

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

3
4 **Section 1.** The foregoing recitals hereto are hereby ratified, confirmed, and
5 incorporated herein by reference.

6 **Section 2.** The Consolidated Commission on Utilities hereby ratifies and approves
7 payment be made to Centrisys Corporation for purchase order number 297916 (Exhibit A) in
8 the amount of Nineteen Thousand Seven Hundred Eleven and Twenty Two Cents (\$19,711.22)
9 on the following grounds:

- 10 a. There was no indication of bad faith or fraud in any of the procurements
11 contained herein.
- 12 b. According to GWA management, the work conducted by Centrisys
13 Corporation was necessary to complete the project of overhauling
14 centrifuge units and electrical control panel upgrades.
- 15 c. All of the procurements herein are in the best interest of the Territory of
16 Guam and the Guam Waterworks Authority.
- 17 d. Only a reasonable profit was given in those instances where the profit
18 was given.

19 **Section 3.** This Resolution is hereby determined to be a declaration of official intent of
20 the Consolidated Commission on Utilities.

21 **Section 4.** All actions heretofore taken by the GWA or the officers thereof or on their
22 behalf not inconsistent herewith related to these purchases are hereby ratified, approved, and
23 confirmed.

24 **Section 5.** Based on the forgoing, the CCU authorizes GWA management to pay the
25 amended amount owed between GWA and Centrisys Corporation in the total amount due of
26 Nineteen Thousand Seven Hundred Eleven and 22 Cents (\$19,711.22).

27
28 **RESOLVED**, that the Chairman certified and the Board Secretary attests to the
29 adoption of this Resolution.

30 //

31 //

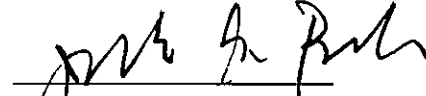
32

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

2 Certified by:

Attested by:

3 

4 

5 **JOSEPH T. DUENAS**
6 Chairperson

7 **J. GEORGE BAMBA**
8 Secretary

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

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

15 AYES: 3

16 NAYS: 0

17 ABSTENTIONS: 0

18 ABSENT: 2

19 ///

20 ///

21 ///

22 ///

23 ///

24 ///

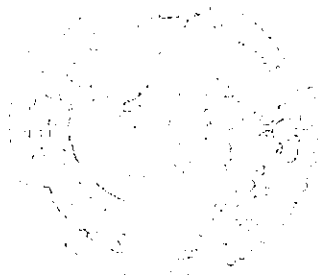


EXHIBIT A

10874-01

GUAM WATERWORKS AUTHORITY
1 Page
7003: B/C
03/20/15, Date
FOB GWA, F.O.B.

PURCHASE ORDER
GUAM WATERWORKS AUTHORITY
P.O. Box 3010, Hagatna, Guam 96932
PHONE: (671) 647-7818 FAX: (671) 649-3750

No. 297916-000 OP
THIS PURCHASE ORDER MUST APPEAR ON ALL INVOICES PACKING SLIPS, PACKAGES, B/L CORRESPONDENCE, ETC.
Payment Terms: Net 30 Days

VENDOR:

SHIP TO:

CENTRISYS CORPORATION
9586 58th PLACE
KENOSHA WI 53144

GUAM WATERWORKS AUTHORITY
578 N. Marine Corps. Dr.
ATTENTION: P & S WAREHOUSE
Tamuning GU 96913

