



CONSOLIDATED COMMISSION ON UTILITIES
Guam Power Authority | Guam Waterworks Authority
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

GWA RESOLUTION NO. 40-FY2019

**RELATIVE TO APPROVAL OF THE CONTRACT WITH JMI-EDISON FOR THE
PURCHASE OF SPLICING GELS AND SUBMERSIBLE CABLES FOR ISLANDWIDE
DEEPWELL WATER PRODUCTION**

WHEREAS, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities (“CCU”) has plenary authority over financial, contractual, and policy matters relative to the Guam Waterworks Authority (“GWA”); and

WHEREAS, the Guam Waterworks Authority (“GWA”) is a Guam Public Corporation established and existing under the laws of Guam; and

WHEREAS, GWA advertised an Invitation for Bid (IFB) 2019-18 soliciting bid proposals from experienced and responsive bidders to provide submersible cables of various sizes and splicing gels for GWA deepwell production facilities and to provide adequate stock replenishment as needed to maintain continuity of island wide water services; and

WHEREAS, ten entities registered for the bid procurement, and there was one responsive and responsible bidder who met the bid requirements of IFB 2019-18; and

WHEREAS, the IFB 2019-18 offers were evaluated by GWA’s review committee, who determined that the offer for splicing gels and submersible cables made by JMI-Edison is fair and reasonable on the basis of comparison to historical procurement data [EXHIBIT A]; and

WHEREAS, GWA accepted JMI-Edison’s indefinite quantity bid proposal Submersible Cables and Splicing Gels [EXHIBIT B] for the quantities estimated for the initial three-year term at an estimated total amount of Seven Hundred Fifty-Four Thousand Three Hundred Seventy-One Dollars (\$ 754,371.00) [EXHIBIT B]; and

1
2 **WHEREAS**, GWA Management seeks CCU Approval of the estimated three-year
3 Contract amount of Seven Hundred Fifty-Four Thousand Three Hundred Seventy-One Dollars (\$
4 754,371.00) for the purchase of Submersible Cables and Splicing Gels; and

5
6 **WHEREAS**, the source of funding for the Splicing Gels and Submersible Cables will be
7 from FY 2019 / FY 2020 GWA Water Production and Treatment Operations and Maintenance
8 Budget.

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10 **NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities
11 does hereby approve the following:

- 12 1. The recitals set forth above hereby constitute the findings of the CCU.
- 13 2. The CCU finds that the terms of the bid proposal submitted by “JMI-Edison”
14 are fair and reasonable.
- 15 3. The CCU hereby authorizes the management of GWA to proceed based on the
16 notice of award to “JMI-Edison” attached hereto as EXHIBIT B, and which is
17 incorporated into this Resolution in its entirety.
- 18 4. The CCU hereby further authorizes the management of GWA to enter into a
19 contract with “JMI Edison”, to purchase up to Seven Hundred Fifty-Four
20 Thousand Three Hundred Seventy-One Dollars (\$ 754,371.00) worth of
21 Splicing Gels and Submersible Cables on as needed basis for the contract
22 amount on IFB 2019-18, for the duration of the initial contract term of three
23 (3) years as specified in the IFB 2019-18 “Indefinite Quantity Bid”, and two
24 (2) one-year options to renew, subject to availability of funds and agreement
25 between the parties.
- 26 5. The CCU hereby approves the funding total of Seven Hundred Fifty-Four
27 Thousand Three Hundred Seventy-One Dollars (\$ 754,371.00) [EXHIBIT B];
- 28 6. GWA Management is hereby authorized to seek PUC approval in the event
29 the contract value exceeds One Million Dollars (\$1,000,000.00) as required by
30 Docket 00-04.

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1 **RESOLVED**, that the Chairman certified and the Board Secretary attests to the adoption
2 of this Resolution.

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4 **DULY AND REGULARLY ADOPTED**, this 27th day of August, 2019.

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6 Certified by:

Attested by:

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JOSEPH T. DUENAS
Chairperson



MICHAEL T. LIMTIACO
Secretary

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11 **SECRETARY'S CERTIFICATE**

12
13
14 I, Michael T. Limtiaco, Board Secretary of the Consolidated Commission on Utilities as
15 evidenced by my signature above do hereby certify as follows:

16
17 The foregoing is a full, true and accurate copy of the resolution duly adopted at a regular
18 meeting by the members of the Guam Consolidated Commission on Utilities, duly and
19 legally held at a place properly noticed and advertised at which meeting a quorum was
20 present and the members who were present voted as follows:

21 AYES: 5

22 NAYS: 0

23 ABSTENTIONS: 0

24 ABSENT: 0

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