

CONSOLIDATED COMMISSION ON UTILITIES

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

Resolution No. 2016-23

RESOLUTION AUTHORIZING THE GUAM POWER AUTHORITY TO PURCHASE A 35 TON MOBILE CRANE

WHEREAS, GPA is committed to providing economically sound and reliable vehicles and equipment to service the island's power system; and

WHEREAS, GPA seeks to maintain efficiency by replacing aged service equipment vehicles; and

WHEREAS, by providing reliable equipment to GPA T&D Operators, the installation of power poles can be performed in an efficient and cost effective manner; and

WHEREAS, GPA Official No. 4770 (Mobile Crane) is over twenty years old and beyond its life expectancy; and

WHEREAS, the engine and crane boom for Official No. 4770 requires extensive repairs and is beyond reasonable economical repair; and

WHEREAS, the Authority seeks to procure one new 35 Ton Mobile Crane to replace Official 4770 which is scheduled for salvage; and

WHEREAS, a new Crane will give the Authority's T&D Operators the ability to install power poles to support customer growth and to maintain the power system in a safe and efficient manner; and

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WHEREAS, GPA has advertised the need for a new 35 ton mobile crane through GPA Bid 011-16; and

WHEREAS, GPA has formed a bid evaluation committee to review GPA Bid 011-16 submittals, and

WHEREAS, the GPA bid evaluation committee has determined that Far East Equipment Company, who is the sole bidder, meets all minimum requirements and procurement regulations for GPA Bid 011-16; and

WHEREAS, the Far East Equipment Company's total bid cost to supply one 35 Ton Mobile Crane is \$491,705.50; and

WHEREAS, GPA has secured CCU and PUC approval under Revenue General Plant Capital Improvement Funds to procure this 35 Ton Mobile Crane; and

 WHEREAS, an award to Far East Equipment Company is recommended pursuant to a written finding by the Procurement Officer that Far East Equipment Company'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 consideration, the Consolidated Commission on Utilities finds the procurement of one 35 Ton Mobile Crane to replace Official 4770 Crane which is to be salvaged and removed from GPA's fleet reasonable and prudent for the use of revenue funds.
- 2). The General Manager of GPA is hereby authorized an increase in obligating authority up to \$491,705.50 for the purpose of procuring a 35 Ton Mobile Crane from Far East Equipment Company subject to the Government of Guam Procurement Law and GPA Regulations.

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

DULY and REGULARLY ADOPTED this 26th day of April, 2016.

Certified by:

Attested By:

JOSEPH T. DUENAS

Chairman

J\GEORGE BAMBA
CCU Board Secretary

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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 April 26, 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
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 26th day of April, 2016.



J. ¢EORGE BAMBA

Secretary

Consolidated Commission on Utilities