



# CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority  
P.O. BOX 2977 • Agana, Guam 96932

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## Resolution No. 2016-12

### AUTHORIZING THE GUAM POWER AUTHORITY TO PROCEED WITH THE PURCHASE OF BUCKET TRUCKS TO REPLACE EXISTING BUCKET TRUCKS PENDING SALVAGE

**WHEREAS**, GPA is committed to providing economically sound and reliable vehicles and equipment to service the island's power system; and

**WHEREAS**, GPA seeks to maintain efficiency by replacing aged service vehicles and by providing reliable equipment to allow line crews to conduct repairs and maintenance on the transmission and distribution system in an efficient and cost effective manner; and

**WHEREAS**, six bucket trucks within the current fleet are beyond reasonable economical repair with extensive repairs required on the engines and aerial units as well as beyond their life expectancies with an average age of more than 20 years old; and

**WHEREAS**, the Authority seeks to procure three new 55-Foot Bucket Trucks and three new 65-foot Bucket Trucks to replace the equipment to be salvaged;

**WHEREAS**, the new Bucket Trucks will give the Authority's Transmission & Distribution personnel the capability and capacity to perform new installations to support customer growth and to maintain the power system in a safe and efficient manner; and

**WHEREAS**, the Procurement Officer has provided adequate public announcement to procure three new 55-Foot Bucket Trucks and three new 65-foot Bucket Trucks through Bid Invitation No. GPA-011-16 providing the specifications for the bucket trucks and the information required of each offeror; and

**WHEREAS**, Morrico Equipment and MidPac Far East submitted bids for GPA's consideration; and

**WHEREAS**, the GPA Evaluation Committee determined that Morrico Equipment to be the lowest responsive bidder for supply of three 55-foot Bucket Trucks at a cost of \$628,086 and MidPac Far East to be the lowest responsive bidder for supply of three 65-foot Bucket Trucks at a cost of \$753,000 for a total project cost of \$1,381,086; and

**WHEREAS**, GPA has secured CCU and PUC approval under Revenue General Plant Capital Improvement Funds to procure these bucket trucks; and

1           **WHEREAS**, GPA is seeking approval from the Consolidated Commission on Utilities to  
2 award the contracts to Morrigo Equipment and MidPac Far East.

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4           **NOW, THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on Utilities as  
5 follows:

6           1. After careful consideration, the Consolidated Commission on Utilities finds the  
7 procurement of Three 55-Foot Bucket Trucks with Morrigo Equipment and Three  
8 65-Foot Bucket Trucks with MidPac Far East to be reasonable and prudent to  
9 replace bucket trucks to be salvaged from GPA's fleet.

10           2. The General Manager of the Guam Power Authority is hereby authorized an  
11 increase in obligating authority up to \$628,086 for the purpose of procuring Three  
12 55-Foot Bucket Trucks from Morrigo Equipment and an increase in obligating  
13 authority up to \$753,000 for the purpose of procuring Three 65-foot Bucket from  
14 MidPac Far East.

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

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18           **DULY and REGULARLY ADOPTED** this 23<sup>rd</sup> day of February, 2016.

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20 Certified by:

Attested By:

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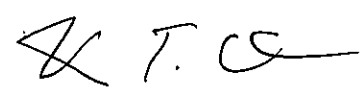
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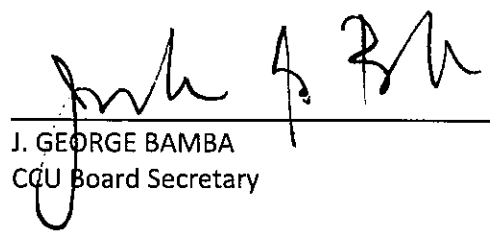
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JOSEPH T. DUENAS  
Chairman



J. GEORGE BAMBA  
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 February 23, 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>5</u>
Nays:	<u>0</u>
Absent:	<u>0</u>
Abstained:	<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 23<sup>rd</sup> day of February, 2016.



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