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GUAM CONSOLIDATED COMMISSION ON UTILITIES
RESOLUTION NO. 52-FY2016

**RELATIVE TO ADOPTING EJCDC CONTRACT DOCUMENTS INTO
THE GWA PROJECT PROCUREMENT REGIME**

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, the GWA is committed to using the most up to date and thorough contract documents in its Capital Improvement Project procurement regime; and

WHEREAS, the GWA is currently centralizing, reviewing and standardizing all contract documents relating to any Capital Improvement Projects, with a view toward managing GWA’s liability throughout the CIP implementation process; and

WHEREAS, the Engineers Joint Contract Documents Committee (EJCDC) documents are the highest quality standard documents specifically written for infrastructure projects in the United States; and

WHEREAS, it is in the best interest of the GWA to adopt the EJCDC documents and incorporate them into the GWA procurement regime where they do not conflict with the laws of the Territory of Guam; and

WHEREAS, the to purchase these documents is One Thousand Eight Hundred Eighty Seven Dollars (\$1,887.00), and will come from O&M funds.

1 **NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities
2 does hereby approve and authorize the following:

- 3 1. The Consolidated Commission on Utilities hereby approves of the adoption of the
4 Engineers Joint Contract Documents Committee by GWA into its Project
5 Procurement Regime.
- 6 2. The Consolidated Commission on Utilities approves the incorporation of the
7 EJCDC documents into the GWA project contract documents insofar as they do not
8 conflict with the laws of the Territory of Guam.
- 9

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

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13 **DULY AND REGULARLY ADOPTED**, this 23rd day of August, 2016.

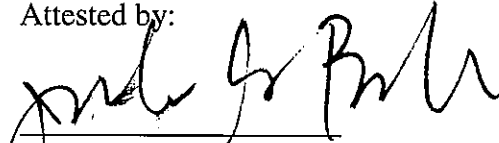
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15 Certified by:

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17 _____
18 **JOSEPH T. DUENAS**
19 Chairperson

Attested by:

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21 _____
22 **J. GEORGE BAMBA**
23 Secretary

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

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

30 AYES: _____

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31 NAYS: _____

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32 ABSTENTIONS: _____

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ABSENT: _____

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