



RESOLUTION NO. 2017-18

RESOLUTION RELATIVE TO THE AUTHORIZATION TO PROCURE THE SECURE WEB GATEWAY APPLICATION SOFTWARE FROM PACIFIC DATA SYSTEMS

WHEREAS, the Consolidated Commission on Utilities (CCU) is the governing body for the Guam Power Authority; and

WHEREAS, the Consolidated Commission on Utilities strongly support Cyber-Security initiatives to identify opportunities to ensure a safe and secured network infrastructure; and

WHEREAS, the Consolidated Commission on Utilities strongly supports GPA to build a Secure and Reliable Network Infrastructure that is resilient to today's evolving cyber- threat landscape; and

WHEREAS, GPA seeks to procure, install, configure, test and deploy the Secure Web Gateway solution to protect GPA's Web accessing Servers, Client PCs and Devices; and

WHEREAS, GPA's evaluation committee has selected Pacific Data Systems, who was the only responding bidder; and

WHEREAS, GPA's evaluation committee recommended the award of the RFP GPA-036-17 to Pacific Data Systems; and

WHEREAS, Pacific Data Systems offers met the requirements of GPA's specifications and the amount offered of \$317,110.63 9 (Exhibit A) has been determined to be fair and reasonable; and

WHEREAS, the cost for the application software with 1,000 users includes Active-Active state, which is defined as 2 applications running concurrently to ensure redundancy and resiliency, and

NOW THEREFORE, BE IT RESOLVED BY THE CONSOLIDATED COMMISSION ON UTILITIES, AS THE GOVERNING BODY OF THE GUAM POWER AUTHORITY, AS FOLLOWS:

1. After Careful consideration, the Consolidated Commission on Utilities finds the procurement of the Secure Web Gateway Application Software to be reasonable, prudent and necessary to build a secure and reliable network infrastructure that is resilient to today's evolving cyber-threat landscape; and

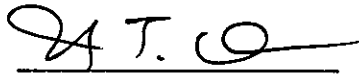
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2. The General Manager of Guam Power Authority is hereby authorized to procure the Secured Web Gateway under RFP GPA-056-17 from Pacific Data Systems, for the amount of \$317,110.63 for fiscal year 2017.

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

DULY AND REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF MAY 2017.

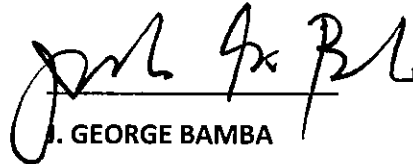
Certified by:



JOSEPH T. DUENAS

Chairman

Attested by:



J. GEORGE BAMBA

CCU Board Secretary

I, **J. George Bamba**, Secretary of the Consolidated Commission on Utilities (CCU) as evidenced by my signature above do hereby certify as follows:

The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular meeting by the members of the 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:	<u>4</u>
NAYS:	<u>0</u>
ABSENT:	<u>1</u>
ABSTAIN:	<u>0</u>

Exhibit A

Description	Amount
Secured Web Gate	\$220,396.41
Reporting Solutions	\$33,937.25
Installation, Configuration & Deployment	\$40,473.01
Annual Support Services	\$3,070.58
Training	\$19,233.38
Total Cost	\$317,110.63