AUTHORITY PL 16-124 / PL 21-148	IFS / REFERENCE	TIME FOR DELIVERY	EXPIRATION 09/30/2015
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ARTICLES OR SERVICES	QTY	UNIT	UNIT PRICE	AMOUNT
++++++ PROJECT HTTP ELECTRICAL PANEL MODIFICATION ++++++ DESCRIPTION: PANEL MODIFICATION FOR TWO CS21-4 CENTRIFUGES. EXISTING PANEL PARTS ARE OBSOLETE AND NO LONGER AVAILABLE FOR PURCHASE. PARTS, ENGINEERING AND SITE TIME TO MODIFY PANELS BASED ON 8 EIGHT HOUR DAYS ON SITE. WEEKEND OVERTIME TRAVEL. EXPENSES AND SITE TIME ESTIMATED WILL BE INVOICED AT ACTUAL COST. A.B. RS LOGIX SERVICE PACKAGE ESTIMATED SHIPPING. CREDIT FOR RETURN OF PROCESSOR AND TWO CVC'S IN REPAIRABLE CONDITION WITHIN 4 MONTHS OF THIS QUOTE. NEW CS21-4 SCROLLS ESTIMATED FREIGHT TO AND FROM SITE LEAD TIME 4-16 WEEKS DEPENDING ON PRODUCTION SCHEDULE LINCOLN LUBRICATION SYSTEM PRICE REFLECTS \$250.00 CORE CHARGE, RETURN FAILED UNIT TO CENTRISYS UNDER RGA#SITE SERVICE TO INSTALL NEW CS21-4 4 SCROLLS ON TWO CENTRIFUGES. REGULAR TRAVEL TIME OVERTIME TRAVEL SITE SERVICE REG TIME (5 DAYS) SITE SERVICE OVERTIME SATURDAY ADMISTRATIVE REPORTING EXPENSES INCLUDING AIRFARE LODGING, CAR RENTAL, PER DIEM, ++++++ ++++++ DESCRIPTIONS / QUANTITY/ UNIT PRICE AND TOTAL PRICE BELOW+++ ++++++ PARTS, ENGINEERING AND SITE TO MODIFY PANELS BASED ON 8 HR DAYS ON WORK SITE. WEEKEND OVERTIME TRAVEL. EXPENSES AND SITE TIME ESTIMATED WILL BE INVOICED AT ACTUAL COST: ++++++ 1 EA @ \$63,847.00 / TOTAL \$63,847.00. ++++++ ABS RS LOGIX SERVICE PACKAGE++++++ 1 EA @ \$1,120.00 / TOTAL \$1,120.00 ++++++ ESTIMATED SHIPPING: 1 EACH @ \$1,200.00 / TOTAL \$1,200.00 ++++++				
NOTE: "SUBJECT TO THE GUAM PROCUREMENT CODE AND ACCOMPANYING REGULATIONS"				

SPECIAL INSTRUCTIONS TO VENDOR:
Send certified original and three (3) copies of invoice to Guam Waterworks Authority, Government of Guam, at the address shown above.

DO NOT FILL THIS ORDER **TOTAL**
if your total cost exceeds this total. >>

\$

Payment upon receipt of merchandise in Guam in good condition.
SEE BACK FOR TERMS AND CONDITIONS

ACKNOWLEDGED BY: *Sylvia Harris* DATE: 3/27/15
SIGNATURE OF VENDOR

SIGNATURE:
Mark G. Miller - General Manager, Interim
NAME TITLE

GUAM WATERWORKS AUTHORITY

2 Page
7003: s/o
03/20/15: Date
FOB GWA, P.O.B.

**PURCHASE ORDER
GUAM WATERWORKS AUTHORITY**

P.O. Box 3010, Hagatna, Guam 96932
PHONE: (671) 647-7818 FAX: (671) 649-3750

No. 297916-000 OP

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Payment Terms: Net 30 Days

VENDOR:

SHIP TO:

CENTRISYS CORPORATION
9586 58th PLACE
KENOSHA WI 53144

GUAM WATERWORKS AUTHORITY
578 N. Marine Corps. Dr.
ATTENTION: P & S WAREHOUSE
Tamuning GU 96913

AUTHORITY
PL 16-124 / PL 21-148

IFB / REFERENCE

TIME FOR DELIVERY

EXPIRATION
09/30/2015

ARTICLES OR SERVICES	QTY	UNIT	UNIT PRICE	AMOUNT
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CREDIT FOR RETURN OF PROCESSOR AND TWO CVC'S IN REPAIRABLE CONDITION WITH 4 MONTHS OF THIS QUOTE.+++++++
1 EA @ -4,790.00 / TOTAL \$ -4,790.00

NEW CS21-4 SCROLLS IF 2ND IS NOT NEEDED, CAN BE RETURNED.
2 EA @ \$63,948.00 / TOTAL \$127,896.00

CREDIT FOR RETURN OF OLD SCROLLS+++++++
2 EA @ \$-25,300.00 / TOTAL \$-50,600.00

ESTIMATED FREIGHT TO AND FROM SITE LEAD TIME 4-16 WEEKS DEPENDING ON PRODUCTION SCHEDULE.+++++++
1 EA @ \$4,500.00 / TOTAL \$4,500.00

