GPA RESOLUTION NO. 2016-48

GWA RESOLUTION NO. 60-FY2016 (SCADA)

AUTHORIZING MANAGEMENT OF GUAM POWER AUTHORITY (GPA)
AND MANAGEMENT OF GUAM WATERWORKS AUTHORITY (GWA) TO ENTER
INTO A CONTRACT WITH BENSON GUAM ENTERPRISES, INC. FOR THE
DESIGN AND INSTALLATION OF THE SUPERVISORY CONTROL AND DATA
ACQUISITION (SCADA) SYSTEM

WHEREAS, GPA and GWA, collectively called GPWA, made a mutual agreement to
to enter into a bid process for the procurement of a single Supervisory Control and Data
Acquisition (SCADA) System that would run both Power SCADA and Water & Wastewater
SCADA on a common platform; and

WHEREAS, GPA will use the SCADA system procured under this bid to primarily
monitor and control its electric power grid, and GWA will use the SCADA procured under this
bid to monitor and control its water and wastewater utility system; and

WHEREAS, GPA Procurement is the issuing office of the subject bid, Multi-Step Bid
No. GPA-066-16; and

WHEREAS, GPA Procurement Office received and accepted proposals from Benson
Guam Enterprises, Inc. and LSIS Company Ltd. in response to the subject bid; and

WHEREAS, the GPWA Bid Committee, upon the evaluations of technical and price bid
proposals accepted under Step One and Step Two of the multi-step bid process, determined
Benson Guam Enterprises, Inc. the lowest responsive and responsible bidder that met all the
requirements set forth in the Multi-Step Bid GPA-066-16 (Exhibit A); and

WHEREAS, the GPWA Bid Committee recommends awarding the contract to Benson
Guam Enterprises, Inc. for the base bid in the amount of One Million Nine Hundred Fifty-One
Thousand Four Hundred Seventy-Four Dollars and Zero Cents ($1,951,474.00) (Exhibit A); and

WHEREAS, GPA’s shared cost of the base bid is in the amount of One Million Five
Hundred Eighteen Thousand Seven Hundred Sixty-Nine Dollars and Zero Cents ($1,518,769.00)
(Exhibit A); and

WHEREAS, GWA’s shared cost of the base bid is in the amount of Four Hundred
Thirty-Two Thousand Seven Hundred Five Dollars and Zero Cents ($432,705.00) (Exhibit A);
and

WHEREAS, GPWA would like to proceed expeditiously to substantially complete the
SCADA Project by the end of 365 days from Benson Guam Enterprises, Inc.’s receipt date of
GPWA’s Notice to Proceed, as stipulated in the bid documents; and

WHEREAS, GPWA management seeks approval to award Benson Guam Enterprises,
Inc. in the amount of One Million Five Hundred Eighteen Thousand Seven Hundred Sixty-Nine
Dollars and Zero Cents ($1,518,769.00) to cover GPA’s share and Four Hundred Thirty-Two
Thousand Seven Hundred Five Dollars and Zero Cents ($432,705.00) to cover GWA’s share, for
a total authorized funding amount of One Million Nine Hundred Fifty-One Thousand Four
Hundred Seventy-Four Dollars and Zero Cents ($1,951,474.00); and

WHEREAS, funding of GPA’s shared amount will be from GPA’s Bond funds; and

WHEREAS, funding for GWA’s shared amount will be from GWA’s 2016 Bond under
CIP Line Item EE 09-08 SCADA Improvements – Phase 3; and
NOW, THEREFORE BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. Both the General Manager of the Guam Power Authority and the General Manager of the Guam Waterworks Authority are authorized to enter into a contract with Benson Guam Enterprises, Inc. for the total amount of $1,951,474.00 for the design and installation of a SCADA System that comprises of a GPA power SCADA and a GWA water and wastewater SCADA running on a common platform.

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

DULY AND REGULARLY ADOPTED this 27th day of September, 2016.

Certified by:  

[Signature]

JOSEPH T. DUENAS  
Chairman  
Consolidated Commission on Utilities  

Date: 9/27/16

Attested by:  

[Signature]

J. GEORGE BAMBA  
Secretary  
Consolidated Commission on Utilities  

Date: 9/27/16
SECRETARY'S CERTIFICATE

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on September 27, 2016, at which meeting of all said members had due notice and at which at least a majority thereof were present, and

At said meeting said resolution was adopted by the following vote:

Ayes: 3
Nays: 0
Absent: 2
Abstain: 0

As of the date of this certification, said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

SO CERTIFIED this 27th day of September 2016.

[Signature]

J. George Bamba
Secretary
Consolidated Commission on Utilities
July 29, 2016

Memorandum

To: Supply Management Administrator

From: Evaluation Committee

Subject: GPA-066-16, Supervisory Control and Data Acquisition (SCADA) System

The bid evaluation committee has completed the evaluation and concludes that Benson Guam Ent. and LSIS Company LTD has met the bid specifications as stated in the Multi-Step Bid. The committee recommends proceeding to Step 2.

Wei Chen, Systems Protection Engineer Engineering

Jeremiah Diaz
System Control Center

Felipe Tenido, Network Administrator Computer Services

Vincent Pangelinan
Operations and Maintenance

John Cruz Jr., SPORD Manager SPORD

Calvin Yam
Engineering

Jonathan Chargualaf, PSCC Mgr (A) PSCC

Barbara Cruz
Engineering

[ ] Approved [ ] Disapproved

John M. Benavente, P.E.
General Manager

Date 8/2/16
August 26, 2016

Memorandum

To: Supply Management Administrator

From: Evaluation Committee

Subject: GPA-066-16, Supervisory Control and Data Acquisition (SCADA) System

The bid evaluation committee has completed the Price Proposal Evaluation for Multi-Step Bid GPA-066-16 Supervisory Control and Data Acquisition (SCADA) System. The committee recommends awarding to the lowest, most responsive and responsible bidder Benson Guam Enterprise. The following is the total price summary for Benson Guam Enterprise’s Basic Bid Offer for GPA and GWA:

<table>
<thead>
<tr>
<th>Guam Power Authority</th>
<th>Guam Waterworks Authority</th>
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<tbody>
<tr>
<td>$1,518,769.00</td>
<td>$432,705.00</td>
</tr>
</tbody>
</table>

Wei Chen, Systems Protection Engineer Engineering

Fellpe Tenido, Network Administrator Computer Services

John Cruz Jr., SPORD Manager SPORD

Frank C. Santos, PSCC Mgr. PSCC

[☑] Approved [ ] Disapproved

John M. Benavente, P.E.
GPA General Manager

Jeremiah Diaz
System Control Center

Vincent Pangelinan
Operations and Maintenance

Calvin Yam
Engineering

Barbara Cruz
Engineering

[☑] Approved [ ] Disapproved

Miguel C. Bordaño, P.E.
GWA General Manager