PHILIPPINE PORTS AUTHORITY

BAGONG PILIPINAS

BIDS AND AWARDS COMMITTEE
Procurement of Goods and Consultancy Services (BAC-PGCS)
Resolution No. 084-2024
Series of 2024

Award of Contract for the
PROCUREMENT FOR THE ANNUAL SERVER HOSTING AND MAINTENANCE OF PPA E-LIBRARY SYSTEM

WHEREAS, the PPA Training Institute (PPATI) as end-user, submitted to the BAC-Procurement of Goods and Consultancy Services (PGCS), a request for Procurement for the Annual Server Hosting and Maintenance of PPA E-Library System, under Direct Contracting, with an Approved Budget for the Contract (ABC) of **₱ 120,000.00**;

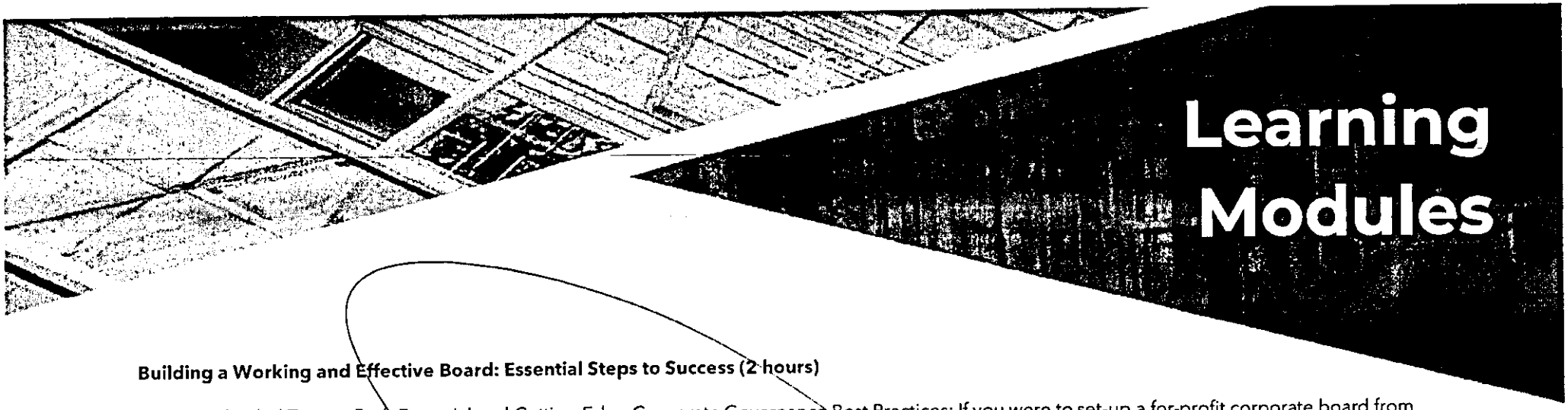
WHEREAS, in CY 2018 PPA procured an Integrated Library System (ILS) Software for PPA's e-Library in order to continuously establish a systematic management of information, accessibility, and easy retrieval of all library collections;

WHEREAS, it is imperative that the Integrated Library System (ILS) Software undergo annual server hosting and maintenance to be able to catalog books and other library materials, facilitate and monitor circulation of e-library materials, upload brief information about newly-acquired books, e-books and other library materials, view list of employees who borrowed library materials, update announcements on webpage, backup data and update software;

WHEREAS, the scope of work includes technical support and hosting, hosting fee of Koha in the OSLS server for the calendar year 2024, unlimited phone and email support, reinstallation as may be deemed necessary (data will be drawn from the back-up made by the client), onsite visit if deemed necessary, regular system back-up, OPAC modification such as additional links and change of banner, and free attendance to webinars about Koha ILS;

WHEREAS, the End-user conducted a survey of the industry and determined the supply source prior to the commencement of the procurement process. The End-user also justified the necessity of the Annual Server Hosting and Maintenance for the PPA E-Library System, which may only be procured through Direct Contracting and there is no suitable substitute can be obtained at more advantageous terms;

WHEREAS, Direct Contracting or single source procurement may be resorted to under any of the following conditions: a) Procurement of goods of proprietary nature which can be obtained only from the proprietary source, i.e., when patents, trade secrets, and copyrights prohibit others from manufacturing the same item; b) When the procurement of critical components from a specific supplier is a condition precedent to hold a contractor to guarantee its project performance, in accordance with the provisions of its contract; or c) Those sold by an exclusive dealer or manufacturer which does not have sub-dealers selling at lower prices and for which no suitable substitute can be obtained at more advantageous terms to the government;



Learning Modules

Building a Working and Effective Board: Essential Steps to Success (2 hours)

A 2-Hour Guided Tour to Both Essential and Cutting-Edge Corporate Governance Best Practices: If you were to set-up a for-profit corporate board from scratch, WHAT should you really know, WHY should you understand such, and HOW can you best apply these fundamental concepts? Learn the 7 foundational benchmarks and 21 key principles that corporate directors should understand to create both shareholder and shared value through collaborative leadership in their boards.

- What facilitates effective board work?
- Who can best create value through the board?
- How can the board best sustain value creation?

This course is ideal for corporate directors, CEOs, family firm owners, and senior executives in different corporate contexts (start-ups, family firms, publicly listed firms, etc.) who want to learn how to improve their corporate board's effectiveness in creating value.
By taking this course, just some of what you will learn or review will include:

- The essential elements of effective board work
- The roles, responsibilities, and cultural dynamics of different board members
- How to select the right directors for your board
- How to develop a strategic board agenda
- How to optimize board processes
- How to create a strong governance ecosystem

Don't miss this opportunity to gain or review the insights you need to launch your board or take it to the next level of effectiveness.

