



**CONSOLIDATED
COMMISSION ON UTILITIES**

Guam Power Authority • Guam Waterworks Authority
P.O. BOX 2977 • Agana, Guam 96932

Resolution No. 2016-14

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

1
2
3
4
5
6
7
8 **WHEREAS**, the Guam Power Authority (GPA) is responsible for compliance with
9 Guam Homeland Security safety guidelines; and

10 **WHEREAS**, GPA's existing parking stalls inside the Cabras Compound is limited to
11 authorized vehicles; and

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

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

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

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

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

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

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

30 **WHEREAS**, the Procurement Officer has provided adequate public announcement
31 for the Design-Build of the Cabras Compound Employee and Visitor Parking Lot through

1 Bid Invitation No. GPA-010-016 providing the project specifications and drawings required
2 of each offeror; and

3 **WHEREAS**, there were six (6) qualified bidders who submitted bids for GPA's
4 consideration; and

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

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

11
12 **NOW, THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on
13 Utilities as follows:

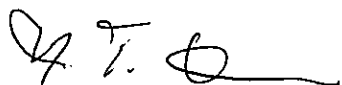
- 14
15 1. After careful review of the attached documents, the Consolidated Commission
16 on Utilities finds that the expenditure for the Cabras Compound Employee
17 and Visitor Parking Project to be reasonable, prudent and necessary for the
18 use of 2014 series bond funds.
- 19 2. The General Manager of GPA is hereby authorized obligating authority of
20 **\$265,400.00** for the purpose of securing the required services for the Design-
21 Build of the Cabras Compound Employee and Visitor Parking Lot.

22
23 **RESOLVED**, that the Chairman of the Commission certifies and the Secretary of the
24 Commission attests the adoption of this Resolution.

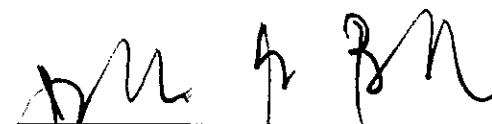
25
26 **DULY and REGULARLY ADOPTED this 23rd day of February, 2016.**

27
28 Certified by:

28 Attested By:

29
30
31 

32
33 JOSEPH T. DUENAS
34 Chairman

35
36
37 
38 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.





J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities