1.1.

GUAM CONSOLIDATED COMMISSION ON UTILITIES RESOLUTION NO. 22-FY2017

RATIFICATION OF PURCHASES UNDER INDEFINITE QUANTITY CONTRACT WITH JMI-EDISON FOR SUBMERSIBLE PUMPS AND MOTORS FOR GWA DEEP WELLS

WHEREAS, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities ("CCU") has plenary authority over financial, contractual and policy matters relative to the Guam Waterworks Authority ("GWA"); and

WHEREAS, the Guam Waterworks Authority ("GWA") is a Guam Public Corporation established and existing under the laws of Guam; and

WHEREAS, GWA advertised an Invitation for Bid (IFB) 2015-03 soliciting cost quotations from experienced and responsive bidders to provide Deep Well Submersible Pumps and Motors and provide adequate stock replenishment when needed; and

WHEREAS, there was one responsive and responsible bidder who met the Submersible Pumps and Motors requirements of IFB 2015-03; and

WHEREAS, IFB 2015-03 offers were evaluated by GWA's review committee; and

WHEREAS, GWA's review committee determined that the offer for Submersible Pumps and Motors made by JMI-Edison was fair and reasonable by the basis of past purchases made [EXHIBIT A]; and

WHEREAS, GWA accepted JMI-Edison's bid proposal of indefinite quantity bid of "All or None Bid for Franklin Electric Motors" and "All or None Bid for Franklin Electric and Grundfos Pump" with an estimated total amount of Seven Hundred Six Thousand Six Hundred Eighty-Seven Dollars and Thirty Cents (\$706,687.30) [EXHIBIT B]; and

 WHEREAS, GWA management seeks CCU ratification of purchases related to IFB 2015-03 in the total amount of Seven Hundred Thirty-Six Thousand One Hundred Sixty-Four Dollars and Forty-Seven Cents (\$736,164.47) [EXHIBIT C]; and

WHEREAS, GWA management seeks CCU approval to purchase additional pumps and motors for GWA Deep Wells in the total amount of Two Hundred Twenty-Six Thousand Eight Hundred Fifty-Four Dollars and Fifteen Cents (\$226,854.15) [EXHIBIT D]; and

WHEREAS, GWA management seeks CCU approval and ratification of IFB 2015-03 for Submersible Pumps and Motors' indefinite quantity bid in total of Nine Hundred Sixty-Three Thousand Eighteen Dollars and Sixty-Two Cents (\$963,018.62), the sum of Encumbered Purchase Orders (\$736,164.47) and Purchase of Additional Pumps and Motors (\$226,854.15); and

WHEREAS, the source of funding for the Submersible Pumps and Motors are Multiple Bond Fund Programs (PW 09-02 Water Wells, Bond 2013 and PW 09-08 Mechanical and Electrical Equipment Replacement Bond 2013) and Internally Funded Capital Improvement Projects.

NOW THEREFORE BE IT RESOLVED, the Consolidated Commission on Utilities does hereby approve and ratify the following:

- 1. The recitals set forth above hereby constitute the findings of the CCU.
- 2. The CCU finds that the terms of the bid proposal submitted by "JMI-Edison" are fair and reasonable.
- 3. There was no indication of bad faith or fraud in any of the procurements contained therein.
- 4. All of the procurement herein are in the best interest of the territory of Guam and Guam Waterworks Authority.
- 5. The CCU ratifies the encumbered purchases under the previously issued purchase orders relative to the Indefinite Quantity Contract with JMI-Edison

- in the total amount of Seven Hundred Thirty-Six Thousand One Hundred Sixty-Four Dollars and Forty-Seven Cents (\$736,164.47).
- The CCU hereby further authorizes GWA management to purchase additional pumps and motors for GWA Deep Wells in the total amount of Two Hundred Twenty-Six Thousand Eight Hundred Fifty-Four Dollars and Fifteen Cents (\$226,854.15).
- 7. The CCU hereby further approves the funding total of Nine Hundred Sixty-Three Thousand Eighteen Dollars and Sixty-Two Cents (\$963,018.62) for the initial three-year contract term.
- GWA management is hereby authorized to seek PUC approval in the event the contract value exceeds One Million Dollars (\$1,000.000.00) as required by Docket 00-04.

RESOLVED, that the Chairman certified and the Board Secretary attests to the adoption of this Resolution.

DULY AND REGULARLY ADOPTED, this 21st day of February, 2017.

Certified by:

JOSEPH T. DUENAS

Chairperson

Attested by:

. **G**EORGE BAMBA

Secretary

I, J. George Bamba, Board Secretary of the Consolidated Commission on Utilities, as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular meeting by the members of the 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:	5
NAYS:	0
ABSTENTIONS:	0
ABSENT:	0



"Better Water. Better Lives."

