



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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GPA RESOLUTION NO. FY2022-11

AUTHORIZING THE GUAM POWER AUTHORITY TO INCREASE THE AMOUNT OF AWARD FOR THE PHYSICAL SECURITY PROOF OF CONCEPT (POC)

WHEREAS, the Guam Power Authority (GPA) has identified that Physical Security of its assets is critical to its daily operations; and

WHEREAS, bond funding was identified in 2014 (GPA Docket 14-09) in the amount of \$1,350,000 to address the Physical Security needs of the Authority; and

WHEREAS, a Request for Proposal (RFP) for a Physical Security Proof of Concept (POC) was drafted to provide services for the review, design and buildout for selected GPA sites in order to increase the Physical Security posture for such sites and to develop standardized solutions to utilize for other sites; and

WHEREAS, the Procurement Officer published and provided adequate public announcement for the need for Physical Security review, design and buildout through Invitation for Multi-Step Bid No. **GPA-RFP-20-007** describing the type of services required and specifying the type of information and data required of each offeror; and

WHEREAS, Sheffield Scientific LLC, submitted a bid for GPA consideration; and

WHEREAS, Sheffield Scientific LLC was determined to be the most qualified bidder meeting the requirements of the bid solicitation; and

WHEREAS, Sheffield Scientific LLC was awarded the project for the contract amount of \$996,670.00 utilizing bond funding to include the review, design and project management of the Physical Security buildouts of the selected sites; and

31 **WHEREAS**, five (5) sites were identified for this project to include Talofof Plant, Harmon
32 Substation, Dededo Combustion Turbine, Fadian Main Office and the Piti Substation; and
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34 **WHEREAS**, the buildout portion of each of the selected sites is estimated at \$70,000 to \$100,000
35 for each site to include Access Control, Communications, Video Surveillance, Electrified Locks, Additional
36 Fencing, Intrusion Detection Systems, Perimeter Lighting and other solutions; and
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38 **WHEREAS**, the buildout portion will be an additional task order(s) for each of the selected sites
39 which will increase the value of the contract to **\$1,496,670**; and
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41 **WHEREAS**, Bond and Revenue Funds have been identified as the additional funding source.
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43 **NOW, THEREFORE BE IT RESOLVED**, the Consolidated Commission on Utilities, as the Governing Body
44 of the Guam Power Authority, does hereby approve and authorize the following:
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- 46 1. The General Manager of the Guam Power Authority is hereby authorized to enter into a two (2) year
47 contract commencing October 1, 2021 and expiring September 30, 2023 for a total contract cost of
48 \$1,496,670 with Sheffield Scientific LLC for the buildout of the five (5) selected sites.
- 49 2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating
50 authority to the annual value of the contract and execute such agreements and documents necessary
51 for a contract with **Sheffield Scientific LLC**.

52 **RESOLVED**, that the Chairman of the Commission certifies and the Board Secretary attests to the
53 adoption of this Resolution.
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55 **DULY and REGULARY ADOPTED AND APPROVED THIS 22ND DAY of FEBRUARY, 2022**
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Certified by:

Attested by:



JOSEPH T. DUENAS
Chair Person
Consolidated Commission on Utilities



MICHAEL LIMTIACO
Secretary
Consolidated Commission on Utilities

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62 I, **Michael Limtiaco**, Secretary for the Consolidated Commission on Utilities (CCU), as evidenced by
63 my signature above do certify as follows:

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65 The foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of
66 the members of Guam Consolidated Commission on Utilities, duly and legally held at the meeting place
67 properly noticed and advertised at which meeting a quorum was present and the members who were
68 present voted as follows:

69
70 Ayes: 4
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72 Nays: Ø
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74 Absent: 1
75
76 Abstain: Ø

