



**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:

1. 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.

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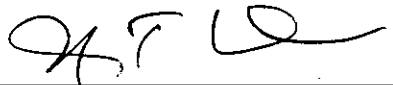
2. The General Manager of GPA is hereby authorized obligating authority of \$445,000.00 for the purpose of the Disposal of Wooden Power Poles and Cross Arms Project.

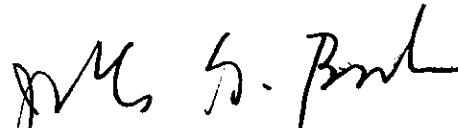
**RESOLVED**, that the Chairman of the Commission certifies and the Secretary of the Commission attests the adoption of this Resolution.

**DULY and REGULARLY ADOPTED** this 27<sup>th</sup> day of September, 2016.

Certified by:

Attested By:

  
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JOSEPH T. DUENAS  
Chairman

  
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J. GEORGE BAMBA  
CCU Board Secretary

