## GUAM

## **CONSOLIDATED COMMISSION ON UTILITIES**

Guam Power Authority | Guam Waterworks Authority P.O. Box 2977 Hagåtña, Guam 96932 | (671) 648-3002 | guamccu.org

## **GPA RESOLUTION NO. FY2024-25**

## RELATIVE TO AUTHORIZING THE CONSTRUCTION OF THE NEW TRANSMISSION & DISTRIBUTION (T&D) FACILITY

WHEREAS, the existing Transmission & Distribution (T&D) buildings, located in Dededo adjacent to the GPA Dededo Warehouse and the Dededo Combustion Turbine Plant, are run down and have taken a toll over the years from various storms, typhoons and earthquakes along with the island's harsh environment; and

WHEREAS, several years ago GPA considered a replacement of the buildings consolidating multiple steel framed buildings for the various sections into one concrete building that will provide a strong long term facility for the division; and

WHEREAS, GPA contracted Rim Architects to the design the new building which has approximately 24,650 of enclosed assignable square footage within a two-story typhoon proof concrete structure to accommodate the Administration, Underground, Overhead, Substation, Meter/Relay, and Operators sections; and

WHEREAS, Rim Architects completed the design for the new T&D building in 2021; and

WHEREAS, GPA does not have a backup facility for the Power System Control Center (PSCC) and GPA's Information Technology (IT) systems; and

WHEREAS, the new building includes a Disaster Recovery Office for PSCC and IT; and WHEREAS, GPA T&D Lot No. 10122-13-2 has adequate space to construct a new facility without acquiring additional land; and

**WHEREAS**, the building design is completed and the construction estimate in 2021 was \$14,020,000 and \$833,000 for furniture, fixtures and office equipment, totaling over \$14,853,000; and

WHEREAS, GPA estimates today's cost of the facility with furniture and office equipment to be \$17,200,000; and

**WHEREAS,** GPA estimates the contract procurement, permitting and construction schedule will take 2.5 - 3 years; and

WHEREAS, GPA intends to reserve Capital Improvement Project (CIP) funds annually over 3 years to fund this project; and

WHEREAS, the construction cost, furniture and office equipment exceeds the General Manager's authority under the CCU and also requires prior PUC approval under 12GCA 12004 and the PUC Contract Review Protocol.

NOW, THEREFORE BE IT RESOLVED, by the Consolidated Commission on Utilities as follows;

1. The General Manager is authorized to petition the Guam Public Utilities Commission for the approval to construct the new T&D building estimated at \$17,200,000.

DULY AND REGULARLY ADOPTED, this 23rd day of July, 2024.

Certified by:	Attested by:
710	Brute
JOSEPH T. DUENAS	PEDRO ROY MARTINEZ
Chairperson	Secretary

I, **Pedro Roy Martinez**, Secretary of the Consolidated Commission on Utilities (CCU) 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:	<u> </u>
NAYS:	0
ABSTAIN:	<b>D</b>
ABSENT:	0

