



**CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority | Guam Waterworks Authority

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

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***AMENDMENT***

**GPA RESOLUTION NO. 2021-06**

**GWA RESOLUTION NO. 15-FY2021**

**AUTHORIZING THE MANAGEMENT OF GUAM POWER AUTHORITY AND  
GUAM WATERWORKS AUTHORITY TO PROCURE MERCHANT SERVICES**

**WHEREAS**, the Guam Power Authority (GPA) and Guam Waterworks Authority (GWA) implemented Customer Information System software called Customer Care & Billing, which integrates payment solutions with website, point of sale, mobile application, and pay by phone; and

**WHEREAS**, GPA and GWA are nearing the end of its contract for merchant services under which it has been able to accept credit and debit card payments; and

**WHEREAS**, GPA and GWA determined it should issue a new request for proposal (RFP) for merchant services; and

**WHEREAS**, the original resolution is hereby *amended* to include Guam Solid Waste Authority (GSWA) in the joint procurement with GPA and GWA; GSWA having provided GPA and GWA with a GWSA board resolution authorizing GWSA to proceed with the joint procurement, a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, the term of the merchant service RFP being requested will be for a one (1) year period with options for four (4) additional one (1) year extensions.; and

**WHEREAS**, annual cost varies with the volume of customer usage but could be approximately \$1.3M per year; and

1           **NOW BE IT RESOLVED**, the Consolidated Commission on Utilities, subject to the  
2 review and approval of the Public Utilities Commission, does hereby approve and authorize the  
3 following:

- 4
- 5           1. The GPA General Manager and GWA General Manager are authorized to issue a request  
6           for proposal for merchant services for both the Guam Power Authority and the Guam  
7           Waterworks Authority.
  - 8
  - 9           2. The original resolution is hereby *amended* to include Guam Solid Waste Authority in the  
10          joint procurement for merchant services.
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  - 12          3. The annual cost of merchant services is expected to be approximately \$1.3M per year.
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15           **RESOLVED**, that the Chairman certifies and the Board Secretary attests to the adoption  
16 of this Resolution.

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18           **DULY AND REGULARLY ADOPTED AND APPROVED THIS 27<sup>TH</sup> DAY OF**  
19 **APRIL 2021.**

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22 Certified by:

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26 **JOSEPH T. DUENAS**

27 Chairperson

28 Consolidated Commission on Utilities

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Attested by:



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**MICHAEL T. LIMTIACO**

Secretary

Consolidated Commission on Utilities

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**SECRETARY'S CERTIFICATE**

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

The foregoing is a full, true and correct copy of the resolution duly adopted at a regular meeting by the members of the Guam CCU, 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>Ø</u>
Absent:	<u>Ø</u>
Abstain:	<u>Ø</u>





# GUAM SOLID WASTE AUTHORITY

LOURDES A. LEON GUERRERO  
Governor of Guam

JOSHUA F. TENORIO  
Lt. Governor of Guam

LARRY J. GAST  
General Manager



## GSWA Board Resolution No. 2021-002

### Authorization for Management to have joint procurement with the Guam Power Authority and Guam Waterworks Authority's Procurement for Merchant Services

**WHEREAS**, the Guam Solid Waste Authority desires to provide safe and convenient credit card processing through a Merchant Service Provider; and,

**WHEREAS**, the Guam Solid Waste Authority has been offered the privilege to have joint procurement with Guam Power Authority and Guam Waterworks Authority in the procuring of Merchant Services; and,

**WHEREAS**, the Guam Solid Waste Authority will have its own merchant account number and individual contract with the selected vendor; and,

**WHEREAS**, it is the desire of the Guam Solid Waste Authority Management and the Board to enable this partnership and provide a more efficient, convenient, and safe payment option for its customers; and,

**THEREFORE, BE IT HEREBY RESOLVED** that the Board of Guam Solid Waste Authority does hereby authorize its management team to take appropriate action to establish this joint procurement process for Merchant Services with the Guam Power Authority and the Guam Waterworks Authority; and,

**BE IT FURTHER RESOLVED** that the Board of Guam Solid Waste Authority does hereby provide the management team full authority regarding the decision making and the procurement process for a Merchant Services Provider.

Upon a motion to adopt the text of the foregoing Resolution made by Vice Chairwoman Minakshi Hemlani, seconded by Board Secretary Margaret (Peggy) Denney, the following vote was recorded:

Ayes: 4

Nays: 0

Absent: 0

Abstain: 0



# GUAM SOLID WASTE AUTHORITY



**LOURDES A. LEON GUERRERO**  
Governor of Guam


**JOSHUA F. TENORIO**  
Lt. Governor of Guam

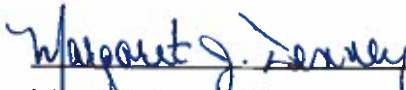
**LARRY J. GAST**  
General Manager


Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Guam Solid Waste Authority, Guam, on the 7<sup>th</sup> day of April 2021.

**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS**

  
**Andrew Gayle, Chairman**

  
**Minakshi Hemlani, Vice Chair**

  
**Margaret Denney, Secretary**

  
**Jim Oehlerking, Director**

**ATTEST:**

**ALICIA FEJERAN, CLERK**

**BY:**

