



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., Tuesday, April 26, 2022

*AMENDED AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC COMMENTS [*Limit to 2 minutes*]
4. GWA
 - 4.1 GM Report
 - 4.2 Financials
 - 4.3 Resolution 10-FY2022 Relative to Approval of Construction Contract Change Order No. 2 for the Tamuning "Hot Spots" Sewer System Rehabilitation and Replacement Project (S15-006-EOA)
 - 4.4 Resolution No. 13-FY2022 Relative to Approval of the Program Management/Construction Management Services for the Guam Water and Wastewater Infrastructure Improvements Services Extension
 - 4.5 Resolution No. 14-FY2022 Relative to Approval of Change Order No. 7 for the Northern and Southern Reservoir Design Services
 - 4.6 Resolution No. 15-FY2022 Relative to Approving the Award for the Multi-Year Procurement of Automotive Gasoline, Regular Unleaded and Diesel Fuel Oil No. 2 for GWA Transportation Fleet; GWA IFB No. 22-01
 - 4.7 Resolution No. 16-FY2022 Relative to Approving the Contract for Property Insurance, General Liability Insurance, and Other Insurance Under Guam Waterworks Authority ("GWA") Invitation for Bid No. GWA 2022-09 and Authorizing GWA to Petition the Guam Public Utilities Commission ("PUC") for Approval Under the Contract Review Protocol
5. GPA
 - 5.1 GM Report
 - 5.2 Financials
 - 5.3 *Resolution FY2022-16 Approval for Additional Repair Work for Tank 1935
 - 5.4 Resolution FY2022-17 Request for Increase to the FY'22 Residual and Diesel Fuel Oil Budget /
 - 5.5 Resolution FY2022-18 Memorandum of Agreement (MOA) between GPA & GEO on the We Care, Guam Program
 - 5.6 Resolution FY2022-19 Contract Extension for Hyundai RFO
 - 5.7 Resolution FY2022-20 Request to Enter into a Month-to-Month Extension for Professional Printing, Mailing, Processing and other Services
6. OTHER DISCUSSION
7. ANNOUNCEMENTS
 - 7.1 Next CCU Meetings: GWA Work Session: May 17; GPA Work Session May 19; CCU Regular Monthly Meeting: May 24
8. ADJOURNMENT