



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Resolution No. 2018-03

AUTHORIZING THE GUAM POWER AUTHORITY TO PETITION PUC FOR APPROVAL OF PITI SUBSTATION 115 KV GIS MAINTENANCE PROJECT AND TO CONTRACT REQUIRED SERVICES

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8 **WHEREAS**, the Piti Substation 115 kV Gas Insulated Switchgear (GIS) was commissioned
9 in 1999; and

10 **WHEREAS**, the insulating medium of the 115 kV Substation is SF6 gas, which under
11 certain conditions may produce sulfuric acid, leading to severe deterioration of internal parts;
12 and

13 **WHEREAS**, maintenance of the GIS equipment is critical to ensure functionality to allow
14 MEC Plant Units 8 and 9, GPA's most efficient generating units, to connect to the IWPS; and

15 **WHEREAS**, the project will overhaul the Piti 115 Kv GIS Maintenance project as part of
16 the 12-year maintenance schedule; and

17 **WHEREAS**, the Procurement Office has provided adequate public announcement for the
18 required services for the Piti 115 Kv GIS Major Maintenance through a Multi-Step Re-Bid
19 Invitation No. GPA-027-17 providing the project specifications and information required of each
20 offeror; and

21 **WHEREAS**, due to the highly specialized nature of the work and limited local resources,
22 only one vendor AYM International, Inc. submitted a proposal during the re-bid process for
23 GPA's consideration; and

24 **WHEREAS**, GPA's Evaluation Committee has determined AYM International Inc. to be
25 technically qualified based on meeting the Step One- Technical Proposal Evaluation criteria and
26 whose bid on Step Two – Price Proposal Evaluation submitted a basic bid totaling \$2,196,800 for
27 GPA's consideration and additive bids totaling \$2,507,300; and

28 **WHEREAS**, the 2014 GPA Revenue Bonds initially allocated funding of \$700,000, and
29 GPA has reallocated 2014 Bond Funds to fund an additional \$1,937,300 for additional required
30 items for the project;

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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 the required services for the Piti 115 Kv GIS Major Maintenance project to be reasonable and prudent.

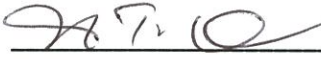
2. The General Manager of GPA is hereby authorized to petition the PUC to reallocate 2014 Revenue Bonds for the Piti 115 kV GIS Major Maintenance project and for the award of the contract.

2. Upon PUC's approval, the General Manager of the GPA is hereby authorized an increase in obligating authority up to \$2,507,300 for the purpose of procuring the required services from AYM International, Inc.

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

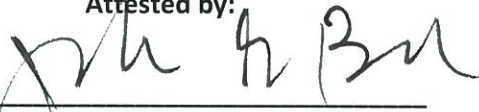
DULY and REGULARLY ADOPTED AND APPROVED THIS 23rd DAY OF JANUARY, 2018.

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: 5
Nays: 0
Absent: 0
Abstain: 0

