



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

RESOLUTION NO. 2016-29

**AUTHORIZING MANAGEMENT OF GUAM POWER AUTHORITY (GPA)
TO INCREASE CONTRACT AMOUNT WITH EMCE CONSULTING ENGINEERS
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 EMCE on October 21, 2013 to provide third-party M&V services for a base contract of one year for \$173,175.00; 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 \$150,365.00 which increased the total contract cost to \$323,540.00; and

1 **WHEREAS**, GPA, GIAA and EMCE mutually agree to support the continued M&V
2 services and desire to amend the contract with EMCE to extend the services for another
3 additional year (third year) for an additional \$150,365.00, which will increase the total contract
4 cost to \$476,905.00 exceeding GPA GM's authorization.
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6 **NOW, THEREFORE BE IT RESOLVED**, by the Consolidated Commission on
7 Utilities as follows:
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- 9 1. The General Manager of the Guam Power Authority is authorized to amend the existing
10 contract with EMCE to extend the contract period for an another year (third year) and
11 increase the total contract cost to \$476,905.00, for the Guam International Airport
12 Authority Third-Party Measurement and Verification Services.
13

14 **RESOLVED**, that the Chairman certifies and the Secretary attests to the adoption of
15 this Resolution.
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17 **DULY AND REGULARLY ADOPTED** this 24th day of May, 2016.
18

19 **Certified by:**

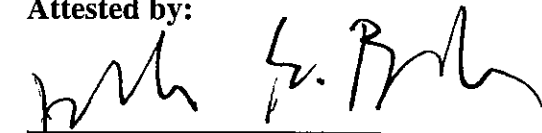
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22 **JOSEPH T. DUENAS**

23 Chairperson

24 Consolidated Commission on Utilities
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Attested by:



J. GEORGE BAMBA

 Secretary

 Consolidated Commission on Utilities

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2 **SECRETARY'S CERTIFICATE**
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4 I, **J. George Bamba**, Secretary for the Consolidated Commission on Utilities do hereby
5 certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a
6 regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and
7 legally held at the meeting place thereof on May 24, 2016, at which meeting of all said members
8 had due notice and at which at least a majority thereof were present, and
9

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

11
12 Ayes: 4
13 Nays: 0
14 Absent: 1
15 Abstain: 0
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17 As of the date of this certification, said original resolution has not been amended,
18 modified, or rescinded since the date of its adoption, and the same is now in full force and effect.
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20 **SO CERTIFIED** this 24th day of May 2016.
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J. George Bamba

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities