



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

GWA RESOLUTION NO. 38-FY2019

**RELATIVE TO APPROVAL OF FIRE HYDRANT (DRY BARREL) REPLACEMENT
PROJECT PHASE I, GWA PROJECT NO. W19-002-BND**

WHEREAS, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities (“CCU”) has plenary authority over financial, contractual, and policy matters relative to the Guam Waterworks Authority (“GWA”); and

WHEREAS, the Guam Waterworks Authority (“GWA”) is a Guam Public Corporation established and existing under the laws of Guam; and

WHEREAS, GWA has approximately 3,800 fire hydrants throughout the island which were inspected and categorized in 2013-2014 by CDM Smiths as part of a system evaluation Task Order with USEPA and where the condition of the hydrants ranged from “Excellent” to “Extremely Poor”; and

WHEREAS, GWA Water Distribution Operations has been able to replace approximately 300 wet barrel fire hydrants from the condition assessment list in several villages where the simple changing out the hydrant body makes replacement relatively easy; and

WHEREAS, GWA Water Distribution Operations has managed to change out a much smaller number of dry barrel fire hydrants when critically required, however, replacement of dry barrel fire hydrants is much more complex, and in many cases involves more construction activities such as trenching, pipe and valve replacement, pavement/concrete demolition and restoration; and

WHEREAS, GWA finds this type of more complex hydrant replacement work to be more efficiently and effectively conducted by contractors as opposed to GWA operations; and

1 **WHEREAS**, on March 20, 2019, GWA advertised the Invitation to Bid IFB-03-ENG-
2 2019 for the Fire Hydrant Replacement Phase I soliciting bid proposals from experienced and
3 responsive bidders to replace fire hydrants, particularly 78 dry barrel type fire hydrants; and
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5 **WHEREAS**, this project consists of furnishing all labor, tools, equipment and materials,
6 necessary to install new wet barrel fire hydrants to replace dry barrel fire hydrants in the villages
7 of Barrigada, Mangilao, Mongmong-Toto-Maite, Yona, Tamuning, Dededo and Chalan Pago,
8 including coordination with GWA Water Distribution Operations, GWA Engineering, the
9 Department of Public Works and the Guam Fire Department, if necessary; and
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11 **WHEREAS**, IFB packages were obtained by multiple interested parties, from which
12 GWA received bid proposals from three (3) parties (SEE EXHIBIT A – Abstract of Bids) before
13 the bid proposal deadline; and
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15 **WHEREAS**, GWA Engineering analyzed the bid proposals received and determined that
16 the bid package submitted by Mega United Corporation was the lowest responsive and
17 responsible bid and met all the bid requirements set forth by GWA; and
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19 **WHEREAS**, GWA Management seeks CCU approval of Mega United Corporation’s bid
20 proposal (SEE EXHIBIT B - Bid Proposal) of One Million Two Hundred Forty-Two Thousand
21 Six Hundred Seventy Dollars (\$1,242,670.00), plus the ten percent (10%) contingency of One
22 Hundred Twenty-Four Thousand Two Hundred Sixty-Seven Dollars (\$124,267.00), to bring the
23 total authorized funding amount to One Million Three Hundred Sixty-Six Thousand Nine
24 Hundred Thirty-Seven Dollars (\$1,366,937.00); and
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26 **WHEREAS**, GWA Management further seeks CCU approval to petition the Public
27 Utilities Commission approval of the contact given this project meets the Contract Review
28 Protocol requirements for GWA projects for which the use of Bond funds is intended; and
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30 **WHEREAS**, funding for this project will utilize Bonds funds and revenue funds.
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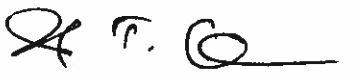
1 **NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities
2 does hereby approve the following:

- 3 1. The recitals set forth above hereby constitute the findings of the CCU.
4 2. The CCU finds that the terms and conditions set by GWA relative to
5 commencement of work activities are fair and reasonable and serve as a
6 measure of Quality Assurance/Quality Control (QA/QC).
7 3. The CCU hereby authorizes the management of GWA to accept the bid
8 proposals from Mega United Corporation (Exhibit B).
9 4. The CCU hereby further authorizes the management of GWA to enter into a
10 contract with Mega United Corporation in the amount of One Million Two
11 Hundred Forty-Two Thousand Six Hundred Seventy Dollars (\$1,242,670.00).
12 5. The CCU hereby further approves the funding of One Million Two Hundred
13 Forty-Two Thousand Six Hundred Seventy Dollars (\$1,242,670.00), plus the
14 10% contingency of One Hundred Twenty-Four Thousand Two Hundred
15 Sixty-Seven Dollars (\$124,267.00), to bring the total authorized funding
16 amount to One Million Three Hundred Sixty-Six Thousand Nine Hundred
17 Thirty-Seven Dollars (\$1,366,937.00).
18 6. The CCU hereby further approves the funding for this project will be from the
19 Bonds funds and Internally Funded CIP funds.
20 7. The CCU hereby further approves GWA management petition the PUC's
21 approval of the project and contract proposal.

22 **RESOLVED**, that the Chairman certified and the Board Secretary attests to the adoption
23 of this Resolution.
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25 **DULY AND REGULARLY ADOPTED**, this 23rd day of July, 2019.
26

27 Certified by:

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30 **JOSEPH T. DUENAS**
31 Chairperson
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Attested by:



MICHAEL T. LIMTIACO
Secretary

SECRETARY'S CERTIFICATE

I, Michael T. Limtiaco, Board Secretary of the Consolidated Commission on Utilities as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular meeting by the members of the 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
ABSTENTIONS: 0
ABSENT: 0



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