

**REPUBLIC OF THE PHILIPPINES
BATANGAS CITY**

OFFICE OF THE SANGGUNIANG PANLUNGSOD

**EXCERPT FROM THE MINUTES OF THE REGULAR SESSION HELD BY THE
MEMBERS OF THE SANGGUNIANG PANLUNGSOD OF BATANGAS CITY
ON APRIL 17, 2018 AT THE SANGGUNIAN SESSION HALL**

PRESENT:

Hon. Emilio Francisco A. Berberabe Jr.,	Presiding Officer
Hon. Aileen Grace A. Montalbo,	Councilor
Hon. Glenn M. Aldover,	“
Hon. Sergie Rex M. Atienza,	“
Hon. Hamilton G. Blanco,	“
Hon. Alyssa Renee A. Cruz,	“
Hon. Oliver Z. Macatangay,	“
Hon. Armando C. Lazarte,	“
Hon. Karlos Emmanjuel A. Buted,	“
Hon. Julian B. Villena,	“
Hon. Gerardo A. Dela Roca,	“
Hon. Nestor E. Dimacuha,	“
Hon. Nelson J. Chavez,	“
Hon. Angelito “Dondon” A. Dimacuha,	ABC-Rep.

“On motion of Councilor Cruz seconded by Councilor Lazarte, the following Resolution was Adopted:

RESOLUTION NO. 131 S. 2018

**ADOPTING THE JOINT COMMITTEE REPORT OF THE COMMITTEE ON LAWS
RULES AND REGULATIONS AND COMMITTEE ON ENGINEERING AND PUBLIC
WORKS AND APPROVING THE ORDINANCE ENTITLED “APPROVING AND
RATIFYING THE CONTRACT AGREEMENTS DATED MARCH 22, 2018
EXECUTED BY AND BETWEEN THE CITY GOVERNMENT OF BATANGAS AND
VARIOUS CONTRACTORS OF DIFFERENT PROJECTS IN BATANGAS CITY**

RESOLVED, to adopt the Joint Committee Report of the Committee on Laws, Rules and Regulations and Committee on Engineering and Public Works regarding the Approval and Ratification of Contract Agreements between the City Government of Batangas and various contractors of different projects.

RESOLVED FURTHER, to approve the ordinance entitled “Approving and Ratifying the Contract Agreements dated March 22, 2018 Executed By and Between the City Government of Batangas and Various Contractors of Different Projects in Batangas City”, exempting it from the Three Reading Rule.

UNANIMOUSLY APPROVED.”


Continuation of Resolution No. 131 S. 2018

**ADOPTING THE JOINT COMMITTEE REPORT OF THE COMMITTEE ON LAWS
RULES AND REGULATIONS AND COMMITTEE ON ENGINEERING AND PUBLIC
WORKS AND APPROVING THE ORDINANCE ENTITLED "APPROVING AND
RATIFYING THE CONTRACT AGREEMENTS DATED MARCH 22, 2018
EXECUTED BY AND BETWEEN THE CITY GOVERNMENT OF BATANGAS AND
VARIOUS CONTRACTORS OF DIFFERENT PROJECTS IN BATANGAS CITY**


I hereby certify that the foregoing Resolution No. 131 S. 2018 was approved by the Sangguniang Panlungsod of Batangas City during its Regular Session held on April 17, 2018.

GERARDO M. DIMAANO
Board Secretary III
Sangguniang Panlungsod

NOTED:


ATTY. OLIVA D. TELEGATOS
Secretary
Sangguniang Panlungsod

ATTESTED:


EMILIO FRANCISCO A. BERBERABE JR.
Presiding Officer

ODT/GMD/ystingchuy...



Republic of the Philippines
BATANGAS CITY

Office of the Sangguniang Panlungsod

Tel. No. 723-2175

RESOLUTION NO. 131 S. 2018

**ADOPTING THE JOINT COMMITTEE REPORT OF THE COMMITTEE ON LAWS
RULES AND REGULATIONS AND COMMITTEE ON ENGINEERING AND PUBLIC
WORKS AND APPROVING THE ORDINANCE ENTITLED "APPROVING AND
RATIFYING THE CONTRACT AGREEMENTS DATED MARCH 22, 2018
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UNANIMOUSLY APPROVED.

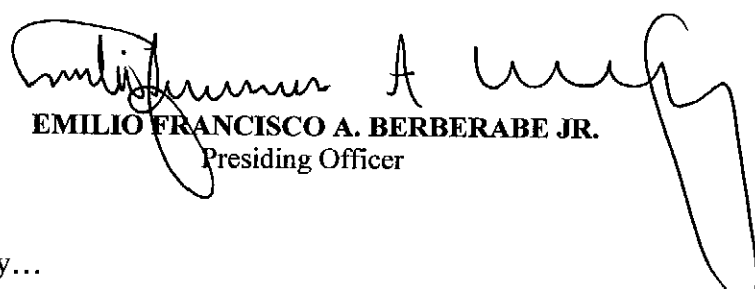
I hereby certify that the foregoing Resolution No. 131 S. 2018 was approved by the Sangguniang Panlungsod of Batangas City during its Regular Session held on April 17, 2018.

