RESOLUTION NO. 2020-07

RELATIVE TO AUTHORIZING EXPENDITURE FOR GENERATION, SUBSTATION, WATER SYSTEM DIESEL FACILITIES AND BULK STORAGE TANK FARM FOR TYPHOON MANGKHUT PERMANENT REPAIRS

WHEREAS, various facilities of Guam Power Authority (GPA) sustained damage after Typhoon Mangkhut passed the island; and

WHEREAS, the affected facilities are certain Generation, Substation, Water System Diesel units and the Bulk Storage Tank Farm; and

WHEREAS, restoration of listed facilities is required to assure safe and efficient operations; and

WHEREAS, the project includes repair of security fencing, building parapet, wall panels, roof, doors, windows and replacement of perimeter lightings, exhaust fans and water system diesel generators; and

WHEREAS, the Procurement Officer has provided adequate public announcement for the Generation, Substation, Water System Diesel Facilities and Bulk Storage Tank Farm Typhoon Mangkhut Permanent Repairs through Bid Invitation No. GPA-059-19-REBID; and

WHEREAS, there were two (2) qualified bidders who submitted bids for GPA’s consideration (Attached Exhibit “A”); and

WHEREAS, GPA’s Evaluation Committee has determined IAN Corporation to be the lowest responsive bidder at a cost of $1,166,029.12; and

WHEREAS, the proposed repair project will be completed within one hundred eighty (180) calendar days upon issuance of Notice to Proceed; and

WHEREAS, about 60% of the expended cost is reimbursable from Federal Emergency Management Agency (FEMA); and

WHEREAS, the award of the contract to IAN Corporation has been made pursuant to a written finding by the Procurement Officer that the IAN Corporation offer meets the requirements of GPA and has been determined to be fair and reasonable.
NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities, as follows:

1. GPA’s request to award the contract to IAN Corporation for the Generation, Substation, Water System Diesel Facilities and Bulk Storage Tank Farm Typhoon Mangkhut Permanent Repairs is reasonable and prudent.

2. The GPA General Manager is hereby authorized obligating authority of $1,166,029.12 to issue a contract for the Generation, Substation, Water System Diesel Facilities and Bulk Storage Tank Farm Typhoon Mangkhut Permanent Repairs utilizing a combination of self-insurance funds and FEMA funding.

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


Certified by:

JOSEPH T. DUENAS
Chairperson
Consolidated Commission on Utilities

Attested by:

MICHAEL T. LIMTIACO
Secretary
Consolidated Commission on Utilities

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
Issues for Decision

Resolution No. 2020-07

Relative to Authorizing Expenditure for Generation, Substation, Water System Diesel Facilities and Bulk Storage Tank Farm Typhoon Mangkhut Permanent Repairs

What is the project's objective and is it necessary and urgent?
The project’s objective is to repair the damage on various GPA facilities caused by Typhoon Mangkhut. The work includes repair of security fencing, building parapet, wall panels, roof, doors windows and replacement of perimeter lightings, exhaust fans and water system generators. The proposed restoration project is needed to assure safe and efficient operation of the facilities. Upon completion of the project, FEMA will reimburse GPA about 63.45% of the total expended cost.

Where is at?
Various locations:

- Generation – Cabras 1&2, Central Maintenance Shop, Dededo & Macheche CT
- Substations – Agana, Apra, Barrigada, Harmon, Marbo, Pagat, Pulantat, Piti, Radio Barrigada, Tenjo and Umatac
- Water System Diesel – Agafa Gumas, Ypaopao Estates, Mangilao, Umatac, Dededo & Yigo
- Bulk Storage Tank Farm - Piti

How much will it Cost?
The anticipated cost is $1,166,029.12 for the IAN Corporation contract.

What is its funding Source?
Self-Insurance Funds (about 63.45% of the expended cost is reimbursable from FEMA).

When will it be completed?
The anticipated schedule is as follows:

- Planned Start: April, 2020
- Planned Finish: September, 2020
- Duration: 6 months
**Procurement Division**  
**Guam Power Authority**  
**Abstract of Bids**

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**Bid Guarantee:**
- [ ] Bid Bond: N/A  
- [ ] Certificate of Authority  
- [ ] Letter of Credit  
- [ ] Letter of Credit #  
- [ ] Cashier's or Certified Check #  
- [ ] Wire Transfer

**Statement of Qualifications:**
- [ ] Affidavit (Original Form)
- [ ] Affidavit (Copy Form): Originals submitted with:
  - [ ] Major Shareholders  
  - [ ] Non-Collusion  
  - [ ] No Criminal History  
  - [ ] Business License  
  - [ ] Contractors License

**Catalog Number:**
- [ ] Catalog Number

**Manufacturer:**
- [ ] Manufacturer

**Delivery:**
- [ ] 110 Calendar Days

**Total Lump Sum:**
- [ ] Lump Sum

I hereby certify that all bids received in response to this invitation were opened under my personal supervision, and that the names of all bidders and their responses were noted therein.

**Signature:**

**Tabulated By:**

**Date:** 10/28/99

**Page 1 of 2**
**PROCUREMENT DIVISION**

**GUAM POWER AUTHORITY**

**ABSTRACT OF BIDS**

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**BIDDER**

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**Vendor Name:** Murphy Const. Inc.

**BID GUARANTEES:**

- Bond # Y: & 159.99 - $ Amount $15,915 of total $21,915.
- Certificate of Authority
- Power of Attorney
- Standby Letter of Credit: $ Amount $ |
- Letter of Credit: $ Amount $ |
- Cashier's or Certified Check: $ Amount $ |
- Wire Transfer

**Statement of Qualifications**

- Affidavits (Original Form)
- Affidavits (Copy Form): Originals submitted with
  - Major Shareholders
  - Non-Collusion
  - No Gratuities or Kickbacks
  - Ethical Standards
  - Affirmative Determination
  - Restriction Against Sex Offenders
  - Business License
  - Contractor's License
  - Local Procurement Signed and Submitted
  - Literature

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

**SIGNATURE**

**TABULATED BY:**

**DATE:** 10/28/99