



Resolution No. 2018-09

AUTHORIZING THE GUAM POWER AUTHORITY TO PURCHASE TWO PRESSURE DIGGERS

WHEREAS, the Guam Power Authority seeks to procure two new Pressure Diggers to replace existing diggers to be salvaged; and

WHEREAS, the new Pressure Diggers will give the Authority's Transmission & Distribution personnel the capability and capacity to perform new pole installations to support customer growth and to maintain the power system in a safe and efficient manner; and

WHEREAS, two Pressure Diggers within the current fleet are beyond their life expectancies and require extensive repairs on the engines and digging units; and

WHEREAS, the Procurement Officer has provided adequate public announcement to procure two new Pressure Diggers through Bid Invitation No. GPA-055-18 providing the technical specifications for the Pressure Diggers and the information required of each offeror; and

WHEREAS, Morrico Equipment was the sole bidder for GPA's consideration; and

WHEREAS, the GPA Evaluation Committee determined Morrico Equipment to be the only responsive bidder for supply of two Pressure Diggers at a cost of \$1,033,998.00; and

WHEREAS, GPA will utilize Revenue Capital Funds to procure the Pressure Diggers; and

WHEREAS, GPA is seeking approval from the Consolidated Commission on Utilities to award a contract to Morrico Equipment for the purchase of two pressure diggers.

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

1. After careful consideration, the Consolidated Commission on Utilities finds the procurement of two Pressure Diggers with Morrico Equipment to be reasonable and prudent.
2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating authority up to \$1,033,998.00 for the purpose of procuring two Pressure Diggers from Morrico Equipment.

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

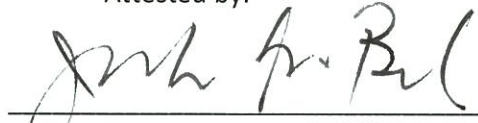
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4 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 20th DAY OF APRIL 2018.**

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6 Certified by:

Attested by:

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10 **JOSEPH T. DUENAS**
11 Chairperson
12 Consolidated Commission on Utilities



13 **J. GEORGE BAMBA**
14 Secretary
15 Consolidated Commission on Utilities

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

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

22 Ayes: 5
23 Nays: 0
24 Absent: 0
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