



RESOLUTION NO. 2021-14

RESOLUTION RELATIVE TO THE APPROVAL OF CONSULTING SERVICES FOR IMPLEMENTING USEPA COMPLIANCE PLAN

WHEREAS, in March 2015 the CCU authorized GPA to petition the PUC for approval of Consulting Services for implementing USEPA Compliance Plan¹; and

WHEREAS, upon PUC approval in October 2016² GPA issued RFP-17-001 for Engineering, Procurement and Construction Management Contract (EPCM) for the procurement development of an Independent Power Producer (IPP) contract for new generation capacity and to represent GPA as Owner's engineer support in the construction of the new power plant; and

WHEREAS, the EPCM contract was awarded to Stanley Consultants, Inc. and the contracted effective date was March 2, 2017 for a base term of 3 years and two one-year optional extensions; and

WHEREAS, during the contract term Stanley Consultants have:

- Developed the procurement documents and contract for the new power plant to address compliance requirements for the Cabras 1&2 Power Plant
- Supported the evaluation and selection of IPP for new power plant
- Provided contract negotiations support for IPP
- Provided technical assistance for permitting discussions of new power plant
- Evaluated and advised on new power plant schedule and progress
- Provided environmental and cultural study support; and

WHEREAS, the Stanley Consultants, Inc. contract amount was approved up to \$5,795,450 and total costs thru May total \$3,883,537; and

WHEREAS, the Stanley Consultants, Inc. contract expires on March 1, 2022 with no additional contract extensions.

WHEREAS, GPA still requires consulting support for the new power plant contract for Owner's Engineer support and other technical assistance for the construction and commissioning of the new

¹ CCU Resolution No 2015-21 for approval of Consulting Services for implementing USEPA Compliance Plan was approved on March 24, 2015. GPA submitted its petition to PUC on April 9, 2015 under Docket 15-05.

² PUC Docket 15-05 dated October 27, 2016 authorizes GPA to procure EPCM contractor.



27 power plant targeted for completion by end of 2023 and no later than April 2024, which is beyond the
28 expiration of the Stanley Consultants' contract term; and

29 WHEREAS, the Ukudu Power Plant is to be designed for ultralow sulfur fuel and natural gas
30 firing, as a dual fuel fired plant with natural gas lines to be installed by Guam Ukudu Power; and

31 WHEREAS, the operating costs for the Ukudu Power Plant significantly reduces when using
32 natural gas for fuel; and

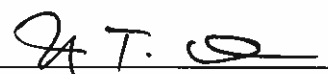
33 WHEREAS, GPA requires consulting services to assist in the developing and supporting the
34 procurement for the infrastructure required to receive Liquefied Natural Gas to Guam and to supply
35 natural gas to the new power plant.

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37 NOW THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities, subject to the
38 review and approval of the Public Utilities Commission, as follows:

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40 1. The CCU authorizes the GPA General Manager to petition the PUC for approval of
41 procurement documents for engineering and technical consulting services to support
42 implementing the compliance plan which includes contract management, construction
43 and commissioning support for Ukudu Power Plant and for developing procurement for
44 natural gas supply for the new power plant.
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46 RESOLVED, that the Chairman of the Commission certifies and the Secretary of the Commission
47 attests the adoption of this Resolution.

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49 DULY AND REGULARLY ADOPTED AND APPROVED THIS 25th DAY OF MAY 2021.

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Certified by: Attested by:

JOSEPH T. DUENAS MICHAEL T. LIMTIACO
Chairperson Secretary
Consolidated Commission on Utilities Consolidated Commission on Utilities

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SECRETARY'S CERTIFICATE

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: 4

Nays: Ø

Absent: 1

Abstain: Ø