LINCOLN LUBRICATION SYSTEM PRICE REFLECTS \$250.00 CORE CHARGE RETURN FAILED UNIT TO CENTRISYS UNDER RGA# SITE SERVICE TO INSTALL NEW CS21-4 SCROLLS ON TWO CENTRIFUGES.
1 EA @ \$1,835.75 / TOTAL \$1,835.75 +++++

REGULAR TRAVEL TIME: 32HR/ 80.00 EA / TOTAL \$2,560.00
OVERTIME TRAVEL: 22HR / 100.00 EA / TOTAL \$2,200.00
SITE SERVICE REG TIME: (5 DAYS) 40HR / 120.00 /TOTAL \$4,800
SITE SERVICE OVERTIME: (SATURDAY) 8HR / 150.00 /TOTAL \$1,200
ADMINISTRATIVE REPORTING: 2HR / 120.00 / TOTAL \$240.00
EXPENSES INCLUDING AIRFARE, LODGING, CAR RENTAL, PER DIEM
1 EA @ 8,000.00 / TOTAL \$8,000.00

PW 12-03 / WWTP INTERIM MEASURES
BOND 2013 / SUBLEDGER 51321203 A

PROJECT MANAGER: DAVID FLETCHER
JOB COST NO: S167.105321.420000
SOLE SOURCE: CENTRISYS

NOTE: "SUBJECT TO THE GUAM PROCUREMENT CODE AND ACCOMPANYING REGULATIONS"

SPECIAL INSTRUCTIONS TO VENDOR:
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Payment upon receipt of merchandise in Guam in good condition.

SEE BACK FOR TERMS AND CONDITIONS

DO NOT FILL THIS ORDER TOTAL \$
if your total cost exceeds this total. >>

ACKNOWLEDGED BY: *Salvia Nym* DATE: 3/27/15
SIGNATURE OF VENDOR

RETURN TO PROCUREMENT DIVISION AT THE ABOVE ADDRESS

SIGNATURE:

Mark G. Miller - General Manager, Interim
NAME TITLE

GUAM WATERWORKS AUTHORITY

3 : Page
7003. B/G
03/20/15, Date
FOB GWA, P.O.B.

**PURCHASE ORDER
GUAM WATERWORKS AUTHORITY**

P.O. Box 3010, Hagatna, Guam 96932
PHONE: (671) 647-7010 FAX: (671) 649-3750

No.
297916-000 OP

THIS PURCHASE ORDER MUST
APPEAR ON ALL INVOICES
PACKING SLIPS, PACKAGES, B/L
CORRESPONDENCE, ETC.

Payment Terms: Net 30 Days

VENDOR:

SHIP TO:

CENTRISYS CORPORATION
9586 58th PLACE
KENOSHA WI 53144

GUAM WATERWORKS AUTHORITY
578 N. Marine Corps. Dr.
ATTENTION: P & S WAREHOUSE
Tamuning GU 96913

AUTHORITY

PL 16-124 / PL 21-140

IFB / REFERENCE

TIME FOR DELIVERY

EXPIRATION

09/30/2015

ARTICLES OR SERVICES

QTY UNIT

UNIT PRICE

AMOUNT

REQUESTOR: KAREN GRAPE

QQ# 25680 / OR# 25690

BUYER: TONY CAMACHO #962

HTTP ELECTRICAL PANEL MODIF

EA

.00 EA

164,008.75

NOTE: "SUBJECT TO THE GUAM PROCUREMENT CODE AND ACCOMPANYING REGULATIONS"

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SIGNATURE OF VENDOR

DATE:

3/27/15

RETURN TO PROCUREMENT DIVISION AT THE ABOVE ADDRESS

TOTAL

DO NOT FILL THIS ORDER

if your total cost exceeds this total. >>

\$ 164,008.75

SIGNATURE:

[Signature]

