

1 **GUAM CONSOLIDATED COMMISSION ON UTILITIES**

2 **GPA RESOLUTION NO.: 2016-04**

3 **GWA RESOLUTION NO. 18-FY2016**

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5 **RELATIVE TO THE AUTHORIZATION FOR THE GUAM POWER AUTHORITY &**  
6 **GUAM WATERWORKS AUTHORITY TO ENTER INTO A CONTRACT FOR**  
7 **MERCHANT BANKING SERVICES**  
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9 **WHEREAS**, GPA & GWA received a notice from our current vendor, Data  
10 Management Resources (DMR), that they cannot provide merchant banking services effective  
11 January 31, 2016 and they are working to extend the deadline with their processor; and  
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13 **WHEREAS**, GPA & GWA determined that the merchant banking services is a critical  
14 service for GPA and GWA and a new RFP for merchant banking services for one year with four  
15 options, and with each option to extend for a one-year period is needed; and  
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17 **NOW THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on  
18 Utilities, subject to the review and approval of the Guam Public Utilities Commission, as  
19 follows;  
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- 21
- 22 1. The General Manager of the Guam Power Authority & Guam Waterworks  
23 Authority is hereby authorized to issue an RFP for the one year contract period  
24 with four options, and with each option to extend for one-year period for GPA  
25 and GWA.

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27 **RESOLVED**, that the Chairman of the Commission certifies and the Board Secretary  
28 attests to the adoption of this Resolution.  
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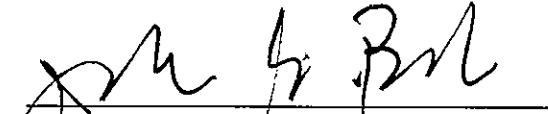
1 DULY AND REGULARLY ADOPTED AND APPROVED THIS 26<sup>st</sup> DAY OF  
2 JANUARY 2016.

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4 Certified by:

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7 JOSEPH "JOEY" T. DUENAS  
8 Chairperson

Attested by:

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11 J. GEORGE BAMBA  
12 CCU Board Secretary

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**SECRETARY'S CERTIFICATE**

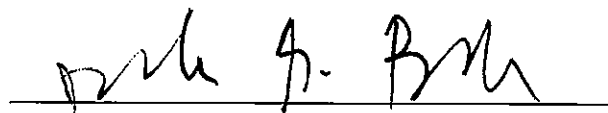
I, **J. George Bamba**, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on January 26, 2016, at which meeting of all said members had due notice and at which at least a majority thereof were present, and

At said meeting said resolution was adopted by the following vote:

Ayes:	<u>4</u>
Nays:	<u>0</u>
Absent:	<u>1</u>
Abstain:	<u>0</u>

As of the date of this certification, said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

**SO CERTIFIED THIS 26<sup>th</sup> day of January 2016.**

  
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**J. GEORGE BAMBA**  
Secretary  
Consolidated Commission on Utilities