



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

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GPA RESOLUTION NO. FY2023-15

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 and GWA 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

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WHEREAS, five (5) sites were identified for GPA include the Talofof Plant, Harmon Substation, Fadian Main Office, Umatac Substation and the Piti Substation; and

WHEREAS, the buildout portion of each of the selected sites was estimated at \$70,000 to \$100,000 for each site to include Access Control, Communications, Video Surveillance, Electrified Locks, Additional Fencing, Intrusion Detection Systems, Perimeter Lighting, buildout of a Security Operations Center (SOC) and other related solutions; and

WHEREAS, the buildout portion was as an additional task order(s) for the selected sites, which increased the value of the contract to \$1,496,670 and was approved on February 23, 2022 through GPA Resolution No. FY2022-11, with the buildout timeline to be completed by October 2022; and

WHEREAS, delays caused by Supply Chain issues arising from the Pandemic and global logistics challenges have increased the initial cost estimates and timely delivery of equipment causing the delay in completing the buildout of the identified sites; and

WHEREAS, the completion of the buildout of the five (5) sites has been extended to June of 2023; and

WHEREAS, the delay of the site buildouts and increase of equipment cost has incurred additional expenses to complete the project in the amount of \$350,000 which will increase the value of the contract to \$1,846,670; and

WHEREAS, Bond and Revenue Funds have been identified as the additional funding source; and

WHEREAS, the contract review protocol established by the Public Utilities Commission (PUC) requires that all contracts in excess of \$1.5 million be authorized by the PUC; and

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 of the Guam Power Authority is hereby authorized to amend the amount of the current two (2) year contract commencing October 1, 2021 and expiring September 30, 2023 for

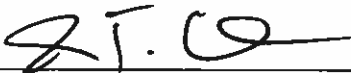
69 an estimated total contract cost of \$1,846,670 with Sheffield Scientific LLC for the buildout of the five
70 (5) selected sites.

71 2. The General Manager of the Guam Power Authority is hereby authorized an increase in obligating
72 authority to the annual value of the contract and execute such agreements and documents necessary
73 for a contract with **Sheffield Scientific LLC**.

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

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78 **DULY and REGULARY ADOPTED AND APPROVED THIS 3rd DAY of APRIL, 2023**

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Certified by:



JOSEPH T. DUENAS
Chair Person

Attested by:



PEDRO ROY MARTINEZ
Secretary

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83 I, **Pedro Roy Martinez**, Secretary for the Consolidated Commission on Utilities (CCU), as evidenced
84 by my signature above do certify as follows:

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

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91 Ayes: 5
92 Nays: Ø
93 Absent: Ø
94 Abstain: Ø
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