



GWA RESOLUTION NO. 07-FY2021

**RELATIVE TO INDEFINITE QUANTITY CONTRACT WITH JMI-EDISON FOR
SUBMERSIBLE PUMPS AND MOTORS FOR GWA DEEP WELLS**

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 2021-01 soliciting cost quotation from experienced and responsive bidders to provide Deep Well Submersible Pumps and Motors and provide adequate stock replenishment when needed; and

WHEREAS, Deep Well Pumps and motors purchases are necessary to maintain its critical inventory of submersible pumps and motors to ensure the reliability of water production island wide; and

WHEREAS, there was one responsive and responsible bidder who met the Submersible Pumps and Motor requirements of IFB 2021-01; and

WHEREAS, IFB 2021-01 offers were evaluated by GWA’s review committee; and

WHEREAS, GWA’s review committee determined that the offer of Submersible Pumps and Motors made by JMI-Edison was fair and reasonable by the basis of past purchases made [EXHIBIT A]; and

//

//

1 **WHEREAS**, GWA accepted JMI-Edison’s bid proposal of indefinite quantity bid of “All
2 or None Bid for Franklin Electric Motors” and “All or None Bid for Franklin and Grundfos
3 Pumps” with an estimated total amount of One Million Four Hundred Ninety-Six Thousand
4 Eight Hundred Five dollars and Eighteen cents (\$ 1,496,805.18) [EXHIBIT B]; and
5

6 **WHEREAS**, GWA Management seeks CCU approval of the estimated contract amount
7 of One Million Four Hundred Ninety-Six Thousand Eight Hundred Five dollars and Eighteen
8 cents (\$ 1,496,805.18) for the purchase of Submersible Pumps and Motors for GWA Deep Wells
9 for the initial three-year contract term, as well as an additional Nine Hundred Ninety-Seven
10 Thousand Eight Hundred Seventy Dollars and Twelve Cents (\$997,870.12) for the possible two
11 (2) one-years options to renew the contract; and
12

13 **WHEREAS**, GWA Management further seeks CCU approval of a ten percent (10%)
14 contingency to the possible overall life of the contract (five-year term), of Two Hundred Forty-
15 Nine Thousand Four Hundred Sixty-Seven Dollars and Fifty-Three Cents (\$249,467.53) to bring
16 the total authorized funding to Two Million Seven Hundred Forty-Four Thousand One Hundred
17 Forty-Two Dollars and Eighty-Three cents (\$2,744,142.83); and
18

19 **WHEREAS**, the source of funding for the Submersible Pumps and Motors is Internally
20 Funded Capital Improvement Projects; and
21

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

- 24 1. The recitals set forth above hereby constitute the findings of the CCU.
- 25 2. The CCU finds that the terms of the bid proposal submitted by “JMI-Edison”
26 are fair and reasonable.
- 27 3. There was no indication of bad faith or fraud in any of the procurements
28 contained herein.

29 //

31 //

- 1 4. All of the procurement herein are in the best interest of the territory of Guam
2 and Guam Waterworks Authority.
- 3 5. The CCU hereby authorizes GWA management to proceed in the purchase
4 pumps and motors for GWA Deep Wells in the total amount of One Million
5 Four Hundred Ninety-Six Thousand Eight Hundred Five dollars and Eighteen
6 cents (\$1,496,805.18) for the initial three-year contract term as specified in the
7 IFB 2021-01 "Indefinite Quantity Bid, and with two (2) one-year options to
8 renew, subject to availability of funds and agreement between the parties
9 (Exhibit A).
- 10 6. The CCU hereby further approves the funding total of One Million Four
11 Hundred Ninety-Six Thousand Eight Hundred Five dollars and Eighteen cents
12 (\$ 1,496,805.18) for the initial 3-year contract term, as well as an additional
13 Nine Hundred Ninety-Seven Thousand Eight Hundred Seventy Dollars and
14 Twelve Cents (\$997,870.12) for the possible two (2) one-years options to
15 renew the contract.
- 16 7. The CCU hereby further approves a ten percent (10%) contingency to the
17 possible overall life of the contract (five-year term), of Two Hundred Forty-
18 Nine Thousand Four Hundred Sixty-Seven Dollars and Fifty-Three Cents
19 (\$249,467.53) to bring the total authorized funding to Two Million Seven
20 Hundred Forty-Four Thousand One Hundred Forty-Two Dollars and Eighty-
21 Three cents (\$2,744,142.83)
- 22 8. GWA Management is hereby authorized to seek PUC approval with the
23 contract of IFB 2021-01 since the contract exceeds One Million Dollars
24 (\$1,000,000.00) as required by Docket 00-04.

25
26 **RESOLVED**, that the Chairman certified, and the Board Secretary attests to the adoption
27 of this Resolution.

28 //

29 //

30 //

31 //

1 **DULY AND REGULARLY ADOPTED**, this 26th day of January 2021.

2 Certified by:

Attested by:

3 

4 

5 **JOSEPH T. DUENAS**

MICHAEL T. LIMTIACO

6 Chairperson

Secretary

7
8
9 **SECRETARY'S CERTIFICATE**

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

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

16
17 AYES: 4
18 NAYS: 0
19 ABSENT: 1
20 ABSTAIN: 0

21 ///

22
23
24 ///

25
26
27 ///

28
29
30 ///

31

