



**CONSOLIDATED  
COMMISSION ON UTILITIES**

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

**Resolution No. 2016-38**

**RESOLUTION TO AUTHORIZE EXPENDITURE FOR  
GPA WAREHOUSE EXPANSION & REPLACEMENT OF ROOF AND BEAMS  
(DESIGN-BUILD)**

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10 **WHEREAS**, the Guam Power Authority (GPA) is responsible for compliance with safety guidelines; and

11 **WHEREAS**, GPA's existing warehouse facilities does not provide sufficient  
12 protection for inventory materials from weather elements that cause wooden casings to be  
13 destroyed, making it difficult for supply personnel and line crews to handle and maintain the  
14 integrity of materials; and

15 **WHEREAS**, GPA is currently housing overhead and underground wires in wooden  
16 casings between Warehouse A&B, Main Warehouse and Warehouse C without any overhead  
17 protection from weather elements; and

18 **WHEREAS**, the existing main warehouse is prone to flooding from heavy rains,  
19 because of a deteriorating roof which pose a safety hazard to employees and visitors; and

20 **WHEREAS**, to remedy the existing situation, GPA is requesting to build two each  
21 awnings between Warehouse A&B and between the Main Warehouse and Warehouse C, in  
22 addition replacing the roof and beams of the Main Warehouse; and

23 **WHEREAS**, the proposed expansion and replacement of roof and beams will  
24 maintain the integrity of inventory materials, as well as provide a safe working environment  
25 for all personnel to include internal and external stakeholders; and

26 **WHEREAS**, GPA has CIP funding necessary for the GPA Warehouse expansion and  
27 replacement of roof and beams project through FY16 CIP Funds; and

28 **WHEREAS**, GPA has justified the project to be within safety compliance and  
29 critically needed to maintain the integrity of inventory materials; it also believes that the  
30 benefits gained by the completing the project outweigh the expenditures; and

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1           **WHEREAS**, the Consolidated Commission on Utilities fully supports GPA’s efforts  
2 to improve site conditions for the safety of its employees, internal and external stakeholders,  
3 and to maintain the integrity of inventory materials at Dededo supply compound; and

4           **WHEREAS**, the Procurement Officer has provided adequate public announcement  
5 for the design-build of the GPA Warehouse expansion and replacement of roof and beams  
6 through Bid Invitation No. GPA-067-016 providing the project specifications and drawings  
7 required of each offeror; and

8           **WHEREAS**, there were five (5) qualified bidders who submitted bids for GPA’s  
9 consideration; and

10           **WHEREAS**, GPA’s Evaluation Committee has determined *Canton Construction*  
11 *Corporation* to be the lowest responsive bidder at a cost of \$340,000.00; and

12           **WHEREAS**, the Procurement Officer has recommended an award be made to  
13 *Canton Construction Corporation* pursuant to the Procurement Officer’s written findings that  
14 the *Canton Construction Corporation’s* offer meets the requirements of GPA’s specifications  
15 and has been determined to be fair and reasonable.

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

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20           1.       The Consolidated Commission on Utilities finds that the expenditure for the  
21 GPA Warehouse Expansion and Replacement of Roof and Beams to be  
22 reasonable, prudent and necessary for the use of 2016 CIP funds.

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24           2.       The General Manager of GPA is hereby authorized to obligate **\$340,000.00**  
25 for the purpose of securing the required services for the Design-Build of the  
26 GPA Warehouse Expansion and Replacement of Roof and Beams.

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1           **RESOLVED**, that the Chairman of the Commission certifies and the Secretary of the  
2 Commission attests the adoption of this Resolution.

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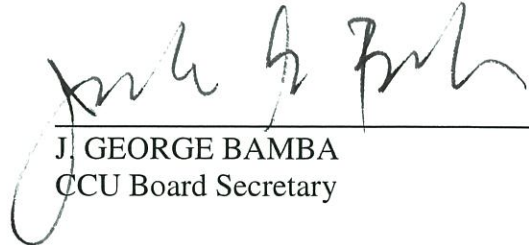
**DULY and REGULARLY ADOPTED this 26<sup>th</sup> day of July, 2016.**

Certified by:

Attested By:



JOSEPH T. DUENAS  
Chairman



J. GEORGE BAMBA  
CCU Board Secretary

**SECRETARY'S CERTIFICATE**

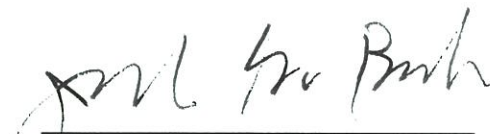
I, J. George Bamba, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on *July 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 July 2016.



J. GEORGE BAMBA  
Secretary  
Consolidated Commission on Utilities