



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

RESOLUTION NO. 2016-16

**AUTHORIZING MANAGEMENT OF GUAM POWER AUTHORITY (GPA)
TO INCREASE CONTRACT AMOUNT WITH MCDONOUGH BOLYARD PECK,
INC. (MBP) FOR THE GUAM INTERNATIONAL AIRPORT AUTHORITY (GIAA)
THIRD-PARTY MEASUREMENT AND VERIFICATION (M&V) SERVICES**

WHEREAS, the Guam International Airport Authority (GIAA), Johnson Controls, Inc. (JCI) and the Guam Power Authority (GPA) entered into an Amended Performance Contract dated May 9, 2012 for the installation of energy efficiency and conservation improvement measures at the A.B. Won Pat International Airport; and

WHEREAS, under the Amended Performance Contract, JCI shall perform the scope of work for the energy efficiency and conservation improvement measures and GPA shall provide third-party Measurement and Verification (M&V) services; and

WHEREAS, under the Amended Performance Contract, payment for the work done by JCI and GPA for this project shall be the responsibility of GIAA; and

WHEREAS, GPA contracted McDonough Bolyard Peck, Inc. (MBP) on October 21, 2013 to provide third-party M&V services for a base contract of one year for \$100,000.00; and

WHEREAS, upon mutual agreement, the contract may be extended for additional periods of time but for not more than five years (5); and

WHEREAS, the contract had already been extended for additional one (1) year for an additional \$100,000.00 which increased the total contract cost to \$200,000.00; and

1 **WHEREAS**, GPA and GIAA desire to amend the contract with MBP to extend the
2 services for another additional year (third year) for an additional \$106,032.30 which will
3 increase the total contract cost to \$306,032.30 exceeding GPA GM's authorization.
4

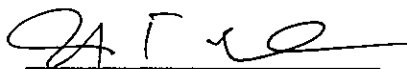
5 **NOW, THEREFORE BE IT RESOLVED**, by the Consolidated Commission on
6 Utilities as follows:
7

- 8 1. The General Manager of the Guam Power Authority is authorized to amend the existing
9 contract with MBP to extend the contract period for another year (third year) and increase
10 the total contract cost to \$306,032.30, for the Guam International Airport Authority
11 Third-Party Measurement and Verification Services.
12

13 **RESOLVED**, that the Chairman certifies and the Secretary attests to the adoption of
14 this Resolution.
15

16 **DULY AND REGULARLY ADOPTED** this 22nd day of March, 2016.
17

18 **Certified by:**

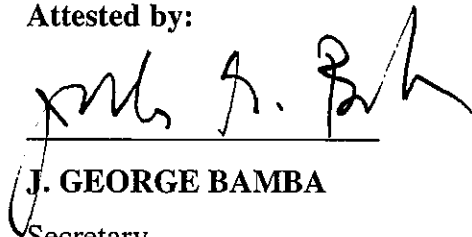
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21 **JOSEPH T. DUENAS**

22 Chairperson

23 Consolidated Commission on Utilities
24

25 **Attested by:**

26 
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28 **J. GEORGE BAMBA**

29 Secretary

30 Consolidated Commission on Utilities
31
32

1 **SECRETARY'S CERTIFICATE**

2
3 I, **J. George Bamba**, Secretary for the Consolidated Commission on Utilities do hereby
4 certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a
5 regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and
6 legally held at the meeting place thereof on March 22, 2016, at which meeting of all said
7 members had due notice and at which at least a majority thereof were present, and

8
9 At said meeting said resolution was adopted by the following vote:

10
11 Ayes: 4
12 Nays: 0
13 Absent: 1
14 Abstain: 0
15

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

18
19 **SO CERTIFIED** this 22nd day of March 2016.



J. GEORGE BAMBA

Secretary

Consolidated Commission on Utilities