Gloria B. Nelson Public Services Building 688 Route 15, Mangilao, Guam 96913

MEMORANDUM

TO:

General Manager

VIA:

Supply Management Administrator

FROM:

Evaluation Committee Members

SUBJECT:

Invitation to Bid No. GWA 2015-03

Ref: Submersible Motors, Pumps, and Pump & Motor

Invitation for Bid No: GWA 2015-03 was officially announced and advertised in the Pacific Daily News, Marianas Variety and Guam Waterworks Authority Website on January 29, 2015 and open as scheduled on March 04, 2015 @ 10:00 am. Twelve (12) prospective bidders expressed their interests by acknowledging receipt of the bid package thru GWA's website.

Bidders Register:

1. Z Enterprises, Inc 2. Frontier Supply

3. Hikhiki

4. JMI Edison
5. Black Const. Corp

6. Benson Guam Ent

7. HDR, Inc

8. Guam Pacific Ent

9. JJ Global

10. Inland Builders

11. Xiong's Family

12. David Meinung

Of the twelve (12), one (1) submitted their bid package, namely:

JMI Edison

An evaluation committee was formally assembled and met on March 17, 2015 @ 9:30 am in Procurement's office to review/discuss and evaluate the bid.

Committee members consist of:

- Ron Topasna
- Karen Grape
- Peter Salas

Ref: IFB 2015-03 Submersible Motors, Pumps, and Pump & Motor

The committee members reviewed the bid proposal and have determined JMI Edison being the only bidder, respectfully submitted a fair cost and are as followed:

ITEM NO.	DESCRIPTION	EST	IMATED OTY	UNIT COST	EXTENSION
"All or No	ne Bid for Frankli	in Ele	etric Motors"		
1.1A	SUBMERSIBLE MOTOR 10 H.P.	1	EA	\$2,218.17	\$2,218.17
В	SUBMERSIBLE MOTOR 20 H.P.	2	EA	\$2,79 7.88	\$5,595.76
C	SUBMERSIBLE MOTOR 30 H.P.	1	EA	\$3.487.42	\$3,487.42
D	SUBMERSIBLE MOTOR 40 H.P.	3	EA	\$4,023.70	\$12,071.10
E	SUBMERSIBLE MOTOR 50 H.P.	3	EA	\$5,332.76	\$15,998.28
Ē	SUBMERSIBLE MOTOR 60 H.P	37	EA	\$6,110.36	\$226,083.32
G	SUBMERSIBLE MOTOR 75 H.P.	3	EA	\$11,171.65	\$33,514.95
Н	SUBMERSIBLE MOTOR 100 H.P.	4	EA	\$12,330.12	\$49,320.48
I.	SUBMERSIBLE MOTOR 125 H.P.	2	EA	\$16,179.37	\$32,358.74
J.	SUBMERSIBLE MOTOR 150 H.P.	3	EA	\$19,393.95	\$58,181.85
				Total Cost	\$438,830.07

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•	ITEM NO.	DESCRIPTION EST	<u>IMAT</u>	ED OTY	UNIT COST	EXTENSION
	"All or N	one Bid for Franklin Ele	ectric d	& Grundfo	os Pumps"	
	2.1 A.	SUBMERSIBLE PUMP 70SR7, 6" X 8 STAGE	1	EA	\$1,020.24	\$1,020.24
	В.	SUBMERSIBLE PUMP 70SR15, 6" X 15 STAGE	1	EA	\$1,395.34	\$1,395.34
, de anno secondo de la companya de	C.	SUBMERSIBLE PUMP 150SR30, 6" X 14 STAGE		EA	\$1,484.16	\$1,484.16
	D.	SUBMERSIBLE PUMP 150SR40, 6" X 19 STAGE	1	EA	\$1,885.65	\$1,885.65
	E.	SUBMERSIBLE PUMP 175SR20. 6" X 8 STAGE	1	EA	\$1,843.65	\$1,843.64
	F.	SUBMERSIBLE PUMP 175SR25, 6" X 10 STAGE	2	EA	\$2,147.92	\$4,295.84
	G.	SUBMERSIBLE PUMP 175SR30, 6" X 12 STAGE	1	EA	\$2,459.99	\$2,459.99
	H.	SUBMERSIBLE PUMP 175SR40, 6" X 14 STAGE	10	EA	\$2,714.46	\$27,144.60
	ľ.	SUBMERSIBLE PUMP 175SR40, 6" X 16 STAGE	3	EA	\$2,981.52	\$8,944.56
	J.	SUBMERSIBLE PUMP 175SR50, 6" X 18 STAGE	1	EA	\$3,253.38	\$3,253.38
	K.	SUBMERSIBLE PUMP 250SR25, 6" X 9 STAGES	1	EA	\$1,578.98	\$1,578.98
	L,	SUBMERSIBLE PUMP 250SR30, 6" X 10 STAGES	3	EA	\$1,674.40	\$5,023.20
	M.	SUBMERSIBLE PUMP 250SR40, 6" X 12 STAGES	3	EA	\$1,937.27	\$5,811.81
	N. /	SUBMERSIBLE PUMP 250SR40, 6" X 14 STAGES	4	EA	\$2,349.56	\$9,398.24

