

## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

## Resolution No. 2019-09

## RELATIVE TO AUTHORIZING THE GUAM POWER AUTHORITY TO CONTRACT FOR UNARMED UNIFORMED SECURITY GUARD SERVICES

WHEREAS, Guam's Island-Wide Power System is critical infrastructure whose assets, systems, and networks, whether physical or virtual, are considered so vital to the United States that the incapacitation or destruction thereof would have a debilitating effect on security, national economic security, nation public health or safety, or any combination thereof; and

WHEREAS, the Guam Power Authority utilizes unarmed security guard services to protect its assets, employees and customers during and after duty hours, as part of its overall security plan; and

WHEREAS, GPA, in partnership with the Guam Homeland Security, Department of Homeland Security, and other entities, is developing a comprehensive Security Plan which will encompass local, federal and industry requirements and address reasonable threats and risks; and

WHEREAS, GPA's requirements for unarmed, uniformed security guard services will be determined by such Security Plan; and

WHEREAS, in April 2019, GPA issued IFB GPA-051-19 seeking unarmed, uniformed security guard services for key assets and locations with options to enhance security measures within the contract period dependent on resource availability and readiness; and

WHEREAS, GPA seeks authorization to enter into the first base year contract at the cost of \$801,584.04 for the term of June 2019 to May 2020, and to exercise any option contained within the contract, based on funding and capacity availability.

 NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES, the GOVERNING BODY of the GUAM POWER AUTHORITY as FOLLOWS:

1. After careful consideration, the Consolidated Commission on Utilities finds that the contracting for security for GPA properties is reasonable, prudent, and necessary.

2. The General Manager of the Guam Power Authority is hereby authorized to enter into the first base year contract for unarmed, uniformed security guard services for a term beginning June 1, 2019 through May 31, 2020 for a contract value of \$801,584.04, and contractual options to enhance security measures so long as the total contract value for the first base year does not exceed \$1,200,000.00.

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

DULY and REGULARY ADOPTED this 05th day of June 2019.

Certified by:

Attested by:

JOSEPH T. DUENAS CHAIRMAN MICHAEL T. LIMTIACO
SECRETARY

**SECRETARY'S CERTIFICATE** 

was present and the members who were present voted as follows:

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

Ayes:

Nays:

Absent:

Abstain:

