



Board Resolution No. 25
Series of 2022

**APPROVAL OF SERVICE PROVIDERS FOR THE
ANNUAL PREVENTIVE MAINTENANCE OF KMBA BUILDING**

Upon motion, duly seconded, the Board of Trustees, in a Regular Board Meeting held on September 28, 2022, where a quorum is present, adopted the following resolution:

WHEREAS, in line with the inspection conducted by the Quezon City Fire Department of the KMBA Member's Center Building, annual preventive measures must be complied;

WHEREAS, an annual check of the building's equipment is only proper to compensate the lack of a resident in-house electrical or mechanical engineer;

WHEREAS, the following areas must be checked regularly to ensure building safety: Electrical, Mechanical, Fire Detection and Alarm System, and Fire Protection System;

NOW THEREFORE, the foregoing premises considered, the Board of Trustees **RESOLVED** to acquire the services of Eng. Ray Pagtama for the Electrical and Mechanical maintenance in the amount of Thirty Thousand pesos (Php 30,000.00);

RESOLVED FURTHER, to acquire the services of Princillo Builders for the Fire Detection and Alarm System (FDAS) and Fire Protection System maintenance in the amount of Forty-Two Thousand pesos (Php42,000.00);

RESOLVED FINALLY, to administer the refill of six (6) units and procurement of fourteen (14) additional fire extinguishers with Bon-Earnest Fire Extinguisher Trading in the amount of Fifty Thousand Two Hundred pesos (Php 50,200.00).

Adopted this 28th day of September 2022 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.

Marlin C. Perez
President

Emelda A. Castro
Treasurer

Jeronima C. Teodoro
Member

Atty. Maria Cleofe Gettie C. Sandoval
Independent Member

Nelly S. Vengafio
Vice-President

Myrna N. Verdadero
Member

Sylvia A. Trijo
Member

Philip Arnold P. Tuaño
Independent Member

Attested by:

Joseph M. Lopez
Board Secretary