

DISPOSAL COMMITTEE
Philippine Ports Authority
Port Management Office of Davao
Km. 10, Sasa Port Area, Davao City

RESOLUTION NO. 1-2025

A RESOLUTION DECLARING A HYBRID MEETING VIA FACE-TO-FACE AND VIDEO CONFERENCING IN THE CONDUCT OF PRE-AUCTION CONFERENCE AND DETERMINATION OF QUORUM BY THE PMO-DAVAO DISPOSAL COMMITTEE

WHEREAS, and in view of the failure of the Negotiated Sale for the Disposal of Three (3) units Rubber Tyred Gantry (RTG) Cranes and One (1) unit Reach Stacker located at the Back-Up Area of Km. 10, Port of Sasa, Davao City, the PMO-Davao Disposal Committee resorted to the reappraisal of said property at scrap or junk value subject to COA's confirmation and approval;

WHEREAS, in a letter dated February 10, 2025, the Commission on Audit, RO XI, finds no objection on the reappraisal of unserviceable assets and recommends the disposal of said property to avoid further deterioration and in order to optimize the utilization of the back-up area;

WHEREAS, the Committee agreed to undertake the rebidding of unserviceable assets following the bid/auction activities set as per approved Action Plan, to wit:

Activity	Venue	Date
Pre-Auction Conference	PMOTC	February 28, 2025
Bid Opening	PMOTC	March 4, 2025

WHEREAS, as agreed by the Committee in order to allow wide participation of prospective bidders and address delays due to postponement of meetings attributed to lack of quorum, the Pre-Auction Sale scheduled on February 28, 2025 shall be a hybrid meeting where some participants may be physically present in the same room (face-to-face) while others may join remotely via video conferencing;

NOW, THEREFORE, WE, THE MEMBERS OF THE DISPOSAL COMMITTEE FOR UNSERVICEABLE PROPERTY HEREBY RESOLVE AS IT IS HEREBY RESOLVED, to confirm, adopt and approve the conduct of a hybrid meeting via face-to-face mode and the use of video conferencing technology in the conduct of Pre-Auction Sale and the determination of quorum by the PMO-Davao Disposal Committee.

Resolved this 25th day of February 2025, Davao City.

Certified Correct by: (Secretariat)


LARA SIMONE L. ABA
Head Secretariat


EDITHA C. RAMOS
Member

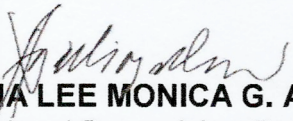

LOY JOHANNE L. BEDICO
Member


HELEN TERESITA T. LUGA
Member

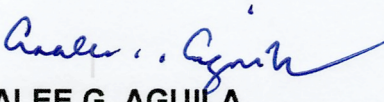
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Approved by:

PMO Disposal Committee


ANNA LEE MONICA G. ALINGALAN
Member / Supervising Supply Officer


GEMMA G. CESAR
Member / Division Manager A, AD


ANALEE G. AGUILA
Member / Port Manager