GERARDO M. DIMAANO
Board Secretary III
Sangguniang Panlungsod

NOTED:


ATTY. OLIVA D. TELEGATOS
Secretary
Sangguniang Panlungsod

ATTESTED:


EMILIO FRANCISCO A. BERBERABE JR.
Presiding Officer

ODT/GMD/ystingchuy...



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COMMITTEE REPORT

TO: THE HONORABLE SANGGUNIANG PANLUNGSOD

FROM: THE JOINT COMMITTEE ON LAWS, RULES AND REGULATIONS AND COMMITTEE ON ENGINEERING & PUBLIC WORKS

SUBJECT: APPROVAL AND RATIFICATION OF CONTRACT AGREEMENTS BETWEEN THE CITY GOVERNMENT OF BATANGAS AND VARIOUS CONTRACTORS OF DIFFERENT PROJECTS.

The subject request for approval and ratification of Contract Agreements was referred to the Joint Committee on Laws, Rules and Regulations and Committee on Engineering & Public Works for its consideration during the Regular Session on April 10, 2018. The Committee held a hearing on April 13, 2018 and in attendance were the following:

From City Legal Office: Atty. Teodulfo A. Deguito; from City Administrator's Office: Atty. Narciso Macarandang; from City Engineer's Office: Engr. Adela Hernandez; from CPDO: Engr. Januario B. Godoy; from City Accounting Office: Ms. Felicidad C. Torino; from City Treasurer's Office: Ms. Nila Petronila Olivario; and from TDRO: Mr. Francisco Beredo. Also present are the Chairman Coun. Alyssa Renee A. Cruz and Committee members Coun. Sergie Rex M. Atienza, Coun. Gerardo A. Dela Roca, Coun. Julian B. Villena and Coun. Armando C. Lazarte, the Vice Mayor Emilio Francisco A. Berberabe Jr. and Councilors Glenn M. Aldover, Hamilton G. Blanco, Karlos A. Buted, Nestor Dimacuha, Nelson Chavez and Angelito A. Dimacuha.

FINDINGS and DISCUSSION:

On April 20, 2015, Ordinance No. 4 S. 2015 entitled "An Ordinance Ratifying the Six Hundred Fifty Million Pesos (Php 650,000,000.00) or the Omnibus Term Loan Facility Agreement between the City Government of Batangas and Land Bank of the Philippines Including all Terms and Conditions Provided Therein, Subject to all Laws and Existing Legal Rules and Procedures" was enacted by the Sangguniang Panlungsod. This Php650 Million Loan will be used to finance different projects as approved in the Annual Investment Plan including the construction of different barangay roads and construction of the new City Engineers Office.

On June 14, 2017, the Honorable City Mayor forwarded a letter to the Sangguniang Panlungsod requesting to charge the existing term loan facility provided by the Land Bank of the Philippines in the amount of Php 650M to various projects in Batangas City.

On July 4, 2017, Resolution No. 190 S.2017 has been approved by the Sangguniang Panlungsod authorizing the incumbent City Mayor, Beverley Rose A. Dimacuha to charge the cost of various city projects on the Php 650 Million Stand-by Term Loan Agreement and to sign any documents in relation thereto. While, on January 18, 2018, Ordinance No. 1 S. 2018 has been enacted by the Sangguniang Panlungsod confirming and ratifying the term loan agreement dated December 7, 2017 executed by and between the City Government of Batangas with the Land Bank of the Philippines.



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On March 26, 2018, the Honorable City Mayor forwarded a letter to the Sangguniang Panlungsod requesting for the approval and ratification of the Contract Agreements between the City Government and various contractors of different projects in Batangas City.

During the committee hearing, members of Sangguniang Panlungsod stated that the presence of contractors of various projects to be ratified is important in order to be just and fair on the decisions of the body and to know more about the details and status of the projects given to them. However, the committee pushed through with the hearing considering that these contractors can be invited anytime, even when the projects have already commenced.

Another member advised the City Engineer to furnish the body copy of submittals related to the projects like its background, scope and methodology.

With the view that this request will eventually be favorable to the City of Batangas especially to its inhabitants, the Sangguniang Panlungsod perceives the essentiality to undertake necessary infrastructure and development projects that will play a vital role in the promotion of the general welfare on all sectors essential to education, agriculture, economy, safety and security.

RECOMMENDATIONS:

Finding that there is no legal, budgetary and auditing impediment with regards to the subject matter, the Committee hereby recommends:

1. The approval of the Ordinance attached herewith exempting it from the Three-Reading Rule.
2. The adoption of this Committee Report.

Respectfully submitted, April 17, 2018.

**THE JOINT COMMITTEE ON LAWS, RULES AND REGULATIONS AND COMMITTEE ON
ENGINEERING & PUBLIC WORKS**


COUNCILOR ALYSSA RENEE A. CRUZ
Chairman

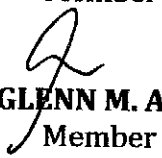

COUN. SERGIE REX M. ATIENZA
Member


COUN. JULIAN B. VILLENA
Member


COUN. ARMANDO C. LAZARTE
Member


COUN. GERARDO A. DELA ROCA
Chairman


COUN. NELSON J. CHAVEZ
Member


COUN. GLENN M. ALDOVER
Member