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RESOLUTION NO. 2017-20

AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO AWARD THE CONTRACT FOR ENGINEERING AND TECHNICAL SERVICES TO SUPPORT GPA'S RESOURCE PLANS (RFP-17-002) TO LEIDOS, INC.

WHEREAS, the most recent IRP recommended the conversion from RFO to ULSD or LNG and the continued use of Piti #7, #8 and #9; and

WHEREAS, GPA's Energy Conversion Agreements for Piti #7 and Piti #8 and 9 are expiring within the next two years and ownership will transfer to GPA; and

WHEREAS, transition to ULSD will require assessment of current resources, construction and installation of new facilities, or modification of current facilities to retrofit them for ULSD usage; and

WHEREAS, to ensure proper transition of ownership and continued reliability, efficiency and availability of the power plants after the Energy Conversion Agreement period, adequate planning and assessment are needed; and

WHEREAS, in preparation for these tasks, GPA solicited the services of a firm or consortium of firms to provide Engineering and Technical Services supporting Resource Plans (RFP-17-002), through Resolution 2016-58 and PUC Docket 1705; and

WHEREAS, LEIDOS, Inc. was determined to be the most qualified proponent (Exhibit A);

WHEREAS, approval is requested to allow the General Manager to award the contract to Leidos, Inc. for task orders not exceeding \$1,000,000.00 in 2017-2018.

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

1. The General Manager is authorized to proceed with the award of RFP-17-002 for Engineering and Technical Services to Support GPA's Resource Plans to LEIDOS, Inc.
2. The General Manager is authorized an increase in contracting authority on this contract to \$1,000,000.00.

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

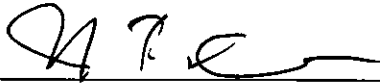
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35 **DULY and REGULARY ADOPTED** this 23rd day of May 2017.

36

Certified by:

Attested by:



JOSEPH T. DUENAS
CHAIRMAN



J. GEORGE BAMBA
SECRETARY

37

38

SECRETARY'S CERTIFICATE

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

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

45

46 Ayes: 4

47 Nays: 0

48 Absent: 1

49 Abstain: 0

50

51

APPENDIX A

COMMITTEE-WIDE EVALUATION AND RANKING OF PROPONENTS

APPENDIX A

STEP TWO
COMMITTEE-WIDE EVALUATION FORM

Row #	PROPONENT	EVALUATOR STEP TWO - POINTS AWARDED							TOTAL	RANK
		1	2	3	4	5	6	7		
1	TRC		1	3			5		9	
2	SEGA, INC.	1			3		1	1	6	
3	KEPCO E&C - AMORIENT	5	3	5		1	3		17	2nd
4	Stanley Consultants			1	1	3		5	10	3rd
5	LEIDOS	3	5	5	5	5	5	3	26	1st
6	HDR								0	
7	GHD								0	

*Note: 5 points awarded to most qualified (highest scored) proponent; 3 points to 2nd highest scored proponent, and 1 point for 3rd highest scored proponent. All other proponents get 0 score.