Resolution No. 2017-14

AUTHORIZING THE GUAM POWER AUTHORITY TO PROCEED WITH THE
PURCHASE OF BUCKET TRUCKS TO REPLACE EXISTING BUCKET TRUCKS PENDING SALVAGE

WHEREAS, GPA is committed to providing economically sound and reliable vehicles and
equipment to service the island’s power system; and

WHEREAS, GPA seeks to maintain efficiency by replacing aged service vehicles and by providing
reliable equipment to allow line crews to conduct repairs and maintenance on the transmission and
distribution system in an efficient and cost effective manner; and

WHEREAS, Three bucket trucks within the current fleet are beyond reasonable economical
repair with extensive repairs required on the engines and aerial units as well as beyond their life
expectancies with an average age of more than 18 years; and

WHEREAS, the Authority seeks to procure three new 55-Foot Bucket Trucks to replace the
equipment to be salvaged;

WHEREAS, the new Bucket Trucks will give the Authority’s Transmission & Distribution
personnel the capability and capacity to perform new installations to support customer growth and to
maintain the power system in a safe and efficient manner; and

WHEREAS, the Procurement Officer has provided adequate public announcement to procure
three (3) new 55-Foot Bucket Trucks through Bid Invitation No. GPA-044-17 providing the specifications
for the bucket trucks and the information required of each offeror; and

WHEREAS, Morrico Equipment and MidPac Far East submitted bids for GPA’s consideration; and

WHEREAS, the GPA Evaluation Committee determined Morrico Equipment to be the lowest
responsive bidder for supply of three 55-foot Bucket Trucks at a cost of $220,855 each and a total cost
of $662,565; and

WHEREAS, GPA has secured CCU and PUC approval under Revenue General Plant Capital
Improvement Funds to procure these bucket trucks; and

WHEREAS, GPA is seeking approval from the Consolidated Commission on Utilities to award the
contract to Morrico Equipment.
NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. After careful consideration, the Consolidated Commission on Utilities finds the procurement of three 55-Foot Bucket Trucks with Morrico Equipment to be reasonable and prudent to replace bucket trucks to be salvaged from GPA's fleet.

2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating authority up to $662,565 for the purpose of procuring three 55-Foot Bucket Trucks from Morrico Equipment.

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

DULY and REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF MAY, 2017.

Certified by: 
JOSEPH T. DUENAS
Chairman

Attested by: 
J. GEORGE BAMBA
CCU Board Secretary

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