



Republic of the Philippines
Province of Iloilo
Municipality of Tigbauan
OFFICE OF THE SANGGUNIANG BAYAN

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EXCERPT FROM THE MINUTES OF THE SPECIAL SESSION OF THE HONORABLE SANGGUNIANG BAYAN, TIGBAUAN, ILOILO HELD AT THE SB SESSION HALL, TIGBAUAN, ILOILO ON JULY 12, 2011 AT 11:00 O'CLOCK IN THE MORNING

PRESENT:

HON. ROEL T. JARINA,	Vice Mayor & Presiding Officer
HON. JOSE DONEL T. TRASPORTO,	SB Member & Temporary Presiding Officer
HON. SUZETTE TENEFRENCIA-ALQUISADA,	SB Member
HON. DENNIS T. VALENCIA,	SB Member
HON. AGATON O. TUMABOTABO,	SB Member
HON. ALFONSO C. BABIERA,	SB Member
HON. LORETA LUNGAY-ARIAS,	SB Member
HON. MARLON R. TERUÑEZ,	SB Member
HON. RICKY T. NULADA,	Pres., Liga Ng Mga Brgy.

ABSENT:

HON. NYSSA NICHOLA T. CALLOSA,	SKMF President
HON. ELMER T. TORRATO,	SB Member (Suspended as per Res. No. 2011-055)

Resolution No. 2011-059

RESOLUTION AUTHORIZING HON. JAMES EXCELSIOR M. TORRES, MUNICIPAL MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HEALTH FOR THE IMPLEMENTATION OF HEALTH CENTER AND HEALTH STATION PROJECTS IN THE MUNICIPALITY OF TIGBAUAN, PROVINCE OF ILOILO, PHILIPPINES

WHEREAS, the DOH issued Administrative Order No. 2006-0029 entitled "Guidelines for Rationalizing the Health Care Delivery System based on Health Needs" to ensure equitable access to quality Health care for every Filipino;

WHEREAS, the Provinces in Western Visayas have developed and approved their respective "Rationalization Plan of the Provincial Health Care Delivery System" based on Health Needs;

WHEREAS, the appropriation is provided in Republic Act No. 10147 entitled "The General Appropriations Act of 2011", for the Department of Health, under the Health Facilities Enhancement Program with a budget for capital outlay of Php 7,116,387,000.00;

WHEREAS, the Rural Health Unit of Tigbauan serves as the main health center that caters health services to a total population of 61,130 as of the latest census;

WHEREAS, the Brgy. Dapdap Health Station caters the health services of 6 barangays with a total population of 1,792 and is being served by 1 midwife and 17 barangay health workers while the Brgy. Dorong-an Health Center caters the health services of 4 barangays with a total population of 3,994 and is being served by 24 BHWs and 1 midwife;

WHEREAS, the Municipality of Tigbauan has no available funding to finance the completion of its newly constructed RHU Building (in order to resume the delivery of health

services in said building) as well as for the construction of the very old and dilapidated health centers of Brgys. Dapdap and Dorong-an;

WHEREAS, our Municipality is very fortunate to be the recipient of P9M financial assistance from the national government without any required counterpart on the part of the LGU and said funding is intended for the following projects:

Health Facility	Project Description	Amount
1. Tigbauan RHU	Reconstruction of RHU	6,000,000.00
2. Dapdap BHS	Expansion/Repair/Renovation of BHS	1,500,000.00
3. Dorong-an BHS	Expansion/Repair/Renovation of BHS	1,500,000.00

WHEREAS, said financial assistance is very beneficial and will greatly improve the health services in our municipality;

WHEREAS, in consideration of the foregoing premises and stipulations herein set forth, the Parties hereto agree and do hereby agree as follows:

A. FUND UTILIZATION]

1. The funds appropriated fo3 HFEP in RA No. 10147 of 2011 must be obligated on or before August 15, 2011,
2. The Center for Health and Development – Western Visayas (CHD WV) shall transfer fund to the “LGU” in accordance with the Department of Budget and Management funding scheme and requirements,

B. RESPONSIBILITIES OF THE LGU

The responsibilities of the :LGU are:

1. Ensure that the Rural Health Unit has the following requirements for CHD reference preferably at the start of the project at the earliest and before the completion of the project at the latest;
 - 1.1 Municipal Development Plan which was the basis of the Rationalization Plan and the Provincial Investment Plan for Health;
 - 1.2 Certificate from the MHO noted by the LCE which reflects the budgetary allocation of the assigned midwife on a 24/7 duty/on call for a new birthing facility;
 - 1.3 Certification from PhilHealth indicating the number of correct enrollees paid by the Municipal Government under the Indigency Program;
 - 1.4 Sangguniang Bayan Resolution authorizing the Mayor to enter into an agreement with the CHD WV;
 - 1.5 Copy of the Deed of Donation/Sale for the lot occupied by the existing health facility.
2. The publication cost of projects for bidding shall be borne by the LGU as counterpart;
3. Ensure that Schematic Plans of infrastructure projects are made according to existing DOH standards for accreditation and development of RHU;
4. Shall submit complete Design Development Plans and prepare corresponding Detailed Architecture and Engineering Plans, Technical Specifications, Scope of Work, Detailed Cost Estimates, Summary, approved Budget of the Contract and all other Documents for Bidding Purposes following provisions of the National Code, Structure, Electrical, Sanitary and Mechanical Codes, Fire Code, Accessibility Law, and all other pertinent laws and regulations and submit to CHDWV for evaluation and approval;

