



**CONSOLIDATED
COMMISSION ON UTILITIES**

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

RESOLUTION NO. 2016-55

**AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO SOLICIT A CONTRACT FOR THE
MANAGEMENT, OPERATION AND MAINTENANCE OF GPA'S FUEL BULK STORAGE FACILITY**

WHEREAS, the Guam Power Authority (GPA), through Resolution 2012-20 awarded IFB GPA-030-12 to Vital Energy, Inc; and

WHEREAS, contract with Vital Energy, Inc is expiring on May 31, 2017; and

WHEREAS, proper management, operation and maintenance of the Fuel Bulk Storage Facility is required to ensure uninterrupted, reliable fuel supply to GPA's Base load Power Plants; and

WHEREAS, GPA intends to procure the services of a qualified firm for the Management, Operation and Maintenance of the Fuel Bulk Storage Facility; and

WHEREAS, approval is requested to allow the General Manager to solicit these services and petition the PUC to approve the solicitation for a contract with a base period of three (3) years with an option to extend for up to two (2) additional one-year extensions.

NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES subject to the review and approval of the Public Utilities Commission as follows:

1. The General Manager is authorized to proceed with the solicitation for a Contract for the Management, Operation and Maintenance of GPA's Fuel Bulk Storage Facility.

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

DULY and REGULARY ADOPTED this 27th day of September 2016.

Certified by:

JOSEPH T. DUENAS
CHAIRMAN

Attested by:

J. GEORGE BAMBA
SECRETARY

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SECRETARY'S CERTIFICATE

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29 I, **J. George Bamba**, Secretary for the Consolidated Commission on Utilities do hereby certify
30 that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of
31 the members of Guam's Consolidated Commission on Utilities, duly and legally held at the meeting place
32 thereof on September 27, 2016, at which meeting of all said members had due notice and at which at
33 least a majority thereof were present, and

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

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Ayes: 3

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Nays: 0

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Absent: 2

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Abstain: 0

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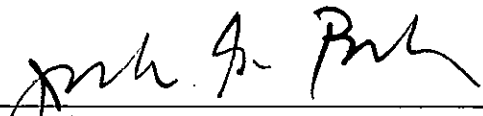
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As of the date of this certification, said original resolution has not been amended, modified, or
45 rescinded since the date of its adoption, and the same is now in full force and effect.

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SO CERTIFIED this 27th day of September, 2016.





J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities

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