GPA RESOLUTION NO. 2016-35

AUTHORIZING THE GUAM POWER AUTHORITY TO CONTRACT FOR
UNARMED UNIFORMED SECURITY GUARD SERVICES

WHEREAS, the Guam Power Authority owns buildings and power plants that require unarmed security guard services for the protection of these assets and employees during and after duty hours; and

WHEREAS, services are required at the Supply Warehouse, Storage Yard and T&D Service Center in Dededo; the Gloria B. Nelson Public Service Facility in Mangilao; the Cabras Power Plant and Dispatch Control Center; and the Tanguisson Power Plant; and

WHEREAS, the Procurement Officer has provided adequate public announcement to procure unarmed security guard services through Bid Invitation No. GPA-036-16; and

WHEREAS, security guard services are used at the GPA main office, Cabras and Tanguisson power plants, the Supply warehouse and storage yards, and the T&D service center; and

WHEREAS, Pacific Island Security Agency was the single bidder for GPA’s consideration; and

WHEREAS, GPA’s Evaluation Committee has determined Pacific Island Security Agency to be the lowest responsive bidder; and

WHEREAS, the contract term is for one year with the option to renew annually not to exceed a total of three years commencing on June 01, 2016; and

WHEREAS, the monthly charge for security services is $42,707.87, for an annual cost of $512,494.44 and a two-year total cost of $1,024,988.88 from June 2016 to May 2018; and

WHEREAS, the services to be rendered are critical for the secure operation of GPA facilities.
NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. After careful consideration, the Consolidated Commission on Utilities finds that contracting for security services for GPA properties is reasonable, prudent, and necessary.

2. The General Manager of the Guam Power Authority is hereby authorized to enter into a contract with Pacific Island Security Agency for security services for a two-year period at a cost of $1,024,988.88.

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

DULY and REGULARLY ADOPTED this 24th day of May, 2016.

Certified by:  

[Signature]

JOSEPH T. DUENAS  
Chairman

Attested by:  

[Signature]

J. GEORGE BAMBA  
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 May 24, 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

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 24th day of May 2016.

[Signature]

J. George Bamba
Secretary
Consolidated Commission on Utilities