



**GWA RESOLUTION NO. 18-FY2024**

**RELATIVE TO APPROVAL OF ADDITIONAL FUNDING INCREASE TO THE  
INDEFINITE QUANTITY CONTRACT WITH JMI-EDISON FOR SUBMERSIBLE  
PUMPS AND MOTORS FOR GWA DEEP WELLS**

**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**, on January 26, 2021, the CCU approved via Resolution 07-FY2021 for GWA management to enter into a multi-year contract with JMI-Edison to provide Deep Well Submersible Pumps and Motors that would ensure GWA has adequate stock replenishment on GWA’s warehouse shelf; and

**WHEREAS**, the CCU approved a funding authorization for the contract with JMI-Edison in the amount of Two Million Seven Hundred Forty-Four Thousand One Hundred Forty-Two Dollars and Eighty-Three Cents (\$2,744,142.83) in which One Million Four Hundred Ninety-Six Thousand Eight Hundred Five Dollars and Eighteen Cents (\$1,496,805.18) was for the purchase of Submersible Pumps and Motors for GWA Deep Wells for the initial three-year contract term, along with an additional projection of Nine Hundred Ninety-Seven Thousand Eight Hundred Seventy Dollars and Twelve Cents (\$997,870.12) for the two (2) one-year options to renew the contract plus a 10% contingency of Two Hundred Forty-Nine Thousand Four Hundred Sixty-Seven Dollars and Fifty-Three Cents (\$249,467.53); and

**WHEREAS**, the CCU subsequently approved Resolution 47-FY2023 in September 2023 that increased funding authorization an additional Five Hundred Forty-Eight Thousand Eight Hundred Twenty-Eight Dollars and Fifty-Seven Cents (\$548,828.57) to bring the total CCU

1 funding authorization to Three Million Two Hundred Ninety-Two Thousand Nine Hundred  
2 Seventy-One Dollars and Forty Cents (\$3,292,971.40); and

3  
4 **WHEREAS** the Three Million Two Hundred Ninety-Two Thousand Nine Hundred  
5 Seventy-One Dollars and Forty Cents (\$3,292,971.40) is also the PUC's approval limit which  
6 includes their 20% contingency for the original contract amount GWA had with JMI Edison; and

7  
8 **WHEREAS** GWA is currently in the evaluation phase for IFB 2024-04 Submersible  
9 Pumps and Motors which will serve as GWA's new Indefinite Quantity contract moving forward  
10 however the final approval and execution of this procurement is still at a minimum of three months  
11 away with placement of the first order thereafter. GWA Management seeks to order submersible  
12 pumps and motors through the existing contract before its expiration in May 2024. This additional  
13 request is necessary to expedite the receipt of stock pumps and motors, thereby narrowing the  
14 timeframe until the new contract's products become available.: and

15  
16 **WHEREAS** GWA management is seeking CCU approval to further increase the funding  
17 authorization for the contract with JMI- Edison an additional Four Hundred Thousand Dollars  
18 (\$400,000.00) to bring the total CCU funding authorization to Three Million Six Hundred Ninety-  
19 Two Thousand Nine Hundred Seventy-One Dollars and Forty Cents (\$3,692,971.40); and

20  
21 **WHEREAS** the source of funding for the Submersible Pumps and Motors is Internally  
22 Funded Capital Improvement Projects; and

23  
24 **NOW BE IT THEREFORE RESOLVED;** the Consolidated Commission on Utilities  
25 does hereby approve the following:

- 26
- 27 1. The recitals set forth above hereby constitute the findings of the CCU.
  - 28 2. The need to have adequate pumps on motors in the GWA warehouse for the  
29 water production deep wells which is in the best interest of the territory of Guam  
30 and Guam Waterworks Authority.
  - 31 3. The CCU hereby authorizes the additional funding authorization of Four  
32 Hundred Thousand Dollars (\$400,000.00) for GWA management to acquire  
additional pumps and motors for GWA Deep Wells.

- 1 4. The CCU hereby further approves the funding total of Three Million Six  
2 Hundred Ninety-Two Thousand Nine Hundred Seventy-One Dollars and Forty  
3 Cents (\$3,692,971.40).  
4 5. GWA Management is hereby authorized to seek PUC approval under the  
5 Contract Review Protocol for the additional funding authorization given the  
6 total funding is above the PUC approval limits.  
7

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

10  
11 **DULY AND REGULARLY ADOPTED**, this 29<sup>th</sup> day of April 2024.

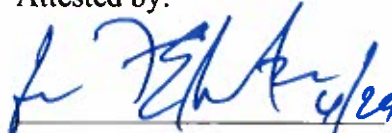
12 Certified by:

Attested by:

13  
14 

15 **JOSEPH T. DUENAS**

16 Chairperson

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14 

15 **PEDRO ROY MARTINEZ**

16 Secretary

17  
18 **SECRETARY'S CERTIFICATE**

19  
20 I, Pedro Roy Martinez, Board Secretary of the Consolidated Commission on Utilities as  
21 evidenced by my signature above do hereby certify as follows:

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

26  
27 AYES: 3  
28 NAYS: 0  
29 ABSENT: 2  
30 ABSTAIN: 0



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