

## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

## **RESOLUTION NO. 2017-32**

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## AUTHORIZING THE GUAM POWER AUTHORITY (GPA) TO EXTEND THE CONTRACT FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE GUAM POWER AUTHORITY'S FUEL BULK STORAGE FACILITY

**WHEREAS,** GPA's current contract with Vital Energy, Inc. for the management of the GPA Fuel Bulk Storage Facility expired on May 31, 2017; and

WHEREAS, the Authority issued a new Multi-Step Invitation for Bid under IFB GPA-014-17 for the Management, Operation, and Maintenance of the Fuel Bulk Storage Facility on November 2016; and

WHEREAS, IP&E Guam LLC, and Tristar Terminals Guam, and Vital Energy, Inc. submitted bids for GPA's consideration; and

WHEREAS, GPA has disqualified Vital Energy Inc., for submitting a price proposal that is determined to be non-compliant with the requirements of the bid; and

WHEREAS, GPA has determined IP&E Guam LLC to be the lowest, most responsive and responsible bidder; and

WHEREAS, through Resolution 2017-10, award of the contract was approved, and

WHEREAS, Vital Energy Inc. filed a protest regarding their disqualification; and

WHEREAS, the protest is under review, and pending determination; and

WHEREAS, the contract with Vital Energy, Inc. needs to be extended, to ensure continued operation and maintenance of the facility, for uninterrupted fuel supply to GPA's baseload plants.

**NOW THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on Utilities as follows:

 The General Manager of GPA is authorized to extend the contract with Vital Energy, Inc. for the Management, Operation, and Maintenance of the Guam Power Authority Fuel Bulk Storage Facility until December 31, 2017 for an additional cost not to exceed \$399,035 for the monthly fees, not including any project exceeding \$5,000, on a month-to-month basis as required.

42	RESOLVED, that the Chairman certifies and the Board Secretary attests to the adoption
43	of this Resolution.
44	DULY AND REGULARLY ADOPTED AND APPROVED THIS 25TH DAY OF
45	JULY 2017.
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47	Certified by: Attested by
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50	9410
51	JOSEPH T. DUENAS  J. GEORGE BAMBA
52	Chairperson Sectedary
53	Consolidated Commission on Utilities Consolidated Commission on Utilities
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55	I, J. George Bamba, Secretary for the Consolidated Commission on Utilities (CCU), as
56	evidenced by my signature above do certify as follows:
57	The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular
58	meeting of the members of Guam Consolidated Commission on Utilities, duly and legally
59	held at a place properly noticed and advertised at which meeting a quorum was present and
60	the members who were present voted as follows:
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62	Ayes:
63	Nays: 0
64	Absent: 0
0-4	Absolit.
65	Abstain:
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