



RESOLUTION NO. 2018-015

**AUTHORIZING THE MANAGEMENT OF THE GUAM POWER AUTHORITY (GPA)
TO PETITION THE PUBLIC UTILITIES COMMISSION FOR THE APPROVAL OF THE MULTI-STEP BID BOT
SPECIFICATION FOR NEW 120-180MW GENERATION CAPACITY**

WHEREAS, on November 30, 2017, the PUC approved (Docket 18-02) a multi-step procurement process and authorized GPA to issue the Request for Qualifications for the 120-180MW new power plant; and

WHEREAS, on January 16, 2018 GPA issued Multi-Step Bid GPA-034-18 for Build, Own/Operate & Transfer Contract for 120-180MW of New Generation Capacity; and

WHEREAS, in June 2018, GPA selected seven (7) firms to establish a Qualified Bidders list that will participate in the next phases of the multi-step bid which includes the development and submittal of a technical proposal and a price proposal; and

WHEREAS, GPA has completed the technical specification documents for of the 120-180MW New Generation Capacity bid which address the following:

- Build, Own/Operate and Transfer (BOT) contract
- Specifications for 120MW – 180MW flexible generation to meet renewable integration requirements
- Specifications for dual firing units for ultra-low sulfur diesel and natural gas
- Architectural requirements and GPA involvement during design process
- Federal and Local Environmental and Safety requirements
- GPA Employee Hiring Opportunity
- Bond & Security Requirements during bid and construction periods
- PUC approval 1 day in 4.5 years reliability criteria
- GPA minimum reliability requirements
- Lowest present value cost as basis for award
- Draft contract; and

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WHEREAS, PUC Docket 18-02 requires GPA to submit and obtain approval of the technical bid documents from PUC; and

NOW THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities, subject to the review and approval of the Public Utilities Commission, as follows:

1. The Technical Bid documents for Multi-Step Bid GPA-034-18 for the Build, Own/Operate & Transfer (BOT) Contract for 120-180MW of New Generation Capacity is hereby approved.
2. GPA shall obtain CCU approval of the final contract upon completion of the bid.

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

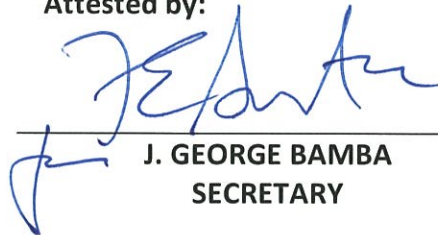
DULY and REGULARLY ADOPTED this 24th day of July, 2018.

Certified by:



**JOSEPH T. DUENAS
CHAIRMAN**

Attested by:



**J. GEORGE BAMBA
SECRETARY**

I, **J. GEORGE BAMBA**, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's 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:	<u> 3 </u>
Nays:	<u> 1 </u>
Absent:	<u> 0 </u>
Abstain:	<u> 1 </u>