Mark G. Miller - General Manager, Interim

NAME

ORIGINAL

TITLE

GUAM WATERWORKS AUTHORITY 1 : Page 7003, s/o 03/20/15, Date FOB GWA, P.O.B.	PURCHASE ORDER GUAM WATERWORKS AUTHORITY P.O. Box 3010, Hagatna, Guam 96932 PHONE: (671) 647-7818 FAX: (671) 649-3750	No. 297916-000 OP THIS PURCHASE ORDER MUST APPEAR ON ALL INVOICES PACKING SLIPS, PACKAGES, B/L CORRESPONDENCE, ETC. Payment Terms: Net 30 Days
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VENDOR: _____ **SHIP TO:** _____

CENTRISYS CORPORATION 9586 58th PLACE KENOSHA WI 53144	GUAM WATERWORKS AUTHORITY 578 N. Marine Corps. Dr. ATTENTION: P & S WAREHOUSE Tamuning GU 96913
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AUTHORITY PL 16-124 / PL 21-148	IFB / REFERENCE	TIME FOR DELIVERY	EXPIRATION 09/30/2015
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ACKNOWLEDGED BY: <i>[Signature]</i> DATE: 3/27/15 SIGNATURE OF VENDOR	SIGNATURE: Mark G. Miller - General Manager, Interim NAME TITLE
--	---

RETURN TO PROCUREMENT DIVISION AT THE ABOVE ADDRESS

GUAM WATERWORKS AUTHORITY

2 : Page
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03/20/15: Date
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578 N. Marine Corps. Dr.
ATTENTION: P & S WAREHOUSE
Tamuning GU 96913

AUTHORITY
PL 16-124 / PL 21-148

IFS / REFERENCE

TIME FOR DELIVERY

EXPIRATION
09/30/2015

ARTICLES OR SERVICES

QTY UNIT

UNIT PRICE

AMOUNT

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PW 12-03 / WWTP INTERIM MEASURES
BOND 2013 / SUBLEDGER 51321203 A
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PROJECT MANAGER: DAVID FLETCHER

JOB COST NO: 5187.105321.42000
SOLE SOURCE: CENTRISYS

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SEE BACK FOR TERMS AND CONDITIONS

ACKNOWLEDGED BY:

Mark G. Miller
SIGNATURE OF VENDOR

DATE: 3/27/15

RETURN TO PROCUREMENT DIVISION AT THE ABOVE ADDRESS

TOTAL

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if your total cost exceeds this total. >>

\$

SIGNATURE:

Mark G. Miller - General Manager, Interim

NAME

TITLE

GUAM WATERWORKS AUTHORITY 3 : Page 7003 : n/u 03/20/15 : Date FOB GWA, P.O.B.	PURCHASE ORDER GUAM WATERWORKS AUTHORITY P.O. Box 3010, Hagatna, Guam 96932 PHONE: (671) 647-7818 FAX: (671) 649-3750	No. 297916-000 OP THIS PURCHASE ORDER MUST APPEAR ON ALL INVOICES PACKING SLIPS, PACKAGES, B/L CORRESPONDENCE, ETC. Payment Terms: Net 30 Days
	VENDOR: CENTRISYS CORPORATION 9586 58th PLACE KENOSHA WI 53144	

SHIP TO: GUAM WATERWORKS AUTHORITY 578 N. Marine Corps. Dr. ATTENTION: P & S WAREHOUSE Tamuning GU 96913

AUTHORITY PL 16-124 / PL 21-148	IFB / REFERENCE	TIME FOR DELIVERY	EXPIRATION 09/30/2015
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ARTICLES OR SERVICES	QTY	UNIT	UNIT PRICE	AMOUNT
REQUESTOR: KAREN GRAPE OQ# 25680 / OR# 25690 BUYER: TONY CAMACHO #962 HTTP ELECTRICAL PANEL MODIF		EA	.00 EA	164,008.75

NOTE: "SUBJECT TO THE GUAM PROCUREMENT CODE AND ACCOMPANYING REGULATIONS"

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TOTAL

\$ 164,008.75

Payment upon receipt of merchandise in Guam in good condition.

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ACKNOWLEDGED BY:  SIGNATURE OF VENDOR	DATE: 3/27/15
RETURN TO PROCUREMENT DIVISION AT THE ABOVE ADDRESS	

SIGNATURE:  Mark G. Miller	3/25/2015 ACKNOWLEDGEMENT COPY
NAME	TITLE