



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

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Resolution No. 2019-02 Authorizing Expenditure for the Construction of the Tumon Bay Lateral Conversion Project

6 **WHEREAS**, GPA seeks to mitigate against future damages associated with
7 typhoons on existing overhead distribution lines; and

8 **WHEREAS**, the construction of the Tumon Bay Lateral Conversion Project will
9 provide an underground system that will remain intact in the event of a typhoon,
10 minimizing restoration efforts in the Tumon Bay area, thus improving service reliability;
11 and

12 **WHEREAS**, Tumon is the center of Guam's tourism industry and thus,
13 improving service reliability to Tumon will greatly benefit the people of Guam; and

14 **WHEREAS**, GPA has secured Bond funding necessary for the Tumon Bay
15 Lateral Conversion Project; and

16 **WHEREAS**, GPA has obtained PUC approval to proceed with the Tumon Bay
17 Lateral Conversion Project through PUC Order in Docket 10-01; and

18 **WHEREAS**, GPA has justified the project by conducting a cost-benefits analysis
19 which show that the benefits gained by the completion of the project outweigh the
20 expenditures; and

21 **WHEREAS**, GPA seeks construction services for the Tumon Bay Lateral
22 Conversion Project involving the conversion of existing overhead lines to underground in
23 order to significantly increase system reliability in a cost-effective manner; and

24 **WHEREAS**, GPA's Procurement office has provided adequate public
25 announcement for the required services for Tumon Bay Lateral Conversion Project
26 through Bid Invitation No. GPA-061-18 providing the project specifications and
27 information required of each offeror; and

28 **Whereas**, Kinden Corporation and CoreTech International submitted bids for
29 GPA's consideration; and

30 **WHEREAS**, GPA's Evaluation Committee has determined CoreTech
31 International to be the lowest responsive bidder at \$8,764,964; and

32 **WHEREAS**, GPA has secured \$5.8M for the Tumon Bay Lateral Conversion
33 Project through 2010 Revenue Bonds; and

34 **WHEREAS**, CoreTech International has submitted the necessary information and
35 interest in providing such service; and

36 **WHEREAS**, the award of this Purchase Order to CoreTech International has
37 been made pursuant to a written finding by the Procurement Officer that CoreTech
38 International's offer meets the requirements of GPA's specifications and has been
39 determined to be fair and reasonable,

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

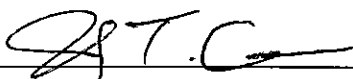
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44 1. After careful consideration, the Consolidated Commission on Utilities finds the
45 procurement of the required services for the Tumon Bay Lateral Conversion Project
46 to be reasonable and prudent.
- 47 2. The General Manager of GPA is hereby authorized an increase in obligating authority
48 from \$750,000 to \$5,280,033 for the purpose of securing construction services for the
49 Tumon Bay Lateral Conversion Project with CoreTech International.

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51 **RESOLVED**, that the Chairman of the Commission certifies and the Board
52 Secretary attests the adoption of this Resolution.

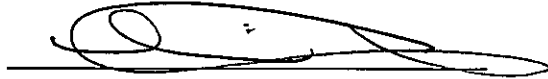
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54 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 22ND DAY**
55 **OF JANUARY, 2019.**

56 Certified by:

Attested by:

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60 **JOSEPH T. DUENAS**
61 **CHAIRMAN**

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60 **MICHAEL T. LIMTIACO**
61 **SECRETARY**

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SECRETARY'S CERTIFICATE

I, **MICHAEL T, LIMTIACO**, 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:	<u>4</u>
Nays:	<u>0</u>
Absent:	<u>1</u>
Abstain:	<u>0</u>

