



**GPA Resolution No. 2023-22**

**RELATIVE TO AUTHORIZING THE GUAM POWER AUTHORITY TO EXERCISE OPTION TO RENEW FOR UNARMED UNIFORMED SECURITY GUARD SERVICES**

**WHEREAS**, Guam's Island-Wide Power System is critical infrastructure whose assets, systems, and networks, whether physical or virtual, are considered so vital to the island community, military and nation that the incapacitation or destruction thereof would have a debilitating effect on readiness, economic security, public health or safety, or any combination thereof; and

**WHEREAS**, the Guam Power Authority utilizes unarmed security guard services to protect its assets, employees and customers during and after duty hours, as part of its overall security strategy; and

**WHEREAS**, GPA, in partnership with the Guam Homeland Security, Department of Homeland Security, and other entities, is developing a comprehensive Security Strategy and Plan which will encompass local, federal and industry requirements and address reasonable threats and risks; and

**WHEREAS**, GPA's firm requirements for unarmed, uniformed security guard services shall continue to be required as an integral part of the Security Plan and ultimately determined by such Security Strategy; and

**WHEREAS**, a solicitation for Physical Security Proof of Concept is actively under review for formal risk and vulnerability assessments, and security services of select power, water and wastewater assets; and

**WHEREAS**, the Physical Security Proof of Concept services will link existing security assessments and attainable technology to complete the comprehensive Security Strategy; and

**WHEREAS**, in June 2022, GPA issued IFB GPA-033-22 seeking unarmed, uniformed security guard services for key assets and locations with options to enhance security measures within the contract period dependent on resource availability and readiness; and

**WHEREAS**, GPA awarded and entered into the first base year contract with Pacific Island Security Agency (PISA) at the cost of \$798,912 for the term of July 2022 to June 2023, with exercised options to include a portion of the first renewal option year from July 2023 and to expire September 30, 2023 at the cost of \$199,728 for a grand total of \$998,640; and

1           **WHEREAS**, the FY2023 budget for Unarmed Uniformed Security Guard Services has been  
2 approved at \$1,040,000 and \$950,000 is the proposed FY2024 budget; and

3           **WHEREAS**, the option to extend the security services under the current contract is advantageous  
4 to GPA as demand from unarmed, uniformed security services has increased during the ongoing Typhoon  
5 Mawar recovery efforts; and

6           **WHEREAS**, GPA will have reached the General Managers \$1M spending authorization by  
7 September 30, 2023; and

8           **WHEREAS**, GPA seeks CCU and PUC approval to continue services under IFB GPA-033-22 and  
9 exercise the remaining nine (9) months in the first-year option, and the full second year option through  
10 June 30, 2025 in the amount of \$1,398,096 as summarized in **Exhibit A**; and

11           **WHEREAS**, the renewal and total cost of services is in the best interest of GPA and its ratepayers  
12 based on the initially awarded multi-year base contract that encouraged competitive bids at lowest cost.

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14           **NOW, THEREFORE, BE IT RESOLVED**, by the Consolidated Commission on Utilities, subject  
15 to the approval of the Public Utilities Commission, as follows:

- 16           1. After careful consideration, the CCU finds that the continuance to exercise options to  
17           renew the contracting for security for GPA properties is reasonable, prudent and  
18           necessary.
- 19           2. The General Manager of GPA is hereby authorized to continue to exercise a portion of  
20           the 1<sup>st</sup> renewal option year of the contract for unarmed, uniformed security guard  
21           services for a term beginning October 1, 2023 through December 31, 2023 at a cost of  
22           \$199,728, in which the total amount of the contract will be \$1,198,368.
- 23           3. The CCU authorizes the GPA General Manager to petition the PUC for the remaining  
24           portion of the 1<sup>st</sup> renewal option year from January 1, 2024 through June 30, 2024, at a  
25           cost of \$399,456; and the renewal of the 2<sup>nd</sup> optional year from July 1, 2024 through  
26

1 June 30, 2025, and contractual options to enhance security measures, at a cost of  
2 \$798,912, for a total contract value of \$2,369,736.  
3

4 **RESOLVED**, that the Chairman certifies and the Secretary attests to the adoption of this  
5 Resolution.  
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7 **DULY AND REGULARLY ADOPTED AND APPROVED THIS 25<sup>th</sup> DAY OF JULY 2023.**

8 Certified by:

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10 \_\_\_\_\_  
11 JOSEPH T. DUENAS  
12 Chairman  
13 Consolidated Commission on Utilities  
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15

Attested by:



10 \_\_\_\_\_  
11 PEDRO ROY MARTINEZ  
12 Secretary  
13 Consolidated Commission on Utilities  
14  
15

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

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

22  
23 Ayes: 4  
24 Nays: 0  
25 Absent: 1  
26 Abstain: 0



Resolution 2023-23

EXHIBIT A

**CONTRACT SUMMARY**  
**PISA SECURITY GUARD SERVICES CONTRACT OPTION**

<b>Base contract year term:</b>	07/01/22 – 06/30/23 <i>completed</i>		\$798,912.00
3 months of 1 <sup>ST</sup> YEAR option to renew term:	07/01/23 – 09/30/23		<u>\$199,728.00</u>
		<b><i>Subtotal</i></b>	<b><i>\$998,640.00</i></b>
3 months of 1 <sup>ST</sup> YEAR option to renew term:	10/01/23 – 12/31/23		<u>\$199,728.00</u>
<i>BASE YEAR + 1<sup>st</sup> half (6 months) of 1<sup>ST</sup> YEAR renewal under current PO</i>		<b><i>Total</i></b>	<b><i>\$1,198,368.00</i></b>
Final 6 months of 1 <sup>ST</sup> YEAR option to renew term:	01/01/24 – 06/30/24		\$399,456.00
2 <sup>ND</sup> YEAR option to renew term:	07/01/24 – 06/30/25		<u>\$798,912.00</u>
<i>2<sup>nd</sup> half (6 months) of 1<sup>ST</sup> YEAR renewal + 2<sup>ND</sup> YEAR renewal</i>		<b><i>Total</i></b>	<b><i>\$1,198,368.00</i></b>
		<b><i>TOTAL CONTRACT VALUE:</i></b>	<b><i>\$2,396,736.00</i></b>