



**CONSOLIDATED  
COMMISSION ON UTILITIES**

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

**CONSOLIDATED COMMISSION ON UTILITIES**

**RESOLUTION NO. 2016-18**

**AUTHORIZING THE MANAGEMENT OF THE GUAM POWER AUTHORITY (GPA) TO  
EXERCISE ITS OPTION TO RENEW CONTRACT FOR ANNUAL EMISSION TESTING**

**WHEREAS**, in December 2012, GPA entered into a contract with TRC Environmental Corp. for the Annual Emissions Testing at Tenjo Vista Power Plant, Manenggon Diesel, Talofolo Diesel, Macheche CT, and Yigo CT; and

**WHEREAS**, annual emission testing ensure compliance that the plant's emissions are within the limits in accordance with the facilities Title V Permit; and

**WHEREAS**, the contract has a base period of 3 years with the option to renew for a period no more than two (2) years beyond the base contract period (for a maximum contract length of five years); and

**WHEREAS**, the base contract expired December 16 2015; and

**WHEREAS**, GPA wishes to renew the contract to complete the base contract and exercise our option to renew for two (2) years; and

**WHEREAS**, the Summary of Purchase Orders exceeds the threshold of \$250,000 at \$465,000 for the past three (3) years FY2013 – FY2015 (Exhibit A); and

**WHEREAS**, this is the first request for a CCU Resolution for the Annual Emission Testing contract; and

**NOW THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on Utilities, subject to the review and approval of the Guam Public Utilities Commission, as follows:

1. The GPA General Manager is hereby authorized to renew the TRC contract and exercise the option to renew for two (2) years, at an additional cost not to exceed \$350,000.00. The total cost of this contract is approved and not to exceed \$773,000.00 for the contract period of five (5) years from December 16, 2016 to December 16, 2017.


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

**DULY AND REGULARLY ADOPTED AND APPROVED THIS 22ND DAY OF MARCH 2016.**

Certified by:

  
\_\_\_\_\_  
**JOSEPH T. DUENAS**  
Chairman

Attested by:

  
\_\_\_\_\_  
**JOSEPH GEORGE BAMBA**  
CCU Board Secretary

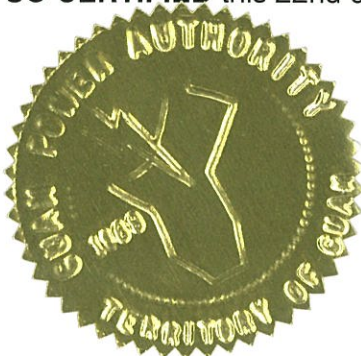
I, **Joseph George Bamba**, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting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

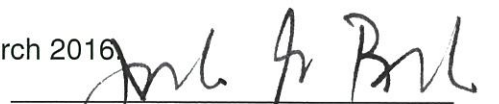
At said meeting said resolution was adopted by the following vote:

Ayes: 4  
Nays: 0  
Absent: 1  
Abstain: 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 22nd day of March 2016



  
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**JOSEPH GEORGE BAMBA**  
Board Secretary  
Consolidated Commission on Utilities

**EXHIBIT A**

**SUMMARY OF PURCHASE ORDERS**

		<b>PO Amount</b>	<b>Actual Charges</b>
<b>FY 2013</b>	OP NO.: 18861	\$180,000.00	156,140.00
<b>FY 2014</b>	OP NO.: 19675	\$150,000.00	132,580.00
<b>FY 2015</b>	OP NO.: 20829	\$135,000.00	134,680.87
<b>GRAND TOTAL:</b>		\$465,000.00	423,400.87