5. Bids and Award the infrastructure project in accordance with the provisions of RA 9184, and its IRR and that CHD WV personnel will act as observers of the LGU Bids and Awards Committee and Technical Working Group for pre qualification and bid evaluation;
6. Attend monitoring meetings called by the CHD WV and act immediately on observations made by the same requiring corrections and revisions in the implementation of the project;
7. Supervise the implementation of the construction project following the highest standards for materials control, safety, and quality assurance and hire or assign a quality control engineer for the purpose;
8. Raise to the CHD for arbitration, any conflicts in the construction project and seek the clearance and approval first for the CHD WV for any proposed Variation Orders;
9. Submit to the CHD WV the details of the project contract as reference for payments based on R.A. 9184 and its IRR;
10. Submit to CHD WV monthly progress reports of the construction project using CHD WV format;
11. Submit to CHD WV the required documents for release of funds from DBM. Refer to Annex "A"
12. Ensure that the Construction Project is completed before November 30, 2011;
13. Together with the CHD WV, conduct final inspection and acceptance of the Project prior to submission of "Acceptance Report" for final payment;
14. Ensure that funds will be provided for the continuing maintenance and operations of the project to be included in the WFP of the succeeding years;
15. Upon completion of the project, submit an Audited Fund Utilization Report to CHD WV.

C. RESPONSIBILITIES OF THE CHD WV

The responsibilities of the CHD WV are:

1. Advise the LGUs in the preparation of schematic plans for infrastructure;
2. Evaluate and approve Detailed Architecture and Engineering Plans, Technical Specifications, detailed Cost Estimates, Scope of Work, Bill of Quantities, Approved Budget for the Contract, and all other Documents for bidding and award of infrastructure project;
3. Ensure that the infrastructure components have been validated based upon the submitted documents of the RHU as enumerated in Article B 1 above;
4. Attend all meetings called by the LGU-BAC in the conduct of procurement of contractor for infrastructure as observers;
5. Request release of fund from DBM upon submission of the Notice of Award and the Contract of Service for the progress payment of LGU based on the percentage of completion as per work accomplishment report of the contractor;
6. Transfer the funds released by DBM as per request of the contractor;
7. Monitor progress of construction project and act promptly on any requests for arbitration or for Variation Order;
8. Together with the LGU, conduct final inspection and acceptance of the Project prior to submission of "Acceptance Report" for final payment;
9. Ensure that LGU completes the projects before November 30, 2011;
10. Submits an Audited Fund Utilization Report to the DOH Finance Service, a copy furnished to NCHFD.

D. AMENDMENTS

This MOA may be amended or revoked only upon mutual consent of both Parties, Provided that all amendments shall be covered by Supplemental Provisions signed by both parties which shall be incorporated by way of reference as integral parts of this MOA.

NOW, THEREFORE, on Motion of HON. VICE MAYOR ROEL T. JARINA, Chairman, Committee on Health and Sanitation and duly seconded by Hon. Agaton Tumabotabo, Hon. Marlon R. Teruñez and Hon. Loreta Lungay-Arias,

RESOLVED, to Authorize Hon. James Excelsior M. Torres, Municipal Mayor to Enter Into A Memorandum of Agreement (MOA) with the Department of Health (DOH) for the Implementation of Health Center and Health Station Projects in the Municipality of Tigbauan, Iloilo and to all concerned for their information and/or appropriate action.

APPROVED.

I HEREBY CERTIFY that the foregoing Resolution No. 2011-059 was approved by the Sangguniang Bayan.

MARLENE TAYO-NAVA
S.B. Secretary

ATTESTED:

JOSE DONEL T. TRASPORTO
SB Member & Temporary Presiding Officer

ON. ROEL T. JARINA, M.D.
Municipal Vice Mayor

Sangguniang Bayan Members:

HON. SUZETTE T. ALQUISADA, CPA-Lawyer	HON. JOSE DONEL T. TRASPORTO	HON. RICKY NULADA (LnB-Pres)
HON. DENNIS T. VALENCIA	HON. ELMER T. TORRATO	HON. NYSSA NICHOLA CALLOSA (SKMF-Pres)
HON. ALFONSO C. BABIERA	HON. LORETA LUNGAY-ARIAS	
HON. AGATON O. TUMABOTABO	HON. MARLON R. TERUÑEZ, Ph.D.	

“Public office is a public trust. Public Officials must at all times be accountable to the people.”

