



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 - 24

RELATIVE TO AUTHORIZING GUAM POWER AUTHORITY TO UPGRADE FROM ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE JDE ONE WORLD TO ENTERPRISE ONE (E1).

WHEREAS, the Guam Power Authority (GPA) is a Public Corporation of the Government of Guam and is subject to the oversight of the Consolidated Commission on Utilities (CCU); and

WHEREAS, GPA purchased Enterprise Resource Planning (ERP) software from JDEdwards World Solution company in the late 1990 and the contract included a license for an upgrade to the software; and

WHEREAS, Oracle Corporation has purchased JDEdwards contracts including GPA; and

WHEREAS, Oracle Corporation developed Enterprise One (E1) and agreed to recognize GPA license right to E1 software package; and

WHEREAS, Oracle Corporation has disclosed its intention to discontinue support of JDE One World software in 2022; and

WHEREAS, GPA has determined that upgrading to E1 will improve the system's functionality, ease of use by user, and greater reporting capability and that the Authority should move to E1 software offered by Oracle; and

1 **WHEREAS**, GPA also intends to move forward to purchase and support of E1 ERP
2 system and modules currently not covered by GPA's license to improve the functionality and
3 replace other existing software; and

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5 **WHEREAS**, GPA is requesting authorization for expenditure to purchase additional
6 licenses, support, and professional services from Oracle Corporation and DXC; and

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8 **WHEREAS**, GPA is anticipating the cost of the implementation of the upgrade and
9 licenses at a total cost of \$1.2 million.; and

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12 **NOW, THEREFORE BE IT RESOLVED**, by the Consolidated Commission on
13 Utilities as follows:

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15 1. The General Manager of the Guam Power Authority is authorized the expenditure of \$1.2
16 million for the professional services to upgrade ERP system JDE One World to
17 Enterprise One (E1), and purchase additional license and modules not currently covered
18 under the licenses owned by GPA.

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

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24 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 19TH DAY OF**
25 **OCTOBER 2018**

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27 Certified by:

Attested by:

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31 **JOSEPH T. DUENAS**

~~J. GEORGE BAMBA~~ FRANCIS E. SANTOS

32 Chairperson

Secretary

33 Consolidated Commission on Utilities

Consolidated Commission on Utilities

SECRETARY'S CERTIFICATE

I, **J. George Bamba**, Board Secretary of the Consolidated Commission on Utilities (CCU), as evidenced by my signature above, do hereby certify as follows: The foregoing is a full, true and correct copy of the resolution duly adopted at a regular meeting by the members of the Guam CCU, 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: 4
Nays: 0
Abstentions: 0
Absent: 1



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