



CIAP BOARD RESOLUTION NO. 18
Series of 2017

**ENDORISING NOMINEES FOR APPOINTMENT BY THE PRESIDENT TO THE
POSITIONS IN THE CONSTRUCTION INDUSTRY AUTHORITY OF THE PHILIPPINES
(CIAP) IMPLEMENTING BOARDS**

On motion duly seconded.

WHEREAS, pursuant to Section 1 of PD 1746, the Construction Industry Authority of the Philippines (CIAP), is composed of the Secretary of Trade and Industry as Chairman, the Secretaries of Public Works and Highways, Transportation and Communication, Labor and Employment, the Chairmen of the different agencies under CIAP such as Philippine Contractors Accreditation Board (PCAB), Philippine Overseas Construction Board (POCB), Philippine Domestic Construction Board (PDCB) and the Construction Manpower Development Foundation (CMDf), the President of the Philippine Constructors Association Inc. and one representative of private construction sector as appointed by the President.

WHEREAS, Section 3 of PD 1746 provides that CIAP exercises jurisdiction and supervision over the Philippine Contractors Accreditation Board (PCAB), Philippine Overseas Construction Board (POCB), Philippine Domestic Construction Board (PDCB) and the Construction Manpower Development Foundation (CMDf);

WHEREAS, Section 4 of PD 1746 provides that the Philippine Contractors Accreditation Board (PCAB) shall be composed of a Chairman and two members to be *appointed by the President* of the Philippines upon recommendation of the CIAP Board.

WHEREAS, Section 6 paragraph (a) of PD 1746 provides that the Philippine Domestic Construction Board (PDCB) shall be composed of a Chairman and four (4) members to be *appointed by the President* upon recommendations of the Authority.

WHEREAS, pursuant to Section 7 paragraph a of PD 1746 the Construction Manpower Development Foundation (CMDf) shall have a Board of Directors to be composed of a Chairman and four (4) members to be *appointed by the Secretary of Trade and Industry upon the recommendation of the Authority*;

WHEREAS, Section 8 of PD 1167 provides that the Philippine Overseas Construction Board (POCB) Board shall compose of five (5) members to be appointed by the President of the Philippines;

WHEREAS, under the above stated laws, the Chairmen and Members of the PCAB and POCB have fixed term of office while PDCB and CMDf do not provide for it;

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WHEREAS, in a Memorandum Circular No. 4 dated 22 August 2016 (Courtesy Resignations of Presidential Appointees) issued by Atty. Salvador C. Medialdea, Executive Secretary, Office of the President, Malacañang, it directs all presidential appointees to tender their unqualified courtesy resignations within seven (7) calendar days therefrom.

WHEREAS, in compliance thereto, the Chairmen and Members of the implementing Boards have tendered their resignation letters and these were endorsed to DTI Secretary Ramon M. Lopez in a Memorandum dated 26 August 2016 and submitted to the Office of the President for his consideration.

WHEREAS, in the interest of service and public commitment, the Chairmen and Members of the implementing Boards continue to perform their duties and responsibilities in a hold over capacities, until replaced by the President or in the case of the CMDF, until a new appointment has been made by the DTI Secretary;

WHEREAS, in preparation for the vacancies in the CIAP implementing Boards, the Office of the DTI Secretary and Undersecretary for CIAP solicited nominations from the contractors' associations, professional organizations, government entities and the Academe. As a result thereof, the following were recommended:

Nominee/s	Recommended Position	Endorser
PCAB		
Pericles P. Dakay	Chairman	Phil Constructors Assoc
Arthur N. Escalante	Board Member (BM)	Phil Constructors Assoc
POCB		
Isidro A. Consunji	Chairman	Phil Constructors Assoc
Michael Roberto P. Reyes	BM	Phil Constructors Assoc
Oscar Mercado	BM	Phil Constructors Assoc
Francisco B. Gonzalez	BM	Phil Constructors Assoc
Anthony Fernandez	BM	Phil Constructors Assoc
PDCB		
Liberitu V. Espiritu	Chairman	Phil Constructors Assoc
Warren Simon King	BM	Phil Constructors Assoc
Rolando Elepaño	BM	Phil Constructors Assoc
Dino Suelto	BM	Phil Constructors Assoc
Emi G. Baggao	BM	DTI Secretary Ramon M. Lopez
PRIVATE SECTOR		
Ed Tirona	Private Sector Representative	Office of the President

