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## **CONSOLIDATED COMMISSION ON UTILITIES**

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

2	Resolution No. 2018-26 AUTHORIZING THE GUAM POWER AUTHORITY TO PROCEED WITH THE
4	PURCHASE OF BUCKET TRUCKS TO REPLACE EXISTING BUCKET TRUCKS PENDING SALVAGE
5	MULEDEAC CDA
6	WHEREAS, GPA is committed to providing economically sound and reliable vehicles and
7	equipment to service the island's power system; and
8	WHEREAS, GPA seeks to maintain efficiency by replacing aged service vehicles and by
9	providing reliable equipment to allow line crews to conduct repairs and maintenance on the
10	transmission and distribution system in an efficient and cost-effective manner; and
11	WHEREAS, three bucket trucks; officials 5058, 4661, and 4577 within the current fleet
12	are beyond reasonable economical repair and beyond their life expectancies, with extensive
13	repairs required on the engines and aerial units and an average age of more than 18 years; and
14	WHEREAS, the Authority seeks to procure three new 55-Foot Bucket Trucks to replace
15	these bucket trucks; and
16	WHEREAS, the new Bucket Trucks will give the Authority's Transmission & Distribution
17	personnel the capability and capacity to perform new installations to support customer growth
18	and to maintain the power system in a safe and efficient manner; and
19	WHEREAS, the Procurement Officer has provided adequate public announcement to
20	procure three new 55-Foot Bucket Trucks through Bid Invitation No. GPA-104-18 providing the
21	specifications for the bucket trucks and the information required of each offeror; and
22	WHEREAS, Morrico Equipment and MidPac Far East submitted bids for GPA's
23	consideration; and
24	WHEREAS, the GPA Evaluation Committee determined Morrico Equipment to be the
25	lowest responsive bidder for supply of three 55-foot Bucket Trucks at a cost of \$771,897.00
26	WHEREAS, GPA has secured CCU and PUC approval under Revenue General Plant
27	Capital Improvement Funds to procure these bucket trucks; and
28	WHEREAS, GPA is seeking approval from the Consolidated Commission on Utilities to
29	award the contracts to Morrico Equipment.

1	NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as
2	follows:
3	1. After careful consideration, the Consolidated Commission on Utilities finds the
4	procurement of three 55-Foot Bucket Trucks with Morrico Equipment to be
5	reasonable and prudent to replace three bucket trucks to be salvaged from GPA's
6	fleet.
7	2. The General Manager of the Guam Power Authority is hereby authorized an
8	increase in obligating authority up to \$771,897.00 for the purpose of procuring
9	three 55-Foot Bucket Trucks from Morrico Equipment
10	
11	<b>RESOLVED</b> , that the Chairman certifies and the Board Secretary attests to the adoption
12	of this Resolution.
13	DULY AND REGULARLY ADOPTED AND APPROVED THIS 19 <sup>th</sup> DAY OF OCTOBER 2018.
14	
15	Certified by:  Attested by:
16 17	0 1 0 - XG/A V
18	41. 9 miles
19	JOSEPH T. DUENAS
20	CHAIRMAN SECRETARY
21	
22	I, J. George Bamba, Secretary for the Consolidated Commission on Utilities (CCU), as
23	evidenced by my signature above do certify as follows:
24	The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular
25	meeting of the members of Guam Consolidated Commission on Utilities, duly and legally
26	held at a place properly noticed and advertised at which meeting a quorum was present and
27	the members who were present voted as follows:
28	A CASA CALL MASSAGE
29	Ayes:
30	
31 32	Nays:
33	Absent:
34	
35	Abstain:
36	Wee case and