



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

GWA RESOLUTION NO. 41-FY2019

RELATIVE TO APPROVING THE CONSTRUCTION CONTRACT FOR THE SANTA ROSA, SANTA RITA, AND SINIFA RESERVOIR REPLACEMENT

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 currently has a number of critical Court Order (“CO”) Projects, including the construction (i.e. repair, rehabilitate, replace or relocate) of the Santa Rosa, Santa Rita, and Sinifa Reservoirs, as stated in Paragraph 29 (b) (4), (5), and (6) of the Court Order; and

WHEREAS, in compliance with the Court Order, GWA intends to execute a construction project to address the following:

1. The construction of the new Santa Rosa reservoir (1.0 MG) and booster pump station; and
2. The construction of the new Santa Rita reservoir (1.0 MG) to replace the existing Santa Rita steel tank; and
3. The construction of the new Sinifa reservoir (1.0 MG) to replace the existing Sinifa steel tank; and

WHEREAS, GWA has advertised an Invitation for Bid (IFB) soliciting bid proposal from experienced, responsible, and responsive bidders to construct the Santa Rosa reservoir and booster pump station, Santa Rita reservoir, Sinifa reservoir, and off-site work in the Base Bid, and to construct the Department of Defense (DoD) inter-tie, Route 1 waterline improvements,

1 construction of Pressure Zone Realignment Sites 1-12, and existing Santa Rosa and Sinifa
2 reservoir demolition and foundation oiled sand disposal in the Additive Bid; and

3
4 **WHEREAS**, the Base Bid work consists of the Contractor furnishing all labor, tools,
5 equipment and materials necessary to complete the construction of the Santa Rosa reservoir and
6 booster pump station, Santa Rita reservoir, and Sinifa reservoir to include, but not limited to
7 foundation, earthwork, pipework, retaining wall, storm water detention basin, Santa Rita
8 roadway repair, off-site PRVs, concrete work, electrical work, fences and gates, protective
9 coatings, SCADA, disinfection, testing and start-up under the provisions of the bid documents
10 and in accordance with applicable GWA standards; and

11
12 **WHEREAS**, IFB packages were picked up by eighteen (18) interested parties, from
13 which GWA received bid proposals from three (3) of the 18 parties before the bid proposal
14 deadline (See Exhibit A – Abstract of Bids); and

15
16 **WHEREAS**, GWA engineering and the construction management team analyzed all bid
17 proposals received on April 30th, 2019 and determined that AIC International, Inc. as being the
18 responsive and responsible bidder and met all the bid requirements set forth by GWA (See
19 Exhibit B – Recommendation Memorandum); and

20
21 **WHEREAS**, GWA Management finds that AIC International, Inc.'s Base Bid proposal
22 of Twenty-Six Million Four Hundred Seventeen Thousand Six Hundred Fifty Dollars
23 (\$26,417,650.00) to be acceptable (See Exhibit C – Bid Form); and

24
25 **WHEREAS**, GWA Management will assess any additional funding availability from the
26 latest Capital Improvements Plan to ascertain if any or all the Additive bid items as part of this
27 IFB can be awarded later through a change order or via a subsequent CCU approval as a means
28 of maximizing system improvements efficiently; and

29
30 **WHEREAS**, GWA Management is seeking approval to enter into contract for the Base
31 Bid work with AIC International, Inc. (IFB-01-ENG-2019) in the amount of Twenty-Six Million
32 Four Hundred Seventeen Thousand Six Hundred Fifty Dollars (\$26,417,650.00), along with a ten

1 percent (10%) contingency of Two Million Six Hundred Forty-One Thousand Seven Hundred
2 Sixty-Five Dollars (\$2,641,765.00), bringing the total requested funding amount to Twenty-Nine
3 Million Fifty-Nine Thousand Four Hundred Fifteen Dollars (\$29,059,415.00); and
4

5 **WHEREAS**, the funding sourced for the construction project will be from bond, grant,
6 SDC and internally funded CIP funds as detailed in the following CIP line items:
7

- 8 • CIP PW 09-11: Water System Reservoirs 2005 Improvements
- 9 • CIP PW 05-06: Water Booster Pump Station
- 10 • CIP PW 09-03: Water Distribution System Pipe Replacement and Upgrades
- 11 • CIP PW 09-04: Pressure Zone Realignment/Development 2005 Improvements

12
13 **NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities
14 does hereby approve and authorize the following:
15

- 16 1. The recitals set forth above hereby constitute the findings of the CCU.
- 17 2. The CCU finds that the terms of the bid proposal submitted by AIC
18 International, Inc. are fair and reasonable.
- 19 3. The CCU hereby authorizes the management of GWA to accept the bid from
20 AIC International, Inc. attached hereto as Exhibit C, and which is also
21 incorporated into this Resolution in its entirety.
- 22 4. The CCU hereby further authorizes the management to enter into a contract
23 with AIC International, Inc. in the amount of Twenty-Six Million Four
24 Hundred Seventeen Thousand Six Hundred Fifty Dollars (\$26,417,650.00).
- 25 5. The CCU hereby approves the funding total of Twenty-Six Million Four
26 Hundred Seventeen Thousand Six Hundred Fifty Dollars (\$26,417,650.00),
27 along with a ten percent (10%) contingency of Two Million Six Hundred
28 Forty-One Thousand Seven Hundred Sixty-Five Dollars (\$2,641,765.00),
29 bringing the total requested funding amount to Twenty-Nine Million Fifty-
30 Nine Thousand Four Hundred Fifteen Dollars (\$29,059,415.00)
- 31 6. The CCU hereby approves the use of funding sources from the following CIP
32 line items:

- CIP PW 09-11: Water System Reservoirs 2005 Improvements
- CIP PW 05-06: Water Booster Pump Station
- CIP PW 09-03: Water Distribution System Pipe Replacement and Upgrades
- CIP PW 09-04: Pressure Zone Realignment/Development 2005 Improvements

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

DULY AND REGULARLY ADOPTED, this 27th day of August 2019.

Certified by:

Attested by:




JOSEPH T. DUENAS
Chairperson

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:	<u>5</u>
NAYS:	<u>0</u>
ABSTENTIONS:	<u>0</u>
ABSENT:	<u>0</u>

