



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

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Resolution No. 2017-19
REQUEST TO AUTHORIZE EXPENDITURE FOR THE PROCURMENT OF 45 FOOT CLASS B
CONCRETE POWER POLES

WHEREAS, the Guam Power Authority (GPA) owns, operates and maintains electrical transmission and distribution systems through an overhead infrastructure composed of concrete poles; and

WHEREAS, the GPA has analyzed historical usage of 45 foot concrete poles and determined safety stock levels; and

WHEREAS, the GPA's inventory of 45 foot concrete poles will be severely diminished and below safe stock levels in six months; and

WHEREAS, 45 foot concrete power poles require at least six months lead time for procurement, manufacturer, testing, and delivery; and

WHEREAS, the Procurement Officer has provided adequate public announcement to procure 45 foot Class B concrete power poles through Bid Invitation No. GPA-053-17, Line Item 1.0, describing the specifications of the 45 foot Class B concrete power poles and information required of each offeror; and

WHEREAS, *America's Best Electricmart Inc.* and *Benson Guam Enterprises Inc.* submitted bids for GPA's consideration; and

WHEREAS, GPA's Evaluation Committee has determined *Benson Guam Enterprises Inc.* to be the lowest responsive bidder for the 45 foot Class B concrete power poles; and

WHEREAS, GPA is seeking approval from the Consolidated Commission on Utilities to award the contract to *Benson Guam Enterprises Inc.*

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

1. After careful consideration, the Consolidated Commission on Utilities finds the procurement of two hundred (200) each 45 foot concrete power poles to be reasonable, prudent and necessary for the maintenance and improvement of the GPA Transmission & Distribution system.

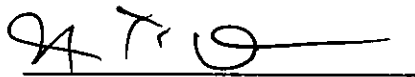
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2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating authority up to \$749,600 for the purpose of procuring two hundred (200) 45 foot concrete power poles from Benson Guam Enterprises Inc.

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

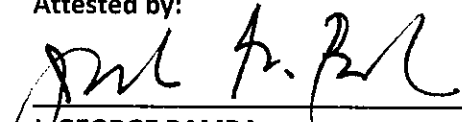
DULY and REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF MAY, 2017.

Certified by:



JOSEPH T. DUENAS
Chairman

Attested by:


J. GEORGE BAMBA
CCU Board Secretary

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

The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular meeting of the members of 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>