



CONSOLIDATED COMMISSION ON UTILITIES

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

RESOLUTION NO. 2016-58

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3 **AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO SOLICIT THE SERVICES OF A FIRM**
4 **OR CONSORTIUM OF FIRMS TO PROVIDE ENGINEERING AND TECHNICAL SERVICES TO SUPPORT GPA'S**
5 **RESOURCE PLANS IN THE AREAS OF ENGINEERING PLANNING, ENVIRONMENTAL ENGINEERING,**
6 **FEASIBILITY STUDIES, DESIGN AND CONSTRUCTION MANAGEMENT**
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8 **WHEREAS**, the Guam Power Authority (GPA) in its most recent Integrated Resource Plan (IRP)
9 identified that to meet future demand and reliability requirements efficiently and without
10 compromising the compliance with current and upcoming environmental regulations, transition from
11 the use of Residual Fuel Oil to either ULSD or LNG will be needed; and

12 **WHEREAS**, the IRP also recommended replacement of existing generating units with more
13 efficient combined cycle combustion turbine units meeting federal and local standards and regulations;
14 and

15 **WHEREAS**, two of GPA's Energy Conversion Agreements are also expiring within the next 1-5
16 years; and

17 **WHEREAS**, these plans require assessment of current resources, construction and installation of
18 new facilities, or modification of current facilities to retrofit them for environmental control systems
19 requires engineering analyses, design, and construction management services; and

20 **WHEREAS**, GPA will ensure each undertaking will be in compliance with current and future
21 environmental requirements and regulations; and

22 **WHEREAS**, in preparation for these tasks, GPA intends to procure the services of a firm or
23 consortium of firms to provide Engineering and Technical Services supporting Resource Plans in the
24 areas of Engineering Planning, Environmental Engineering, Feasibility Studies, Design and Construction
25 Management; and

26 **WHEREAS**, approval is requested to allow the General Manager to solicit these services and
27 petition the PUC to approve the solicitation for a contract with a base period of five (5) years with an
28 option to extend for an additional five (5) years, for an initial contract amount not exceeding \$1.5M for
29 the five-year base period.

30 **NOW, THEREFORE, BE IT RESOLVED**, by the CONSOLIDATED COMMISSION ON UTILITIES subject
31 to the review and approval of the Public Utilities Commission as follows:

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1. The General Manager is authorized to proceed with the solicitation for Engineering and Technical Services to Support Environmental Engineering, Feasibility Studies, Design and Construction Management.

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

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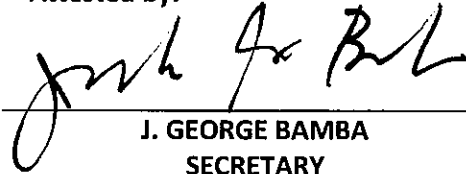
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DULY and REGULARY ADOPTED this 27th day of September 2016.

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Certified by:

Attested by:

JOSEPH T. DUENAS
 CHAIRMAN

J. GEORGE BAMBA
 SECRETARY

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SECRETARY'S CERTIFICATE

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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

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

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Ayes: 3

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Nays: 0

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Absent: 2

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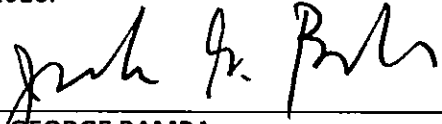
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Abstain: 0

58 As of the date of this certification, said original resolution has not been amended, modified, or
59 rescinded since the date of its adoption, and the same is now in full force and effect.

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SO CERTIFIED this 27th day of September, 2016.



J. GEORGE BAMBA

Secretary

Consolidated Commission on Utilities

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