



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 87
Series of 2017**

AWARD OF THE SERVICE CONTRACT FOR ARCHITECTURAL DESIGN

Upon motion duly seconded, the KMBA Board of Trustees, in its meeting held on 14th of July 2017 where a quorum was present, approved the following resolution:

WHEREAS, KMBA requires the services of a professionally licensed, competent and responsible architect to undertake the design of a five-story office building;

WHEREAS, for this purpose, KMBA decided to resort to direct contracting in order to secure the services of one with known extensive experience and proven capability relative to the requirements of the project;

WHEREAS, Architect Eric Vincent L. Yusingco was sent an invitation, which he accepted;

WHEREAS, KMBA was satisfied with Architect Yusingco's representation, professional track record, and portfolio of previous works;

WHEREAS, both parties were able to agree on a reasonable contract price and terms of payment;

NOW, THEREFORE, the foregoing premises considered, the Board **RESOLVED** to award the service contract for architectural design of the proposed five-story building to Architect Eric Vincent L. Yusingco;

RESOLVED FURTHER, that Architect Yusingco's total professional fee is equivalent to five percent (5%) of the total project cost.

A copy of the service contract is attached to this Board Resolution.

Adopted this July 14th, 2017, in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

ISABEL M. ILIW-ILIW
President

MARISSA A. LOYOLA
Treasurer

JERLENE B. PEREZ
Secretary

MARILYN C. ALDAVE
Member



KASAGANA-KA
Mutual Benefit Association, Inc.

ANITA L. MANUNDO
Member

MA. TERESA G. BUCAD
Member

ELIZABETH G. FUENTES
Member

PHILIP ARNOLD TUANO
Independent Member

PERLA F. BATINGAL
Independent Member