GPA RESOLUTION 2017-13

AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO EXERCISE THE OPTION TO EXTEND ITS CONTRACT FOR PROFESSIONAL PRINTING, MAILING AND PROCESSING SERVICES

WHEREAS, on April 6, 2016, the Guam Power Authority (GPA) entered into a contract with Graphic Center, Inc. to provide professional printing, mailing and processing services of approximately 50,000 electric power billings each month; and

WHEREAS, the original contract became effective on April 18, 2016 for a one (1) year period from the date of award of the contract with the option to extend the contract for four (4) additional one-year periods; and

WHEREAS, the cost of this contract is $0.396/single page invoice with an estimated annual total of approximately $240,000.00 per year; and

WHEREAS, the total cost of the first base year and the option to exercise the extension of four (4) additional one-year periods is estimated to be $1,200,000.00; and

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

1. The General Manager is authorized to exercise the option to extend the (Graphic Center) Professional Printing, Mailing and Processing Services Contract for a period of up to four (4) additional one-year periods.

2. The contract price projected total for the current base year with the four (4) year extension is $1,200,000.
RESOLVED, that the Chairman certifies and the Board Secretary attests to the adoption of this Resolution.

DUELY AND REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF MAY 2017.

Certified by: Attested by:

JOSEPH T. DUENAS J. GEORGE BAMBA
Chairperson Secretary
Consolidated Commission on Utilities Consolidated Commission on Utilities

SECRETARY’S CERTIFICATE

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities (CCU), as evidenced by my signature above do certify as follows:

The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held at a place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

Ayes: 4

Nays: 0

Absent: 1

Abstain: 0