



## CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

### GUAM WATERWORKS AUTHORITY WORK SESSION

*CCU Conference Room*

*8:30 a.m., Tuesday, February 15, 2022*

## AGENDA

### 1. CALL TO ORDER

### 2. ISSUES FOR DECISION

- 2.1 Relative to the Authorization for the Guam Power Authority and the Guam Waterworks Authority to Award a Contract for Merchant Banking Services / GWA Resolution No. 08-FY2022; GPA Resolution No. FY2022-12
- 2.2 Relative to Authorizing the Guam Waterworks Authority to Issue an Invitation for Bid (IFB) to Procure Property, General Liability, and Other Insurance Services / Resolution No. 09-FY2022
- 2.3 Relative to Approval of Construction Contract Change Order No. 2 for the Tamuning "Hot Spots" Sewer System Rehabilitation and Replacement Project (S15-006-EOA) / Resolution No. 10-FY2022
- 2.4 Relative to Approval of the Additional Funding to the Construction Contract for the Tank Repair and Bypass Project / Resolution No. 11-FY2022
- 2.5 Relative to Approval of Amendment for the Indefinite Delivery/Indefinite Quantity Professional Project/Construction Management Services Contract – Additional Archaeological Monitoring Under Task Order No. 4 / Resolution No. 12-FY2022

### 3. GM REPORT

- 3.1 Administration
- 3.2 Compliance
- 3.3 Engineering / Capital Improvement Program
- 3.4 Financial
- 3.5 Operations
- 3.6 Other

### 4. OTHER DISCUSSION

- 4.1 CCU Rules Update

### 5. ANNOUNCEMENTS

- 5.1 Next CCU Meetings: GPA Work Session: February 17; CCU Regular Monthly Mtg.: February 22

### 6. ADJOURNMENT