

BOARD OF DIRECTORS

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



Resolution No. 2021-08

RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO WSP USA, INC. FOR THE OWNER AGENT ENGINEER TECHNICAL CONSULTING SERVICES FOR THE PORT AUTHORITY OF GUAM

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

WHEREAS, on Wednesday, June 16, 2021, the Port Authority of Guam (PAG) issued Request for Proposal (RFP) No. 021-003 to solicit qualified companies/firms to provide Owner Agent Engineer – Technical Consulting Services for the PAG; and

WHEREAS, a total of eleven (11) prospective offerors expressed their interest by registering online and downloading the RFP packet from the PAG website; and

WHEREAS, only one (1) company, WSP USA, Inc., submitted a proposal prior to the established deadline of Wednesday, July 7, 2021, at 4:00 p.m.; and

WHEREAS, on July 19, 2021, the proposal was opened and reviewed by PAG procurement staff, finding the offeror to be in compliance with both the RFP packet and procurement requirements and therefore, was deemed responsive; and

WHEREAS, on July 20, 2021 an evaluation committee was established by the PAG General Manager. The evaluation, scoring and ranking was completed on July 23, 2021. WSP USA, Inc. being the only offeror received a total score of 489 out of a total possible score of 500 ranking them the number one and only offeror; and

WHEREAS, at the conclusion of the evaluation process, WSP USA, Inc. has been deemed to have met all the requirements of responsibility and responsiveness set forth in the RFP, and is consistent with the Guam Procurement Regulations; and

WHEREAS, a Notice of Intent to Award was issued on July 26, 2021, requesting WSP USA, Inc. to submit their rate and fees associated with the Owner Agent Engineer Technical Consulting Services to be provided to the PAG; and

WHEREAS, this project is made possible through the Office of the Governor of Guam and the assistance of the Office of Economic Adjustment. The current grant amount for this project is One Million Five Hundred Thousand Dollars (\$1,500,000.00). Additionally, One Hundred Thousand Dollars (\$100,000.00) has been allocated by the PAG as seed money; and

WHEREAS, the PAG Board of Directors at its regular meeting of July 28, 2021, conditionally approved the award and contract to WSP USA, Inc., subject to successful cost negotiations between the PAG and WSP USA, Inc.; now therefore be it

RESOLVED, that the Board of Directors hereby authorizes management to petition the Public Utilities Commission (PUC) to review and approve the contract award to WSP USA, Inc., subject to successful cost negotiations between the PAG and WSP USA, Inc., 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 29th DAY OF JULY, 2021.

Digitally signed by Isa Koki
Date: 2021.08.09
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FRANCISCO G. SANTOS
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM


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

