discount Offered	Warranty
JECAMS Office Furniture Solution	Php 159,426.80	20%	1 year
MEIN Interior Concepts	Php 707,364.00	40%	5 years
Filcrafters Incorporated	Php 326,300.00	30%	1 year

WHEREAS, the management give emphasis that the contract price is not yet final due to a number of furniture and fixtures currently in use which are still in good condition, thus arriving at a cost per item pricing as basis for decision-making;

NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve MEIN Interior Concepts as the provider for KMBA's Office Partition;

RESOLVED FURTHER, to authorize the management to transact with MEIN Interior Concepts; to finalize the total costs based on items to be procured; and to finalize office floor layout.

Adopted this 8th of August 2019 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Prepared by:


Brenda F. Lumbao
Board Secretary



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Attested by:



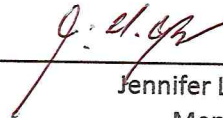
Enriqueta V. Navarro
President



Alma D. Gilbaliga
Vice-President



Lilibeth C. Molina
Treasurer



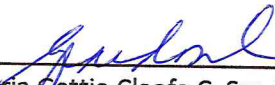
Jennifer L. Abao
Member



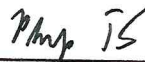
Rita G. dela Cruz
Member



Teresita D. Padel
Member



Atty. Maria Gettie Cleofe C. Sandoval
Independent Member



Philip Arnold P. Tuaño
Independent Member