WHEREAS, in an AD REFERRENDUM, the CIAP Board took into account that most of the term of office of the Chairmen and Members of the implementing Boards either had expired and that they are merely acting in a hold over capacity or the position remains vacant;

WHEREAS, the CIAP Board was informed of the names of nominees solicited by the DTI Office of the Secretary and agreed to endorse them to the Office of the President for appointment as Chairmen and members of the implementing Boards to fill up the vacancies thereon;

WHEREAS, the CIAP Board likewise, agreed to endorse the incumbent Chairmen of PCAB and POCB and its Board Members were nominated again in a separate Resolution (Res. No. 17, s. 2017), to the Office of the President for the approval of their re-appointment;

NOW, THEREFORE, in consideration of the foregoing premises, the Board members of the Construction Industry Authority of the Philippines (CIAP) in an AD REFERRENDUM, **RESOLVES**, as it is **HEREBY RESOLVED**, to endorse for appointment by the President the following nominees to the positions in the CIAP implementing Boards:

Recommended Nominee/s	Recommended Position	Term of Office
PCAB		
Arthur N. Escalante	(vice BM Datu Farouk M. Macarambon, Sr.)	Three year term
POCB		
Anthony Fernandez	BM position (to fill up vacant BM position)	Three year term
PDCB		
Liberitu V. Espiritu	(vice Chairman Ramon P. Ereneta)	No fixed term
Warren Simon King	(vice BM Rogelio C. Lombos)	No fixed term
Ronaldo Elepaño	(vice BM Romeo C. Lagman)	No fixed term
Dino Suelto	(vice BM Anthony L. Fernandez)	No fixed term
Erni G. Baggao	(vice BM Liberitu V. Espiritu)	No fixed term
PRIVATE SECTOR		
Ed Tirona	(vice Isidro A. Consunji)	No fixed term

UNANIMOUSLY APPROVED.
8 May 2017

FOR THE CIAP BOARD


Usec. RUTH B. CASTELO

Department of Department of Trade and Industry
(Representing DTI Secretary and CIAP Chairman **RAMON M. LOPEZ**)


Usec. BERNARD P. OLALIA

Department of Labor and Employment
(Representing Secretary **SILVESTRE H. BELLO III**)


Usec. ANNELI R. LONTOC

Department of Transportation (DOTr)
(Representing Secretary **ARTHUR P. TUGADE**)


Asec. ROBERTO R. BERNARDO


Department of Public Works and Highways
(Representing Secretary **MARK A. VILLAR**)



RAMON P. ERENETA

Chairman, Philippine Domestic
Construction Board (PDCB)


ROGELIO C. LOMBOS

Acting Chairman, Construction
Manpower Development Foundation (CMDF)


PERICLES P. DAKAY
Chairman, Philippine Contractors
Accreditation Board (PCAB)


ISIDRO A. CONSUNJI
Chairman, Philippine Overseas
Construction Board (POCB)


DANTE M. ABANDO
President, Philippine Constructors Association, Inc. (PCA)


Attested by:

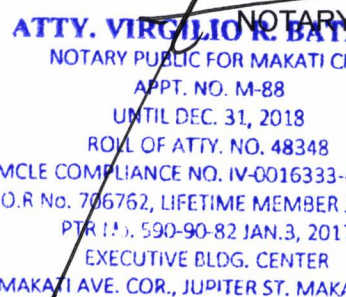

MA. ESTRELLA C. GODIA
Acting Board Secretary

Republic of the Philippines)
City of Makati)ss.

JUN 27 2017

Subscribed and sworn to before me, this ____ day of _____ affiant Atty. Ruth B. Castelo of
the Construction Industry Authority of the Philippines exhibiting his DTI ID No. 05-248 issued on
_____.


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ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-88
UNTIL DEC. 31, 2018
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333-4/10/13
I.B.P.O.R No. 706762, LIFETIME MEMBER JAN 29, 2007
PTR No. 590-90-82 JAN. 3, 2017
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JUPITER ST. MAKATI CITY

