

BOARD OF DIRECTORS

*Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Dorothy P. Harris, Member*



Resolution No. 2021-01

**RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC)
FOR THE APPROVAL OF THE AWARD TO GHD FOR THE
CONSTRUCTION MANAGEMENT SERVICES FOR THE REHABILITATION
OF H-WHARF AND HIGHWAY 11 ROADWAY RECONSTRUCTION**

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

WHEREAS, on March 6, 2020, the Port Authority of Guam (PAG) issued a Request for Proposal (RFP) No. 020-002 for the Construction Management Services for the Rehabilitation of H-Wharf and Highway 11 Roadway Reconstruction; and

WHEREAS, a total of seven (7) firms submitted its proposal in response to the RFP which were evaluated and ranked by the Port's Evaluation Committee; and

WHEREAS, at the conclusion of the evaluation process, it was determined that GHD has been deemed to have met all the requirements of responsibility and responsiveness set forth in the Request for Proposal, and is consistent with the Guam Procurement Regulations; and

WHEREAS, after a series of cost negotiation discussions, on December 15, 2020, PAG and GHD reached a mutual agreement to the terms of the contract; thus, resulting to a successful negotiation of a fair and reasonable fees in the amount of \$2,249,945.54; and


WHEREAS, this project is made possible through the Port Authority of Guam Revenue Bonds; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of January 28, 2021 approved the contract award to GHD for RFP No. 020-002 for the Construction Management Services for the Rehabilitation of H-Wharf and Highway 11 Roadway Reconstruction; now therefore be it


RESOLVED, the Port Authority Board of Directors authorizes management to petition the Public Utilities Commission (PUC) to review and approve the contract award to GHD in accordance with the Contract Review Protocol for the Port Authority of Guam; 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 28th DAY OF JANUARY, 2021.**



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



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

