



Resolution No. 2020-22

RELATIVE TO AUTHORIZING THE GUAM POWER AUTHORITY TO CONTINUE TO EXERCISE OPTION TO RENEW PROVISION FOR UNARMED UNIFORMED SECURITY SERVICES

WHEREAS, Guam's Island-Wide Power System is critical infrastructure whose assets, systems, and networks, whether physical or virtual, are considered so vital to the island community, military and nation that the incapacitation or destruction thereof would have a debilitating effect on readiness, economic security, public health or safety, or any combination thereof; and

WHEREAS, the Guam Power Authority utilizes unarmed security guard services to protect its assets, employees and customers during and after duty hours, as part of its overall security strategy; and

WHEREAS, GPA, in partnership with the Guam Homeland Security, Department of Homeland Security, and other entities, is developing a comprehensive Security Strategy and Plan which will encompass local, federal and industry requirements and address reasonable threats and risks; and

WHEREAS, GPA's firm requirements for unarmed, uniformed security guard services will be determined by such Security Strategy; and

WHEREAS, a solicitation for Physical Security Proof of Concept is actively under review for formal risk and vulnerability assessments, and security services of select power, water and wastewater assets; and

WHEREAS, the Physical Security Proof of Concept services will link existing security assessments and attainable technology to complete the comprehensive Security Strategy; and

WHEREAS, in April 2019, GPA issued IFB GPA-051-19 seeking unarmed, uniformed security guard services for key assets and locations with options to enhance security measures within the contract period dependent on resource availability and readiness; and

WHEREAS, on June 5, 2019, the Consolidated Commission on Utilities (CCU) approved a \$1.2M spending authorization for contracted unarmed, uniformed security guard services via Resolution 2019-09; and

WHEREAS, GPA awarded and entered into the first base year contract with Pacific Island Security Agency (PISA) at the cost of \$806,916.60 for the term of June 2019 to May 2020, with exercised options

1 to include a portion of the first renewal option year from June 2020 and to expire October 31, 2020 at the
2 cost of \$351,394.65 for a grand total of \$1,158,311.25; and

3 **WHEREAS**, GPA has employed certain technologies and agreements to reduce unarmed, in-
4 person physical security services at certain locations resulting in increased security efficiencies and
5 reduced costs; and

6 **WHEREAS**, the FY2021 budget for Unarmed Uniformed Security Guard Services has been
7 approved at \$1,147,500; and

8 **WHEREAS**, GPA will have reached the \$1.2M spending authorization as approved by the CCU via
9 Resolution 2019-09 by October 31, 2020; and

10 **WHEREAS**, the option to extend the security services under the current contract is advantageous
11 to GPA as the demand for unarmed, uniformed security services has increased during the ongoing SARS-
12 CoV-2 (COVID-19) pandemic; and

13 **WHEREAS**, GPA seeks CCU and PUC approval to continue services with under IFB GPA-051-019
14 and exercise the remaining eight (8) months in the first-year option, and the full second year option
15 through May 31, 2022 in the amount of \$2,046,702 as summarized in Exhibit A; and

16 **WHEREAS**, the renewal and total cost of services is in the best interest of GPA and its ratepayers
17 based on the initially awarded multi-year base contract that encouraged competitive bids at lowest cost.

18
19 **NOW, THEREFORE, BE IT RESOLVED, by the CONSOLIDATED COMMISSION ON UTILITIES,**
20 **the GOVERNING BODY of the GUAM POWER AUTHORITY and SUBJECT TO THE REVIEW AND**
21 **APPROVAL OF PUC AS FOLLOWS:**

- 22 1. After careful consideration, the CCU finds that the continuance to exercise options to renew
23 the contracting for security for GPA properties is reasonable, prudent and necessary.
- 24 2. The General Manager of GPA is hereby authorized to continue to exercise the renewal options
25 of the contract for unarmed, uniformed security guard services for a term beginning
26 November 1, 2020 through May 31, 2021, and renewal of the 2nd optional year from June 1,
27 2021 through May 31, 2022, and contractual options to enhance security measures in the
28 amount of \$2,046,702.

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

DULY AND REGULARLY ADOPTED AND APPROVED THIS 20th DAY OF OCTOBER 2020.

Certified by:

Attested by:

JOSEPH T. DUENAS
Chairman
Consolidated Commission on Utilities

MICHAEL T. LIMTIACO
Secretary
Consolidated Commission on Utilities

I, **Michael T. Limtiaco**, 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>5</u>
Nays:	<u>0</u>
Absent:	<u>0</u>
Abstain:	<u>0</u>



EXHIBIT A

CONTRACT SUMMARY PISA CONTRACT OPTION 11/1/20 thru 5/31/22

3-Year Contract with all Renewal Periods and Options	\$3,684,063
CCU Approved Authorization (Resolution 2019-09)	\$1,200,000
Projected Expenditure thru Oct 31, 2020	\$1,158,311
Funding for Remainder of 1 st Year Renewal Period	\$818,681
Funding for 2 nd Year Renewal Period	\$1,228,021
Request Additional Funding Authorization Resolution 2020-22 (For period Nov 1, 2020 thru May 31, 2022)	\$2,046,702