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.
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 27th day of September, 2016.

Certified by: 

JOSEPH T. DUENAS 
Chairman

Attested By: 

J. GEORGE BAMBA 
CCU Board 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 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:

Ayes:  3
Nays:  0
Absent:  2
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 27th day of September, 2016.

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities