Resolution No. 2018-03

AUTHORIZING THE GUAM POWER AUTHORITY TO PETITION PUC FOR APPROVAL OF
PITI SUBSTATION 115 KV GIS MAINTENANCE PROJECT AND
TO CONTRACT REQUIRED SERVICES

WHEREAS, the Piti Substation 115 kV Gas Insulated Switchgear (GIS) was commissioned in 1999; and

WHEREAS, the insulating medium of the 115 kV Substation is SF6 gas, which under certain conditions may produce sulfuric acid, leading to severe deterioration of internal parts; and

WHEREAS, maintenance of the GIS equipment is critical to ensure functionality to allow MEC Plant Units 8 and 9, GPA’s most efficient generating units, to connect to the IWPS; and

WHEREAS, the project will overhaul the Piti 115 Kv GIS Maintenance project as part of the 12-year maintenance schedule; and

WHEREAS, the Procurement Office has provided adequate public announcement for the required services for the Piti 115 Kv GIS Major Maintenance through a Multi-Step Re-Bid Invitation No. GPA-027-17 providing the project specifications and information required of each offeror; and

WHEREAS, due to the highly specialized nature of the work and limited local resources, only one vendor AYM International, Inc. submitted a proposal during the re-bid process for GPA’s consideration; and

WHEREAS, GPA’s Evaluation Committee has determined AYM International Inc. to be technically qualified based on meeting the Step One- Technical Proposal Evaluation criteria and whose bid on Step Two – Price Proposal Evaluation submitted a basic bid totaling $2,196,800 for GPA’s consideration and additive bids totaling $2,507,300; and

WHEREAS, the 2014 GPA Revenue Bonds initially allocated funding of $700,000, and GPA has reallocated 2014 Bond Funds to fund an additional $1,937,300 for additional required items for the project;
NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. After careful consideration, the Consolidated Commission on Utilities finds the procurement of the required services for the Piti 115 Kv GIS Major Maintenance project to be reasonable and prudent.

2. The General Manager of GPA is hereby authorized to petition the PUC to reallocate 2014 Revenue Bonds for the Piti 115 kV GIS Major Maintenance project and for the award of the contract.

Upon PUC’s approval, the General Manager of the GPA is hereby authorized an increase in obligating authority up to $2,507,300 for the purpose of procuring the required services from AYM International, Inc.

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

DULY and REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF JANUARY, 2018.

Certified by:  
JOSEPH T. DUENAS  
Chairman

Attested by:  
J. GEORGE BAMBA  
CCU Board Secretary

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities (CCU) as evidenced by my signature above do certify as follows:

The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular meeting of the members of 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  
Absent: 0  
Abstain: 0