

CONSOLIDATED COMMISSION ON UTILITIES

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

Resolution No. 2016-57

 RESOLUTION TO AUTHORIZE EXPENDITURE FOR DISPOSAL OF WOODEN POWER POLES AND CROSS ARMS PROJECT

WHEREAS, the Guam Power Authority (GPA) has stored damaged and old wooden power poles and cross arms at the GPA Pole Yard located along Y-Sengsong Road, Dededo; and

WHEREAS, the Pole Yard has limited storage area for new concrete poles; and

WHEREAS, GPA is mandated to comply with Guam Environmental Protection Agency's (GEPA) rules and regulations to eliminate environmental hazards such as those posed by the deteriorated wood poles and cross arms; and

WHEREAS, the proposed disposal of old wooden power poles and cross arms will be accomplished at a GEPA permitted facility; and

WHEREAS, the Procurement Officer has provided adequate public announcement of the required services for the Disposal of Wooden Power Poles and Cross Arms Project through Bid Invitation No. GPA-086-016; and

WHEREAS, the proposed project will be completed within one hundred eighty (180) calendar days upon issuance of the Notice to Proceed; and

WHEREAS, Primo's Heavy Equipment Rental Services and Polyphase System Inc. submitted bids for GPA's consideration; and

WHEREAS, GPA's Evaluation Committee has determined Polyphase System Inc. to be the lowest responsive bidder at a cost of \$445,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

 After careful review of the attached documents, the Consolidated Commission on Utilities finds that the Disposal of Wooden Power Poles and Cross Arms Project to be reasonable, prudent and necessary for the use of revenue funds.

1	2. The General Manager	r of GPA is hereby authorized obligating authority of
2	\$445,000.00 for the pu	rpose of the Disposal of Wooden Power Poles and Cross
3	Arms Project.	
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5	RESOLVED, that the Chairn	nan of the Commission certifies and the Secretary of the
6	Commission attests the adoption of this Resolution.	
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8	DULY and REGULARLY ADOPTED this 27th day of September, 2016.	
9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	Certified by: JOSEPH T. DUENAS Chairman	Attested By: 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 September 27, 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:

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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 27th day of September, 2016.

GEORGE BAMBA

Secretary

Consolidated Commission on Utilities