RESOLUTION TO AUTHORIZE EXPENDITURE FOR
CABRAS COMPOUND EMPLOYEE AND VISITOR PARKING PROJECT
(DESIGN-BUILD)

WHEREAS, the Guam Power Authority (GPA) is responsible for compliance with
Guam Homeland Security safety guidelines; and

WHEREAS, GPA’s existing parking stalls inside the Cabras Compound is limited to
authorized vehicles; and

WHEREAS, GPA is currently utilizing the land parcel owned by Port Authority of
Guam located across GPA Cabras Power Plant for employee and visitor parking without the
benefit of a lease agreement; and

WHEREAS, the existing parking area is prone to flooding due to water runoff during
heavy rains, which pose a safety hazard to employees and visitors; and

WHEREAS, to remedy the existing situation, GPA would like to relocate the
existing employee and visitor parking to the land parcel owned by GPA adjacent to the west
perimeter of GPA Cabras Power Plant; and

WHEREAS, the proposed parking project will include paved parking stalls, security
fencing and storm water drainage system to improve existing site conditions; and

WHEREAS, GPA has secured bond funding necessary for the Cabras Compound
Employee and Visitor Parking Lot Project through 2014 Revenue Bonds; and

WHEREAS, GPA has justified the project by conducting a cost-benefits analysis
which show that the benefits gained by the completing the project outweigh the expenditures;
and

WHEREAS, the Consolidated Commission on Utilities fully supports GPA’s efforts
to improve site conditions for the safety of its employees and visitors of the Cabras
Compound; and

WHEREAS, the Procurement Officer has provided adequate public announcement
for the Design-Build of the Cabras Compound Employee and Visitor Parking Lot through
Bid Invitation No. GPA-010-016 providing the project specifications and drawings required of each offeror; and

WHEREAS, there were six (6) qualified bidders who submitted bids for GPA’s consideration; and

WHEREAS, GPA’s Evaluation Committee has determined Maeda Pacific Corporation to be the lowest responsive bidder at a cost of $265,400.00.

WHEREAS, the award of the Purchase Order to Maeda Pacific Corporation has been made pursuant to a written finding by the Procurement Officer that the Maeda Pacific Corporation’s offer meets the requirements of GPA’s specifications and has been determined to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. After careful review of the attached documents, the Consolidated Commission on Utilities finds that the expenditure for the Cabras Compound Employee and Visitor Parking Project to be reasonable, prudent and necessary for the use of 2014 series bond funds.

2. The General Manager of GPA is hereby authorized obligating authority of $265,400.00 for the purpose of securing the required services for the Design-Build of the Cabras Compound Employee and Visitor Parking Lot.

RESOLVED, that the Chairman of the Commission certifies and the Secretary of the Commission attests the adoption of this Resolution.

Duely and REGULARLY ADOPTED this 23rd day of February, 2016.

Certified by: Attested By:

JOSEPH T. DUENAS
Chairman

J. GEORGE BAMBA
CCU Board Secretary
SECRETARY'S CERTIFICATE

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on February 23, 2016 at which meeting of all said members had due notice and at which at least a majority thereof were present, and

At said meeting said resolution was adopted by the following vote:

Ayes: 5
Nays: 0
Absent: 0
Abstained: 0

As of the date of this certification, said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

SO CERTIFIED this 23rd day of February, 2016.

[Signature]

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities