



**Board Resolution No. 16  
Series of 2020**

**APPROVAL OF THE SUPPLEMENTARY WORK PACKAGES FOR KMBA MEMBERS' CENTER BUILDING**

Upon motion, duly seconded, the Board of Trustees, in a meeting held on March 13, 2020, where a quorum is present, adopted the following resolution:

**WHEREAS**, in line with the completion of KMBA Members' Center Building, Arch. Eric Vincent Yusingco evaluated supplementary work packages that are necessary to optimize and meet the needs of the building and the potential lessees of the building;

**WHEREAS**, suggested works were as follows;

Work Set	Particular	Contract Amount
A	Cyclone wire fence at side fences	Php 95,680.00
B	CHB curb/zocalo at front garden	7,450.00
C	Stairs railing over stairwell in the attic	15,600.00
D	Relocation of fire control alarm panel (FACP) from server room to guard station in the ground floor	67,520.00
E	Electric Sub-Meter for KDCI office at second floor	54,620.00
F	Electric Sub-Meter for small office at fifth floor	28,890.00
G	Three-way lighting at attic stairs	8,890.00
H	General requirements (daily mobilization and demobilization of manpower materials, tools, and equipment, etc.)	70,000.00
20% Contingency, Profit Margin		69,930.00
12%VAT (excluding materials)		27,171.60
<b>TOTAL</b>		<b>Php 446,751.60</b>

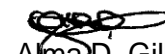
**WHEREAS**, Arch. Yusingco recommended a fifty (50%) per centum downpayment or a sum of Two Hundred Twenty-Three Thousand Three Hundred Seventy-Five & 80/100 (Php 223,375.80) Pesos for the project to progress;

**WHEREAS**, this Board found this reasonable and necessary;

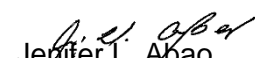
**NOW THEREFORE**, the foregoing premises considered, the Board of Trustees **RESOLVED** to approve the fifty (50%) per centum down payment of the supplementary work evaluated in the amount of Two Hundred Twenty-Three Thousand Three Hundred Seventy-Five & 80/100 (Php 223,375.80) Pesos.

Adopted this 13<sup>th</sup> of March, 2020 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  
Treasurer

  
Jennifer L. Abao  
Member


  
Rita T. dela Cruz  
Member

  
Teresita D. Padel  
Member

Atty. Maria Cleofe Gettie C. Sandoval  
Independent Member

Philip Arnold P. Tuaño  
Independent Member

Attested by:

  
Brenda F. Lumbao