

CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

Resolution No. 2018-10

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RELATIVE TO AUTHORIZING THE GUAM POWER AUTHORITY TO CONTRACT FOR UNARMED UNIFORMED SECURITY GUARD SERVICES

WHEREAS, the Guam Power Authority utilizes unarmed security guard services to protect its assets, employees and customers during and after duty hours; and

WHEREAS, the Consolidated Commission on Utilities approved a \$1,024,988.88 two-year contract through Resolution 2016-35 with Pacific Island Security Agency for unarmed uniformed security guard services at four (4) primary locations: Supply Warehouse, Storage Yard, and T&D Service Center; Gloria B. Nelson Public Service Facility; Cabras Power Plant and Dispatch Control Center Compound; and Tanguisson Power Plant from June 2016 to May 2018; and

WHEREAS, GPA assumed the security services of the Aggreko/Yigo Combustion Turbine Power Plant Compound in October 2017, and temporarily added this fifth (5th) site to the existing contract from October 2017 to November 2017 through the General Manager's authority; and

WHEREAS, in October 2017, GPA initiated a separate planned procurement of the security services for the Aggreko/Yigo Combustion Turbine Power Plant Compound; and the Dededo Combustion Turbine Power Plant Compound and Piti Unit #7 in preparation to assume responsibility of security services commencing December 2017; and

WHEREAS, the Authority seeks to issue new comprehensive procurement contract for security services of the original four (4) sites and the additional three (3) sites by September 2018; and

WHEREAS, GPA exercised and completed the contract base and first year option and wishes to continue its second-year option to renew; and

WHEREAS, GPA seeks authorization to exercise a second and final renewal option at the cost of 1 \$170,831.48 for the term of June 2018 to September 2018 to continue services critical to the continuous 2 3 safeguarding of its power generation assets. 4 NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON 5 UTILITIES, the GOVERNING BODY of the GUAM POWER AUTHORITY as FOLLOWS: 6 7 1. After careful consideration, the Consolidated Commission on Utilities finds that the contracting for security for GPA properties is reasonable, prudent, and necessary. 8 9 2. The General Manager of the Guam Power Authority is hereby authorized to exercise a 10 second and final renewal contract option for unarmed security services for a term 11 beginning June 1, 2018 through September 30, 2018 at the additional cost of 12 \$170,831.48, with a total contract value of \$1,218,769.28. 13 14 RESOLVED, that the Chairman of the Commission certifies and the Secretary of the Commission 15 attests the adoption of this Resolution. 16 17 DULY AND REGULARLY ADOPTED AND APPROVED THIS 22th DAY OF MAY 2018. 18 19 Certified by: 20 Attested by: 21 22 23 JOSEPH T. DUENAS GEORGE BAMBA 24 Chairperson 25 Éretary **Consolidated Commission on Utilities** 26 Consolidated Commission on Utilities 27 28 29 30

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1 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:

Ayes:

8 Ayes: 4
9 Nays: 0
10 Absent: 1
11 Abstain: 0

