

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

GWA RESOLUTION NO. 28-FY2024

RELATIVE TO REQUEST FOR APPROVAL TO PROCURE THE DESIGN-BUILD OF GUAM WATERWORKS AUTHORITY SCADA SYSTEM

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, a SCADA System is a combination of hardware and software that enables real-time monitoring and control of industrial processes, such as those used in water production and distribution, wastewater collection and treatment. SCADA systems gather data from sensors and instruments located at remote sites, process this data, and provide operators with the ability to monitor and control equipment from a central location; and

WHEREAS, the GWA recognizes the numerous benefits that a SCADA system can provide for the operation of the water and wastewater systems including improvement to:

- 1) Operational efficiency and cost savings by providing automated real-time data collection enabling operators to make better informed decisions,
- 2) Reliability and resilience by providing continuous monitoring enabling operators to detect system anomalies before they escalate into major problems,
- Regulatory compliance by provided timely data for reporting purposes as well as continuous monitoring and recording ensuring adherence to health and safety standards and environmental standards; and

WHEREAS, currently GWA operates a diverse array of SCADA hardware and software solutions that are localized in the site level at some facilities, while majority of the remote sites

 do not have SCADA equipment at all; and GWA currently does not a central station that connects to all of the remote sites for centralized data gathering, historian, and analysis; and

WHEREAS, managing these disparate systems with five (5) different brands of SCADA systems across multiple facilities has become increasingly unsustainable in terms of maintenance, training, and spare parts management; and

WHEREAS, the impact of Typhoon Mawar in May 2023 further highlighted GWA's need for continued investment in implementing a reliable island-wide SCADA System to better manage and monitor the response and recovery of emergency events; and

WHEREAS, in the aftermath of Typhoon Mawar, SCADA expert consultants appointed by FEMA, recommended for GWA to standardize its SCADA system hardware and software to better manage the cost and efficiency in maintenance and operation; by standardizing across GWA facilities, GWA can:

- Optimize training and enhance staff expertise by having more focused and deeper knowledge,
- 2) Simplify software licensing and reducing cost on development environment,
- 3) Ensure synergistic features in an equipment product family are fully leveraged,
- 4) Mitigate cybersecurity threats by reducing threat vectors; and

WHEREAS, the GWA has identified a total of roughly 420 remote locations consisting of water wells, springs, reservoirs, water booster pump stations, pressure regulating valves, master meters, surface water treatment plants, sewage pump stations and wastewater treatment plants, where the exact quantity will continue to change slightly as GWA continues to execute capital improvement projects to improve and expand water and wastewater services; and

WHEREAS, GWA management plans to implement a system wide SCADA system in 4 nonsequential phases, where

 Phase 1 involves the construction of the SCADA Control Center including all necessary appurtenances, 31 //

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- Phase 2 involves the integration of locations with existing site level local SCADA systems to the SCADA Control Center which may include major upgrades for systems that has reached end of service life,
- Phase 3 involves the assessment, design, and construction at potable water facilities to install SCADA equipment and integrate each facility to the SCADA Control Center,
- Phase 4 involves the assessment, design, and construction at wastewater facilities to install SCADA equipment and integrate each facility to the SCADA Control Center; and

WHEREAS, GWA management seeks to solicit bid proposals for the Design Build of GWA SCADA System Phases 1 and 2 as funding becomes available, GWA management will return to the CCU for approval of additional scope and Phases 3 and 4; and

WHEREAS, the recommended Scope of Work includes remodeling of the GWA System Control Center to include a secured SCADA Control Center, a central SCADA master server, assessment and integration of remote sites that have site level local SCADA systems and provide all remedy necessary for successful integration including complete replacement of aged systems beyond their useful life, and service contract for maintenance, training and development for 3 years with two 1-year optional renewals; and

WHEREAS, GWA management is actively exploring additional funding options, such as grants, with intent to expand the scope of this project to include all facilities and complete the SCADA system implementation, and will seek additional CCU approval when necessary, should additional funding become available; and

WHEREAS, GWA management seeks CCU approval to issue a competitive procurement to solicit design-build bids from experienced and qualified companies; and

WHEREAS, GWA management seeks CCU approval to fund this project in the amount of Four Million Eight Hundred Fifty-Three Thousand Eight Hundred Fifty-Five Dollars (\$4,853,855.00) from GWA Bond funds and USEPA Grants; and

WHEREAS, the Public Utilities Commission (PUC) contract protocol requires GWA to obtain approval prior to advertising procurement for projects with an anticipated value of One Million Dollars (\$1,000,000.00) or greater; and

WHEREAS, the CCU must approve all petitions that will be submitted to the PUC and GWA management further seeks CCU approval to submit a petition to the PUC for approval; and

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

- 1. The recitals set forth above hereby constitute the findings of the CCU.
- 2. The CCU finds that solicitation of bids for Design Build of GWA SCADA System Phases 1 and 2 is necessary to improve operations and customer service.
- 3. The CCU hereby authorizes the amount of Four Million Eight Hundred Fifty-Three Thousand Eight Hundred Fifty-Five Dollars (\$4,853,855.00) from GWA Bond funds and USEPA Grants for the Design Build of GWA SCADA System Phases 1 and 2.
- 4. The CCU hereby further authorizes the management of GWA to fund Design Build of GWA SCADA System Phases 1 and 2 project with GWA funds applicable to the project and other funding sources such as federal and local grants.
- 5. The CCU hereby further authorizes GWA management to submit a petition to the PUC for the procurement of Design Build of GWA SCADA System Phases 1 and 2.

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

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

Certified by:	Attested by
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JOSEPH T. DUENAS PEDRO ROY MARTINEZ

Chairperson Secretary

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:

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