2.14

O.	SUBMERSIBLE PUMP 10 250SR50, 6" X 15 STAGES	EA	\$2,327.96	\$23,279.60
P.	SUBMERSIBLE PUMP 2 250SR50, 6" X 18 STAGES	EA	\$2,942.51	\$5,885.02
Q.	SUBMERSIBLE PUMP 3 250SR60, 6" X 20 STAGES	EA	\$3,223.97	\$9,671.91
R.	SUBMERSIBLE PUMP 1 325SR25, 6" X 7 STAGES	EA	\$1,541.17	\$1,541.17
S.	SUBMERSIBLE PUMP 2 325SR40, 6" X 9 STAGES	EA	\$1,842.45	\$3,684.90
T,	SUBMERSIBLE PUMP 1 325SR40, 6" X 11 STAGES	EA	\$2,236.14	\$2,236.14
U.	SUBMERSIBLE PUMP 13 325SR50, 6" X 13 STAGES	EA	\$2,552.42	\$33,181.46
Ÿ.	SUBMERSIBLE PUMP 2 325SR60, 6" X 18 STAGES	EA	\$3,319.40	\$6,638.80
W.	SUBMERSIBLE PUMP 1 325SR75, 6" X 21 STAGES	EA	\$4,905.58	\$4,905.58
X.	SUBMERSIBLE PUMP 1 400SR50, 8" X 7 STAGES	EA	\$3,494.64	\$3,494.64
Υ.	SUBMERSIBLE PUMP 2 400SR75, 8" X 10 STAGES	EA	\$4,736.93	\$9,473.86
Z.	SUBMERSIBLE PUMP 3 400SR100, 8" X 13 STAGES	EA	\$5,418.10	\$16,254.30
AA.	SUBMERSIBLE PUMP 3 475SR100, 8" X 11 STAGES	EA	\$5,426.50	\$16,279.50
AB.	SUBMERSIBLE PUMP 2 475SR125, 8" X 14 STAGES	EA	\$6,226.49	\$12,452.98
AC.	SUBMERSIBLE PUMP 2 625S-1500, 8" x 7A STAGES	EA	\$9,468.84	\$18,937.68

AD.	SUBMERSIBLE PUMP 2 625S-1500, 8" x 7 STAGES	EA	\$9,46 8.84	\$18,937.68
AE.	SUBMERSIBLE PÚMP 1 800S-1000, 8" x 4A STAGES	EA	\$5,462.38	\$5,462 ,38
			Total Cost:	\$267.857.23

[Grand Total Cost: \$706,687.30]

After a thorough evaluation, the committee members clarified and confirmed with JMI Edison on Item No: 1.1a the submitted Total Cost indicated \$212,746.75. JMI responded dated on March 26, 2015 and advised the members it was a typographical error and the total cost should state \$438,830.07. In closing, the committee members agreed to accept the bid offer from JMI Edison and have determined they submitted and complied with all specifications and requirements set forth in the IFB.

Summary:

This is an "Indefinite Quantity Bid" pursuant to the Guam Procurement Regulations. The quantities reflected are only estimated and not guarantee of amounts to be purchased. Quantities may increase or decrease thru the duration of the contract and continued purchase is subject to the availability of funds. No guarantee or other commitment is made to vendors in terms of purchasing quantity and the amounts set forth in this bid are only estimates of needs for the near term.

Please note: This is an Indefinite Quantity Bid so the grand total cost stated above does not mean it's a guaranteed cost that GWA will be issuing.

Contract Term:

GWA and the lowest responsible bidder may enter into a contract (which may be in the form of a Purchase Order) on terms acceptable to GWA which shall commence upon vendor's acknowledged receipt of a Notice to Proceed from GWA. The initial term of the contract is three (3) years with two (2) one year options to renew, subject to availability of funds and agreement between the parties.

Concurred and accepted by the committee members:

Ron Topasna, Water Plant Superintendent

fgripe.
Karen Cheryl O Grape, Management Analyst III, Operations
Peter Isla.
Peter Salas, Buyer II, Procurement
Your approval is greatly appreciated.
Antonio Camacho
In consideration of the foregoing, please indicate your approval of this recommendation by your signature below.
ONCURRED [] UNCONCURRED
VINCENT ED. GUERRERO, SMA
[] APPROVED [] DISAPPROVED
A second

6716493750

GWA Procurement Supply

01:22:59 p.m.

