Republic of the Philippines Department of the Interior and Local Government NATIONAL POLICE COMMISSION 371 Sen. Gil Puyat Avenue, Makati City

RESOLUTION NUMBER	2007-248

AUTHORIZING THEE BASES CONVERSION DEVELOPMENT AUTHORITY (BCDA) TO UTILIZE PORTIONS OF THE SPECIAL ACCOUNT FUND FOR THE REHABILITATION AND IMPROVEMENT OF THE NAPOLCOM BUILDING

WHEREAS, BCDA and NAPOLCOM entered into a value-for-value land swap agreement for their respective properties in Bago bantay and Fort Bonifacio on May 14, 1998;

WHEREAS, both parties executed a Memorandum of Agreement (MOA) dated May 14, 1999, which provided in paragraph 5 thereof the establishment of a Special Account for the exclusive benefit of NAPOLCOM where collections/proceeds from the award/sale of the housing units in Pamayanang Diego Silang to the personnel of NAPOLCOM/PNP shall be deposited less administrative expenses;

WHEREAS, the Special Account Fund shall be utilized for NAPOLCOM priority estate development projects and development of all NAPOLCOM real properties, the disbursements of which shall be made only upon the written approval of the NAPOLCOM Chairman or his duly authorized representative, in accordance with existing laws, rules and regulations;

WHEREAS, the NAPOLCOM acquired from the Bangko Sentral ng Pilipinas (BSP) the thirty (30) year old First E-Bank edifice of its present location in Makati City which is being used as NAPOLCOM Central Office;

WHEREAS, there is need to rehabilitate and improve the building's facilities and appurtenances already considered defective and outmoded like the electrical system, to wit;

	PROJECT DESCRIPTION	ESTIMATED COST
a.	Rehabilitation/improvement of the NAPOLCOM Building's Electrical System and Facilities.	P 5,800,000.00
b.	Renovation/improvement of Chairman's Office	P 3,800,000.00
C.	Replacement of the old and damaged Marble Floor Tiles at the lobby entrances of the 3 rd and 5 th floors.	P 300,000.00
d.	Replacement of the old and damaged Vinyl Floor Tiles in all offices of the building.	P 3,000,000.00
e.	Replacement of Damaged Steel Casement Windows at the Common Comfort Rooms and Stairways	P500,000.00

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PROJECT DESCRIPTION	ESTIMATED COST
f. Replacement of Ceiling Boards	P 3,000,000.00
 g. Rehabilitation/refurbishing of the Fire Alarm System 	P 250,000.00
 Installation of movable partitions at the Multi- Purpose Hall (sound proof) 	P 800,000.00
 Installation of new fire ladder for the front façade fire exit of the building. 	P 600,000.00
TOTAL ESTIMATED COST	P 25,250,000.00

NOW, THEREFORE, the Commission RESOLVES, AS IT HEREBY RESOLVED, the utilization of a portion of the Special Account Fund in the amount of Twenty Five Million Two Hundred Fifty Thousand Pesos (P25,250,000.00) to defray expenses necessary for the implementation of above-listed projects relative to the rehabilitation/improvement of the NAPOLCOM Building.

FURTHER RESOLVED, to authorize the BCDA to disburse the necessary amount and undertake the bidding process of the aforementioned projects to be implemented and supervised by the Commission.

ADOPTED this 29th day of JUNE, 2007 Makati City, Metro manila Philippines.

RONALDO V. PUNO

LINDA MALENAB-HORNILLA

Commissioner Officer-In-Charge

Office of the Vice-Chairperson and Executive Officer

ONOFFICIAL TRAVEL

CELIA SANIDAD-LEONES
Commissioner

VIIGUEL G. CORONEL

Commissioner

OSCAR C. CALDERON

Commissioner

Attested by:

Board Secretary V Chief, Secretariat