



**Board Resolution No. 53  
Series of 2019**

**APPROVAL OF VARIATION ORDER NOS. 13-18**

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

**WHEREAS**, in the desire for KMBA Members' Center Building to be a center of prime facilities to best cater the employees' needs of Kasagana-Ka Synergizing Organizations, Arch. Eric Vincent Yusingco evaluated series of variation orders to enhance features of the components of the building;

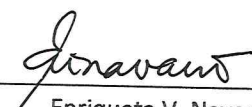
**WHEREAS**, the following are recommended;

No.	Change Order	Amount for Approval
13	Supply and installation of Projector Outlets, HDMI Cables, Speaker System and power supply at the third (3 <sup>rd</sup> ) floor based on the revised layout provided by MIS.	Php 36,639.16
14	Supply and installation of CAT6 Local Area Network Cables from various floors to Server Room at fourth (4 <sup>th</sup> ) floor including GI cable raceway.	118,390.04
15	Supply and installation of additional power outlets and industrial lighting at elevator shaft and pit as required by Jardine Schindler Elevator supplier.	54,080.54
16	Installation of lighted Exit Sign with provision of power supply and including restoration works for damaged surfaces.	16,418.11
17	Supply and installation of additional power outlets for modular office partitions at second (2 <sup>nd</sup> ) and fourth (4 <sup>th</sup> ) floors. Supply and installation of additional exhaust fans for Server Room and Elevator Shaft (as required by Jardine Schindler elevator supplies).	85,922.04
18	Installation of additional projector housing including attendant engineering works located at the fifth (5 <sup>th</sup> ) floor. Installation of two sets of Flush Hollow Core door for third (3 <sup>rd</sup> ) floor opening to rear areas. Construction of covered dirty kitchen with grill house including attendant engineering works.	228,471.72

**WHEREAS**, the additional works entail an additional cost in the amount of Five Hundred Thirty-Nine Thousand Nine Hundred Twenty-One & 61/100 (Php 539,921.61) PESOS, inclusive of VAT and the contractor's margin;

**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve Change Order Nos. 13 to 18 and allocation of additional budget to fund said order.

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

  
Enriqueta V. Navarro  
President

  
Alma D. Gilbaliga  
Vice-President



*Lilibeth C. Molina*

Lilibeth C. Molina  
Treasurer

*Jennifer L. Abao*

Jennifer L. Abao  
Member

*Rita T. dela Cruz*

Rita T. dela Cruz  
Member

*Teresita D. Padel*

Teresita D. Padel  
Member

Atty. Maria Cleofe Gettie C. Sandoval  
Independent Member

*Philip Arnold P. Tuaño*

Philip Arnold P. Tuaño  
Independent Member

Attested by:

*Brenda F. Lumbao*

Brenda F. Lumbao  
Board Secretary