03-31-2015

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GUAM WATERWORKS AUTHORITY

"Better Water. Better Lives."
Gloria B. Nelson Public Services Building
688 Route 15, Mangilao, Guam 96913

MAR 3 1 2015

Tel: (671) 300-6026/27 Fax: (671) 649-3750

JMI Edison 125 North Marine Drive P.O. Box 6577 Tamuning, Guam 96931 Ph: 646-6400 Fax: 649-4835

RE: Notice of Award for GWA Bid No. 2015-03 For: Submersible Motors, Pumps, and Pump & Motor

Hafa Adai!

The Guam Waterworks Authority ("GWA") has considered the bid submitted by JIM Edison for the above described reference in response to its Advertisement for Bids dated January 29, 2015.

Therefore, JMI Edison is hereby notified the proposal for the Indefinite Quantity Bid has been accepted by GWA. Please be advised the Bid Bond must remain in full force and effect until all performance periods have ended (e.g., until warranty period has ended as any warranty is a service provided in conjunction with the delivery of goods).

You are hereby advised that any obligations incurred by JMI Edison prior to execution of the contract are at your own risk. GWA shall have no obligation to reimburse costs incurred prior to execution of the contract.

You are required to return an acknowledged copy of this Notice of Award to the Procurement & Supply Administrator.

Sincerely,

General Manager, Interim

a18016015

01:23:15 p.m. 03-31-2015

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Ref: IFB 2015-03 Submersible Motors, Pumps, and Pump & Motor

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged

Dated this 31st day of Larch

By JEFFREY PAESTE Title Operations Langger



"Better Water, Better Lives." Gloria B. Nelson Public Service Building | 688 Route 15 | Mangilao, Guam 96913 Tel: (671) 300-6846

Encumbered Purchase Orders Relative to IFB 2015-13

PO No	PO Amount	PO Date	Funding Source
			PW 09-08 Mechanical and Electrical Equipment
297992	\$42,772.51	04/16/15	Replacement, Bond 2013
1 1			PW 09-08 Mechanical and Electrical Equipment
298208	\$59,887.34	06/05/15	Replacement, Bond 2013
			PW 09-08 Mechanical and Electrical Equipment
298218	\$165,918.18	06/05/15	Replacement, Bond 2013
			PW 09-08 Mechanical and Electrical Equipment
298345	\$21,462.24	07/14/15	Replacement, Bond 2013
			PW 09-08 Mechanical and Electrical Equipment
298695	\$32,426.64	11/18/15	Replacement, Bond 2013
298783	\$88,111.79	12/16/15	Internally Funded CIP
299504	\$160,047.56	05/20/16	PW 09-02 Water Wells, Bond 2013
299589	\$141,981.34	06/14/16	PW 09-02 Water Wells, Bond 2013
300204	\$23,556.87	11/14/16	Internally Funded CIP
		11	
Total			
Amount	\$736,164.47		

Copies of all Purchase Orders attached.



GUAM WATERWORKS AUTHORITY "Better Water, Better Lives."

Gloria B. Nelson Public Service Building | 688 Route 15 | Mangilao, Guam 96913
Tel: (671) 300-6846

Additional Purchases

Submersible Motors	Qty	Unit Cost	Amount
150 hp. Franklin Motor	2	\$19,393.95	\$38,787.90
125 hp. Franklin Motor	1	\$16,179.37	\$16,179.37
100 hp. Franklin Motor	1	\$12,330.12	\$12,330.12
75 hp. Franklin Motor	2	\$11,171.65	\$22,343.30
60 hp. Franklin Motor	5	\$6,110.36	\$30,551.80
50 hp. Franklin Motor	6	\$5,332.76	\$31,996.56
40 hp. Franklin Motor	4	\$4,023.70	\$16,094.80
Total Submersible Motors	21		\$168,283.85
- 18			
Submersible Pumps	Qty	Unit Cost	Amount
175 SR-40F66- 1463 (6"x 14 stage)	8	\$2,714.46	\$21,715.68
250 SR-50F66-1563 (6"x 15 stage)	4	\$2,327.96	\$9,311.84
250 SR-40F66- 1263 (6"x 11 stage)	1	\$1,937.27	\$1,937.27
250SR-50F66-1863	1	\$2,942.51	\$2,942.51
250SR-40F66-1463	1	\$2,349.56	\$2,349.56
400 SR-100F86-1384 (8"x 13 stages)	1	\$5,418.10	\$5,418.10
475 SR-100F86- 1186 (8"x 13 stages)	1	\$5,426.50	\$5,426.50
NFPA-625S-1500 (Stages 7A)	1	\$9,468.84	\$9,468.84
Total Submersible Motors	18		\$58,570.30
Total Pumps and Motors	39		\$226,854.15