

30

31

CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagatra, Guam 96932 | (671) 648-3002 | guamccu.org

1 **GPA RESOLUTION NO. 2021 -25** 2 RELATIVE TO AUTHORIZING EXPENDITURE TO PROCURE A 3 **NEW 30 MVA POWER TRANSFORMER FOR PITI T-7 REPLACEMENT** 4 5 6 7 WHEREAS, the Piti Substation T-7 power transformer was placed in service circa 1960's; and WHEREAS, the Piti Substation T-7 transformer experienced an electrical failure due to 8 deterioration of mechanical parts and insulating components in January 3, 2021; and 9 10 WHEREAS, the sustained damage within the T-7 transformer is irreparable; and WHEREAS, the GPA customers in the Piti area are currently being serviced by the Navy owned T-11 8 power transformer; and 12 13 WHEREAS, if the T-8 power transformer trips offline, it would black out most of Piti Village, the Guam Port and other critical loads; and 14 WHEREAS, the Procurement Office has provided adequate public announcement to procure a 30 15 MVA power transformer to replace T-7 through Bid Invitation No. GPA-042-21 describing the 16 specifications and information required of each offeror; and 17 18 WHEREAS, Niagara Power Transformer Corporation, Benson Guam Enterprises Inc., R&D Marketing and EMB Electrical Inc. submitted bids for GPA's consideration; and 19 WHEREAS, GPA's Evaluation Committee has determined that Benson Guam Enterprise Inc. to be 20 the lowest responsive bidder with a cost of \$1,034,968.00. 21 WHEREAS, the award to Benson Guam Enterprise Inc. has been made pursuant to a written 22 23 finding by the Procurement office that Benson Guam Enterprise Inc. offer meets the requirements of GPA's specifications and has determined to be fair and reasonable. 24 WHEREAS, GPA shall secure FY 2022 revenue funds in the amount of \$1,034,968.00 for this 25 procurement; and 26 WHEREAS, GPA is requesting the approval of the CCU for the procurement of the 30 MVA 27 transformer to replace Piti Substation T-7 power transformer. 28 29

1	NOW, THEREFORE, BE IT RESOLVED	, by the Consolidated Commission on Utilities as
2	follows:	
3		
4	1. After careful review of the attac	hed documents, the Consolidated Commission on
5	Utilities finds the purchase of the	30 MVA power transformer to replace the damaged
6	Piti T-7 transformer to be reason	nable, prudent and necessary for the use of GPA
7	Revenue funds.	,
8	2. The General Manager of the Guar	n Power Authority is hereby authorized an increase
9	in obligating authority up to \$1,03	34,968.00 for the purpose of procuring the required
10	transformer.	
11		
12	RESOLVED, that the Chairman certifi	es and the Board Secretary attests the adoption of
13	this Resolution.	
14		
	DILLY AND DECLII ADLY ADODTED AN	D APPROVED THIS 28th DAY OF SEPTEMBER, 2021.
15	DOLY AND REGULARLY ADOPTED AN	D APPROVED THIS 28" DAT OF SEPTEIVIDER, 2021.
16		
17	Certified by:	Attested by:
	Certified by:	Attested by:
17 18	Certified by: JOSEPH T. DUENAS	Attested by: MICHAEL T. LIMTIACO
17 18 19	JOSEPH T. DUENAS Chairperson	MICHAEL T. LIMTIACO Secretary
17 18 19 20 21	JOSEPH T. DUENAS	MICHAEL T. LIMTIACO
17 18 19 20 21 22 23	JOSEPH T. DUENAS Chairperson	MICHAEL T. LIMTIACO Secretary
17 18 19 20 21	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities	MICHAEL T. LIMTIACO Secretary
17 18 19 20 21 22 23 24	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities he Consolidated Commission on Utilities (CCU), as
17 18 19 20 21 22 23 24 25	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for the evidenced by my signature above do certify and the evidenced by my signature above do certify and the evidence of	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities he Consolidated Commission on Utilities (CCU), as
17 18 19 20 21 22 23 24 25	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for tevidenced by my signature above do certify a The foregoing is a full, true, and accurately accurately and accurately ac	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows:
17 18 19 20 21 22 23 24 25 26	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for tevidenced by my signature above do certify a The foregoing is a full, true, and accumenting of the members of Guam Consolidated	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular
17 18 19 20 21 22 23 24 25 26 27	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for tevidenced by my signature above do certify a The foregoing is a full, true, and accumenting of the members of Guam Consolidated	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular ted Commission on Utilities, duly and legally held at the which meeting a quorum was present and the
17 18 19 20 21 22 23 24 25 26 27 28	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for tevidenced by my signature above do certify at the foregoing is a full, true, and accumeeting of the members of Guam Consolidate a place properly noticed and advertised at	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular ted Commission on Utilities, duly and legally held at the which meeting a quorum was present and the
17 18 19 20 21 22 23 24 25 26 27 28 29	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for the evidenced by my signature above do certify at the foregoing is a full, true, and accumentation of the members of Guam Consolidate a place properly noticed and advertised at members who were present voted as follows:	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular ted Commission on Utilities, duly and legally held at the which meeting a quorum was present and the
17 18 19 20 21 22 23 24 25 26 27 28 29 30	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for the evidenced by my signature above do certify at the foregoing is a full, true, and accument meeting of the members of Guam Consolidate and place properly noticed and advertised at members who were present voted as follows: Ayes: Nays: Absent:	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular ted Commission on Utilities, duly and legally held at the which meeting a quorum was present and the
17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	JOSEPH T. DUENAS Chairperson Consolidated Commission on Utilities I, Michael T. Limtiaco, Secretary for the evidenced by my signature above do certify at the foregoing is a full, true, and accument meeting of the members of Guam Consolidate and place properly noticed and advertised at members who were present voted as follows: Ayes: Nays:	MICHAEL T. LIMTIACO Secretary Consolidated Commission on Utilities the Consolidated Commission on Utilities (CCU), as as follows: rate copy of the resolution duly adopted at a regular ted Commission on Utilities, duly and legally held at the which meeting a quorum was present and the