

**BOARD OF DIRECTORS**

Francisco G. Santos, Chairman  
Nathan T. Taimanglo, Vice Chairman  
Isa Marie C. Koki, Board Secretary  
Maria D.R. Taitano, Member  
Anthony P. Chargualaf, Jr., Member



**Resolution No. 2020-03**

**RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) TO REVIEW AND APPROVE SUPPLEMENTAL OFFICE OF ECONOMIC ADJUSTMENT (OEA) GRANT FUNDING IN THE AMOUNT OF \$800,000.00 FOR ADDITIONAL PORT MODERNIZATION INITIATIVES IN SUPPORT OF THE 2020 MASTER PLAN UPDATE TO BE PERFORMED BY OWNER’S AGENT ENGINEER, WSP USA, INC.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:**

**WHEREAS**, on January 30, 2020, the Public Utilities Commission (PUC) approved \$800,000.00 in OEA funding under Grant Award Number GR882-19-04 to increase the amount to the Port Owner’s Agent Engineer (OAE) contract services with WSP USA, Inc. formerly known as Parsons Brinckerhoff to perform a comprehensive 2020 Port Authority of Guam (PAG) Master Plan Update; and

**WHEREAS**, on February 12, 2020, PAG had the opportunity to submit a grant application to OEA requesting supplemental funding in the amount of \$800,000.00 to further align additional modernization initiatives to bolster the 2020 Master Plan Update; and

**WHEREAS**, on March 24, 2020, PAG received notification from OEA that its funding request was approved under Grant Award Number GR882-20-06, supplemental to the original \$800,000.00 under Grant Award Number GR882-19-04 resulting in a combined award totaling \$1,600,000.00, which will fund the following; and

**OAE Award Number GR882-19-04 Technical Assistance Estimate and Description**

Item	OEA Technical Assistance/Estimate and Description	CY2020	CY2021
Subtask 1:	Program Management & Coordination	\$25,000.00	\$175,000.00
Subtask 2:	2020 Master Plan Update: Financial Feasibility Study, Economic Impact Analysis, Customs Inspection Facility Feasibility Study, Cargo Terminal Assessment, Agat/Hagatna Marinas, Harbor of Refuge, Proposed LNG Facility, Area A Feasibility Study, Solar Panel Initiative Feasibility Study, PUGG Initiative for System Integration (Customs, PAG, PUGG)	\$105,000.00	\$495,000.00
	<b>Amount Total:</b>	<b>\$130,000.00</b>	<b>\$670,000.00</b>

**WHEREAS**, in addition, the \$800,000.00 supplemental OEA program assistance will provide additional funding to complete the 2020 Master Plan Update and ensure that the following services are developed and completed; and

**OAE Award Number GR882-20-06 Technical Assistance Estimate and Description**

Item	OEA Technical Assistance/Estimate and Description	CY2020	CY2021
Subtask 1:	Program Management & Coordination (supplemental)	0	\$164,645.00
Subtask 2:	2020 Master Plan Update (supplemental) (shortage amount in the original grant funding)	\$3,288.00	0
Subtask 3:	Wharf Service Life Extension	\$100,000.00	\$78,296.00
Subtask 4:	STS Crane Program Support	\$25,000.00	\$33,747.00
Subtask 5:	Future Tariff Analysis	\$20,000.00	\$20,473.00
Subtask 6:	IT Support	\$40,000.00	\$64,658.00
Subtask 7:	Environmental Program	\$30,000.00	\$46,026.00
Subtask 8:	CIP Program Support	\$49,347.00	0
Subtask 9:	Health and Safety Program	\$40,000.00	\$49,642.00
Subtask 10:	Deep Draft Wharf and Fill Improvements Project Feasibility Study	\$0	\$34,878.00
	<b>Amount Total:</b>	<b>\$307,635.00</b>	<b>\$492,365.00</b>

**WHEREAS**, the Board of Directors requires Management to review and assess the progress of all OEA-approved initiatives and authorizes the General Manager the flexibility to re-program and/or transfer funding from one subtask to another in the event of a funding shortfall in a specific project, subject to subtask funding availability and provided the revision is within the approved amount of \$1,600,000.00; and

**WHEREAS**, the Board of Directors at its regular meeting of June 9, 2020 hereby submits this petition to the PUC to respectfully review and consider approving an additional contract amount as stated above; now therefore be it

**RESOLVED**, the Board of Directors authorizes Management to formally transmit this petition and its resolution to PUC; and be it further

**RESOLVED**, the Chairman certify to and the Secretary attest to the adoption hereof and that a copy of this resolution be sent to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 9<sup>th</sup> DAY OF JUNE, 2020.**

FRANCISCO G. SANTOS  
CHAIRMAN, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM



ISA MARIE C. KOKI  
SECRETARY, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM