



**CONSOLIDATED COMMISSION ON UTILITIES**  
Guam Power Authority | Guam Waterworks Authority  
P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

**GWA RESOLUTION NO. 18-FY2023**

**RELATIVE TO APPROVAL OF THE ID/IQ UNDERSIZED WATERLINE  
REPLACEMENT DESIGN AND CM CONTRACT**

**WHEREAS**, under 12 G.C.A. § 14105, the Consolidated Commission on Utilities (“CCU”) has plenary authority over financial, contractual and policy matters relative to the Guam Waterworks Authority (“GWA”); and

**WHEREAS**, the Guam Waterworks Authority (“GWA”) is a Guam Public Corporation established and existing under the laws of Guam; and

**WHEREAS**, the Water Resource Master Plan Update 2018 (WRMP) developed and included a list of potential undersized waterline replacement projects under Volume 2 of the WRMP Table 8-13 Total Remaining 2-Inch and AC Pipes and Table 8-14 Candidate Project Areas with 2-Inch and AC Pipes; and

**WHEREAS**, in accordance with the CCU-approved 5-year Improvement Program addressing the 2011 Court Order, upcoming EPA compliance requirements, and other regulatory requirements, GWA continues to make improvements to the water system by issuing projects that will reduce water loss, improve water supply, create pressure zones, and reduce undersized and/or aging pipes by installing new waterlines; and

**WHEREAS**, GWA has advertised the Request for Proposals (RFP-01-ENG-2022) soliciting statement of qualifications from experienced and qualified engineering firms to provide design and construction management services for the Indefinite Delivery/Indefinite Quantity (ID/IQ) for Engineering Design and Construction Management Services for Undersized Waterline Replacement; and

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1           **WHEREAS**, 15 interested parties registered for the RFP package, from which GWA  
2 received proposal submittals from 8 firms before the RFP submittal deadline; and

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4           **WHEREAS**, the GWA Architect-Engineer Selection committee reviewed and evaluated  
5 the 8 proposals (Exhibit A) and generated a short list of the top 3 firms with a recommendation  
6 to award a contract to the firm Brown and Caldwell (Exhibit B); and

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8           **WHEREAS**, GWA and Brown and Caldwell negotiated the fee proposal for the design  
9 and construction management services for the Indefinite Delivery/Indefinite Quantity (ID/IQ)  
10 Contract for Engineering Design and Construction Management Services for Undersized  
11 Waterline Replacement to be provided in the total amount of Two Million Six Hundred  
12 Thousand Four Hundred Ninety-Eight Dollars (\$2,600,498.00) (Exhibit C); and

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14           **WHEREAS**, GWA management seeks approval of the total negotiated fee proposal in  
15 the amount of Two Million Six Hundred Thousand Four Hundred Ninety-Eight Dollars  
16 (\$2,600,498.00) for the multi-year ID-IQ contract and approval to award with funding for initial  
17 term task orders in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00);  
18 and

19           **WHEREAS**, GWA shall issue Task Orders for development of a master list of  
20 replacement sites and design and construction management of sites, which GWA have identified  
21 for immediate replacement; and

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23           **WHEREAS**, initial funding in the amount of One Million Five Hundred Thousand  
24 Dollars (\$1,500,000.00) will be from the USEPA grants, and additional funding may be from  
25 USEPA grants, bond funds or revenues based on the CCU-approved 5-yr CIP.

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27           **NOW BE IT THEREFORE RESOLVED**, the Consolidated Commission on Utilities  
28 does hereby approve the following:

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30           1. The recitals set forth above hereby constitute the findings of the CCU.  
31           2. The CCU finds that the terms of the fee proposal submitted by Brown and  
32 Caldwell are fair and reasonable.

- 1                   3. The CCU hereby authorizes the management to accept the fee proposal in the  
2                   amount of Two Million Six Hundred Thousand Four Hundred Ninety-Eight  
3                   Dollars (\$2,600,498.00) from Brown and Caldwell, which is also  
4                   incorporated into this Resolution in its entirety (Exhibit C).  
5                   4. The CCU hereby further authorizes the management of GWA to enter into an  
6                   ID/IQ contract with Brown and Caldwell, in the amount of One Million Five  
7                   Hundred Thousand Dollars (\$1,500,000.00).  
8                   5. The CCU hereby further approves the total funding amount for this project in  
9                   the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).  
10                  6. The CCU hereby approves the use of funding source(s) from USEPA grants,  
11                  bonds or revenues as identified in the CCU-approved 5-yr CIP.

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13                  **RESOLVED**, that the Chairman certified and the Board Secretary attests to the  
14 adoption of this Resolution.

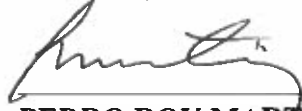
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16                  **DULY AND REGULARLY ADOPTED**, this 29<sup>th</sup> day of August 2023.

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18                  Certified by:

19                  

20                  **JOSEPH T. DUENAS**  
21                  Chairperson

22                  Attested by:

23                  

24                  **PEDRO ROY MARTINEZ**  
25                  Secretary

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**SECRETARY'S CERTIFICATE**

I, Pedro Roy Martinez, Board Secretary of the Consolidated Commission on Utilities as evidenced by my signature above do hereby certify as follows:

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

AYES:	5	_____
NAYS:	0	_____
ABSENT:	0	_____
ABSTAIN:	0	_____



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