GPA RESOLUTION NO. 2019 - 06

RELATIVE TO AUTHORIZING EXPENDITURE FOR THE TANK FARM NEW ULSD PIPELINE SYSTEM (DESIGN – BUILD)

WHEREAS, the Guam Power Authority (GPA) is mandated by United States Environmental Protection Agency (USEPA) to significantly reduce power plant emissions; and

WHEREAS, GPA seeks to comply with the USEPA requirement through the use of Ultra Low Sulfur Diesel (ULSD) oil to fuel power plants; and

WHEREAS, GPA intends to build and use a pipeline system to supply ULSD oil to the Piti Tank Farm and Power Plants TEMES 7, MEC 8 and MEC 9; and

WHEREAS, the ULSD pipeline system consists of 8-inch, 12-inch, and 24-inch diameter pipes with supports/pedestals, pipe manifolds, valves, and pumping station to include motor, pumps, concrete roof, berms and pads; and

WHEREAS, the 24-inch ULSD pipeline will be interconnected from the US Navy tie-in to tanks 1934 and 1935, the 12-inch pipeline will be interconnected from tanks 1934 and 1935 to pumping station and the 6-inch pipeline will be interconnected from pumping station to the Power Plants TEMES 7, MEC 8 and MEC 9; and

WHEREAS, the ULSD pipeline system will be operated and maintained under USEPA, GEPA and American Petroleum Institute (API) guidelines and regulations; and

WHEREAS, the Procurement Officer has provided adequate public announcement for the Design-Build of GPA Tank Farm New ULSD Pipeline System through Bid Invitation No. GPA-027-19; and,

WHEREAS, three (3) qualified bidders submitted bids for GPA’s consideration (Attached Exhibit “A”); and

WHEREAS, GPA’s Evaluation Committee has determined AYM International, Inc. to be the lowest responsive bidder at a cost of $3,495,944.00.

WHEREAS, the award of the Purchase Order to AYM International, Inc. has been made pursuant to a written finding by the Procurement Officer that the AYM International, Inc.’s offer meets the requirements of GPA and has been determined to be fair and reasonable.
WHEREAS, GPA has allocated $5.9M from GPA’s proceeds from the Cabras 3&4 Insurance Settlement to fund this expenditure; and

WHEREAS, the total cost exceeds the $1.5M threshold requiring GPA to seek contract approval and authorization from PUC; and

WHEREAS, GPA is requesting the approval of the CCU to petition the PUC for approval to issue a Purchase Order for the Tank Farm New ULSD Pipeline System.

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. GPA’s request to award the Contract for the Tank Farm New ULSD Pipeline System is reasonable and prudent.

2. GPA is authorized to petition the Public Utilities Commission for approval to issue a Purchase Order in the amount of $3,495,944.00 for the design and construction of the Tank Farm New ULSD Pipeline System utilizing Cabras 3&4 Insurance Proceeds.

3. Upon PUC approval, the General Manager is hereby authorized obligating authority of $3,495,944 for the purpose of securing design-build services for the GPA Tank Farm New ULSD Pipeline System.

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

DULY AND REGULARLY ADOPTED AND APPROVED THIS 28th DAY OF MAY, 2019.

Certified by: 

Attested by: 

JOSEPH T. DUENAS 
Chairperson 
Consolidated Commission on Utilities

MICHAEL T. LIMTIACO 
Secretary 
Consolidated Commission on Utilities
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: 5
Nays: 0
Absent: 0
Abstain: 0
**Guam Power Authority**

**Abstract of Bids**

**BIDDER**
- No.: 01
- Vendor Name: Tri Star

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>QTY.</th>
<th>UNIT COST</th>
<th>TOTAL LUMP SUM</th>
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<tbody>
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<td></td>
<td>1</td>
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<td>2,994,689.04</td>
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**Other than Lowest Responding Bidders**

**Signature**

**Date:** 04/19/19

**Page 1 of 3**
<table>
<thead>
<tr>
<th>PRINT NAME</th>
<th>COMPANY NAME</th>
<th>SIGNATURE</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vivek Kanraha</td>
<td>Tristar Terminal Services</td>
<td></td>
<td>04/02/19</td>
</tr>
<tr>
<td>Brian Park</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Hardik Vyas</td>
<td>AVM Int'l Inc.</td>
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<td>4/2/19</td>
</tr>
<tr>
<td>Roger L. O. Tansay</td>
<td>DMB &amp; Sons Inc.</td>
<td></td>
<td>04/02/19</td>
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<tr>
<td>Noel Lopez</td>
<td>J&amp;B Modern Tech</td>
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<td>4/2/19</td>
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<tr>
<td>Horacio Jun Estela</td>
<td>GPA ENG/PM</td>
<td></td>
<td>04/02/19</td>
</tr>
<tr>
<td>Manuel Minh</td>
<td>GPA Engr's/PM</td>
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<td></td>
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<tr>
<td>Shritiee Tanakaio</td>
<td>GPA</td>
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<td>4/2/19</td>
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</table>
## Description of Supplies or Services

GM Rank 3000 New Oil Station Pipeline System (Design-Build)

### Vendor Name: APM International Inc

<table>
<thead>
<tr>
<th>No.</th>
<th>Bid</th>
<th>Vendor Name: APM International Inc</th>
<th>Description</th>
<th>Unit Cost</th>
<th>Total UEMP Sum</th>
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<td></td>
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</table>

### Guarantees

- Bond: APA-3553-53, Amount: $5,500,000
- Certificate of Authority
- Power of Attorney
- Letter of Credit
- Cashier's or Certified Check
- Wire Transfer

### Statement of Qualifications

- Originals submitted with:
  - Financial Statements
  - Tax Returns
  - Legal Agreements

I hereby certify that all bids received in response to this invitation were opened under personal supervision, and that the names of all bidders have been entered.

**Signature:**

**Date:** 4/6/99

**Fabulated By:**

**Date:** 4/6/99

**Page 2 of 3**
**PROCUREMENT DIVISION**

**GUAM POWER AUTHORITY**

**ABSTRACT OF BIDS**

**DESCRIPTION OF SUPPLIES OR SERVICES:** Teen pump from new uses

**Pipe leak System (Design: B&K)**

<table>
<thead>
<tr>
<th>No.</th>
<th>Vendor Name</th>
<th>BME / Sons Inc.</th>
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</thead>
<tbody>
<tr>
<td><strong>BID GUARANTEE:</strong></td>
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<tr>
<td>(1) Bid Bond #</td>
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<td>(2) Certificate of Authority</td>
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<tr>
<td>(3) Letter of Credit #</td>
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<td>Amount: $5,000.00</td>
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<tr>
<td>(4) Cashier’s or Certified Check #</td>
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<td>(5) Wire Transfer</td>
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<td><strong>DELIVERY:</strong></td>
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<td><strong>TOTAL LUMP SUM:</strong></td>
<td>$1,714,831.50</td>
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I hereby certify that all bids received in response to this invitation have been opened under my personal supervision, and that the names of all bidders have been entered therein.

**SIGNATURE**

FABULATED BY: [Signature] DATE: 4/3/19

**PAGE 3 OF 3**