



GPA RESOLUTION NO. FY2022-15

**RELATIVE TO AUTHORIZING EXPENDITURE TO PROCURE 35 FOOT, 45 FOOT and
55 FOOT CLASS B CONCRETE POWER POLES**

WHEREAS, the Guam Power Authority (GPA) owns, operates and maintains electrical transmission and distribution systems through an overhead infrastructure composed of concrete poles; and

WHEREAS, the GPA has analyzed historical usage of 35 foot, 45 foot, and 55 foot concrete poles and determined safety stock levels; and

WHEREAS, the GPA's inventory of these concrete poles will be severely diminished and below safe stock levels in six months; and

WHEREAS, these concrete poles require at least six months lead time for procurement, manufacture, testing, and delivery; and

WHEREAS, the Procurement Officer has provided adequate public announcement to procure 50 each 35', 100 each 45', and 50 each 55' CLASS B concrete power poles through Bid Invitation No. GPA-020-22, describing the specifications of these concrete power poles and information required of each offeror; and

WHEREAS, Benson Guam Enterprise Inc. was the sole bidder who submitted bids for GPA's consideration; and

WHEREAS, GPA's Evaluation Committee has determined that Benson Guam Enterprise Inc.'s bids were responsive; and

WHEREAS, the award to Benson Guam Enterprise Inc. has been made pursuant to a written finding by the Procurement office that Benson Guam Enterprise Inc.'s offer meets the requirements of GPA's specifications and has been determined to be fair and reasonable; and

WHEREAS, GPA shall secure FY 2022 revenue funds in the amount of \$1,398,950.00 for this procurement; and

WHEREAS, GPA is requesting the approval of the CCU for the procurement of the 35', 45', and 55' concrete power poles to ensure safe inventory stock levels.

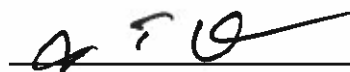
NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

- 1 1. After careful review of the attached documents, the Consolidated Commission on
2 Utilities finds the purchase of the 35', 45', and 55' Class B Concrete Power Poles power
3 to be reasonable, prudent and necessary for the use of GPA Revenue funds.
4 2. The General Manager of the Guam Power Authority is hereby authorized an increase
5 in obligating authority up to \$1,398,950.00 for the purpose of procuring the required
6 concrete poles.

7
8 **RESOLVED**, that the Chairman certifies and the Board Secretary attests the adoption of
9 this Resolution.

10
11 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 22nd DAY OF MARCH, 2022.**

12
13 Certified by:

14 
15 _____
16 JOSEPH T. DUENAS
17 Chairman
18 Consolidated Commission on Utilities

Attested by:

19 
20 _____
21 MICHAEL T. LIMTIACO
22 Secretary
23 Consolidated Commission on Utilities

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

26 The foregoing is a full, true, and accurate copy of the resolution duly adopted at a regular
27 meeting of the members of Guam Consolidated Commission on Utilities, duly and legally held at
28 a place properly noticed and advertised at which meeting a quorum was present and the
29 members who were present voted as follows:
30

31 Ayes: 5
 Nays: 0
 Absent: 0
 Abstain: 0

