



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

RESOLUTION NO. 2018-05

RELATIVE TO AUTHORIZATION OF INCREASE FOR ENGINEERING, PROCUREMENT, AND CONSTRUCTION MANAGEMENT CONTRACT AMOUNT

WHEREAS, Stanley Consultants was selected through GPA RFP-17-001 as the Engineering, Procurement and Construction Management (EPCM) Contractor for the New 120-180 MW Power Plant in March 2017; and

WHEREAS, in October 2016 the PUC Docket 17-06 approved the initial funding of \$750,000 for the procurement development of the new power plant from 2014 Bond Funds – LNG Startup Bond Project; and

WHEREAS, Stanley and its subcontractors have completed several tasks which include

- an initial kick off meeting on site to discuss new plant scope and contract options,
- draft bid documents and contracts including the Request for Qualifications and Technical Bid documents,
- continued technical discussions for IPP scope and support for current land rezoning efforts,
- scope development for geotechnical services; and

WHEREAS, additional funds are required to complete the bid documents to incorporate

- final land details including upcoming preliminary geotechnical studies and environmental and archaeological studies,
- incorporate additional LNG details to support secondary fuel infrastructure requirements for the fuel supply line and at the power generating facility,
- address regulatory requirements and conditions,
- support procurement activities including responses to bidder questions; and

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WHEREAS, GPA estimate funding requirements through September 30, 2018 is an additional \$650,000.

WHEREAS, GPA has an approved FY'2018 CIP budget of \$800K for IPP Procurement/Construction Management (EPCM Scope); and

WHEREAS, GPA continues to work with Stanley to develop the additional funding requirements through contract award and for services as Owner's Engineer and construction management support activities during construction which will require PUC approval; and


WHEREAS, the increase contract cost exceeds the GPA General Manager's approval authority.

NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES, the GOVERNING BODY of the GUAM POWER AUTHORITY as FOLLOWS:

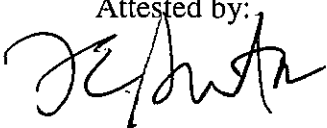
1. The CCU authorizes GPA to increase the Stanley EPCM contract by \$650K for a contract total of \$1.4M for consulting and technical services through September 2018.
2. The CCU authorizes the GPA General Manager to petition the PUC for approval to increase the Stanley EPCM contract by an additional \$650K for a contract total of \$1.4M for consulting and technical services through September 2018.

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

DULY AND REGULARLY ADOPTED AND APPROVED THIS 27th DAY OF FEBRUARY 2018.

Certified by:


JOSEPH T. DUENAS
Chairperson
Consolidated Commission on Utilities

Attested by:


J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities

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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: 3
Nays: 0
Absent: 0
Abstain: 2

