



**GPA RESOLUTION NO. FY2022-02**

**AUTHORIZING MANAGEMENT OF THE GUAM POWER AUTHORITY TO SOLICIT A CONTRACT FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF GPA'S FUEL BULK STORAGE FACILITY**

**WHEREAS**, the Guam Power Authority (GPA), through Resolution 2017-10 awarded IFB GPA-014-17 to Isla Petroleum and Energy, LLC ("IP&E"); and

**WHEREAS**, the contract with IP&E is expiring on September 30, 2022; and

**WHEREAS**, proper management, operation and maintenance of the Fuel Bulk Storage Facility is required to ensure uninterrupted, reliable fuel supply to GPA's Power Plants; and

**WHEREAS**, GPA intends to procure the services of a qualified firm for the Management, Operation and Maintenance of the Fuel Bulk Storage Facility; and

**WHEREAS**, approval is requested to allow the General Manager to solicit these services and petition the PUC to approve the solicitation for a contract with a base period of three (3) years with an option to extend for up to two (2) additional one-year extensions.

**NOW THEREFORE, BE IT RESOLVED**, by the CONSOLIDATED COMMISSION ON UTILITIES as the governing body of GPA, and subject to the review and approval of the Public Utilities Commission as follows:

1. The General Manager is authorized to proceed with the solicitation for a Contract for the Management, Operation and Maintenance of GPA's Fuel Bulk Storage Facility.

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

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**DULY and REGULARY ADOPTED AND APPROVED THIS 26<sup>TH</sup> DAY of October, 2021**

**Certified by:**

**Attested by:**



**JOSEPH T. DUENAS**

**MICHAEL LIMTIACO**

Chairperson  
Consolidated Commission on Utilities

Secretary  
Consolidated Commission on Utilities

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I, Michael 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 correct copy of the resolution duly adopted at a regular meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held at the meeting place properly noticed and advertised at which meeting a quorum was present and the members who were present voted as follows:

Ayes: 3  
Nays: 0  
Absent: 2  
Abstain: 0