ESG and Strategy: A Boardroom Topic for Directors (2 hours)
We will take a close look at how Environmental, Social, and Governance (ESG) approaches are currently applied to address key concerns in Human Capital, Governance, Technology, and Climate Change in businesses, as well as good examples of practical approaches for others to follow. More than just an indicator of a potential investment, ESG is also how companies influence the environment and society, we also need to see where our nation is currently at and where it's headed and see if current strategies are still relevant and how we can also work on behalf of our country.

WHEREAS, Onstrike Library Solutions is the sole distributor and exclusive concessionaire of Integrated Library System (ILS) Software with responsibility for sales and service in the Philippines;

NOW, THEREFORE, for and in consideration of the foregoing premises, the BAC hereby RESOLVE as it is hereby RESOLVED, to recommend the Award of Contract for the Procurement for the Annual Server Hosting and Maintenance of PPA E-Library System, in the amount of **ONE HUNDRED TWENTY THOUSAND PESOS (₱ 120,000.00)**, to **ONSTRIKE LIBRARY SOLUTIONS**.

ADOPTED AND APPROVED by the BAC on 15 November 2024.

DANAH S. JARAMILLO
Regular Member

JOSEPHINE M. NAPIERE
Regular Member

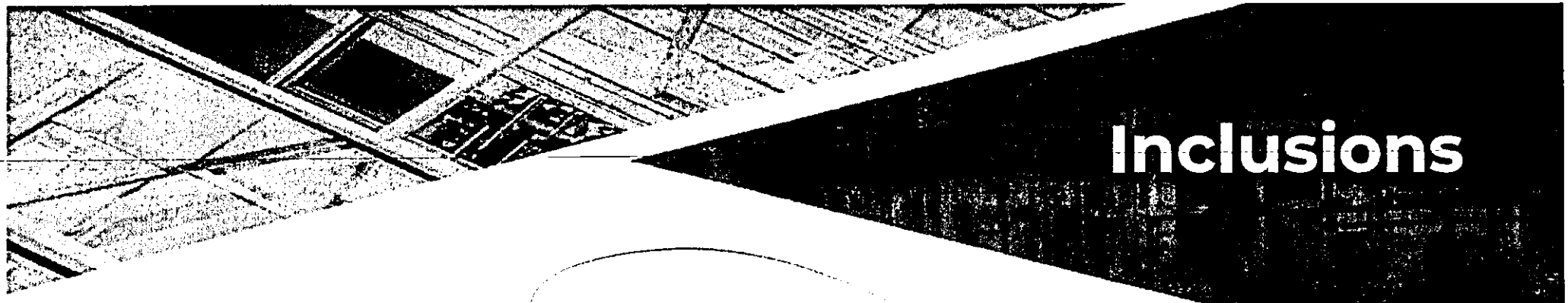
DIANE STEFFI T. GUILLAMON
Regular Member

ERIC E. DIMAGULANGAN
Provisional Member

MARYGENE F. MONTENEGRO
Provisional Member
End-User, PPATI

ANGELINA A. LLOSE
Vice-Chairperson

MARK JON S. PALOMAR
Chairperson, BAC



Inclusions



1. Professional fees of ICD speakers and facilitators
2. PDF copies of materials
3. E-certificates of attendance (sent via email)
4. Use of ICD's Zoom online platform
5. Online evaluation form and QR code
6. Pre- and post-session coordination with Philippine Ports Authority.
7. Pre and Post-coordination with the Governance Commission for GOCCs (GCG). Once training is approved by the regulator, they can send a representative during the session to observe.

ICD
Institute of Corporate Directors

BAC

BAGONG PILIPINAS

PHILIPPINE PORTS AUTHORITY

18 November 2024

MEMORANDUM

F O R : The General Manager

F R O M : The Chairperson, HO-BAC-PGCS

SUBJECT : **BAC-PGCS RESOLUTION NO 084-2024 SERIES OF 2024/NOTICE OF AWARD FOR THE AWARD OF CONTRACT FOR THE PROCUREMENT FOR THE ANNUAL SERVER HOSTING AND MAINTENANCE OF PPA E-LIBRARY SYSTEM**

With reference to the Award of Contract for the Procurement for the Annual Server Hosting and Maintenance of PPA E-Library System to ONSTRIKE LIBRARY SOLUTIONS, under Direct Contracting, in the total amount of P120,000.00, we are submitting herewith BAC-PGCS Resolution No. 084-2024 Series of 2024, for consideration and approval of the General Manager as Head of the Procuring Entity, pursuant to Section 37 of the 2016 Revised IRR of R.A. 9184:

MARK JON S. PALOMAR

APPROVED/~~DISAPPROVED~~:

JAY DANIEL R. SANTIAGO
General Manager

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World-Class and Cutting Edge CG Content

As a global thought leader in Corporate Governance, ICD curates and provides customized in-depth and up-to-date programs composed of lectures, case studies and structured learning experiences.

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Customized and Tailored to your Needs

ICD will ensure that the topics are relevant and applicable to your industry, culture, and objectives. Exclusive sessions can be scheduled at a time that works for the organization and can be adjusted to meet the board's specific needs. You have freedom to choose the platform or venue of the training, whether online or face-to-face.

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