

**BOARD OF DIRECTORS**

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



**Resolution No. 2021-09**

**RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO CALIFORNIA PACIFIC TECHNICAL SERVICES, LLC DBA CALPAC FOR THE CCTV SURVEILLANCE SYSTEM AND ACCESS CONTROL SYSTEM (ACS) REPLACEMENT PROJECT AND PREVENTIVE MAINTENANCE SERVICES**

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

**WHEREAS**, on May 10, 2021, the Port Authority of Guam (PAG) issued a Multi-Step Invitation for Bid (MS-IFB) No. IFB-PAG-003-21 to solicit qualified companies/firms for the CCTV Surveillance System and Access Control System (ACS) Replacement Project and Preventive Maintenance Services; and

**WHEREAS**, a total of nineteen (19) prospective bidders expressed their interest by registering online and downloading the IFB packet from the Port’s website; and

**WHEREAS**, only one (1) company, California Pacific Technical Services, LLC dba CalPac, submitted a bid packet which included the Unpriced Technical Offer-Part A, and the Priced Offer-Part B, both of which were evaluated and ranked by the Port’s Evaluation Committee; and

**WHEREAS**, at the conclusion of the evaluation process, it was determined that California Pacific Technical Services, LLC dba CalPac has been deemed to have met all the requirements of responsibility and responsiveness set forth in the Multi-Step Invitation for Bid, and is consistent with the Guam Procurement Regulations; and

**WHEREAS**, the bid amount submitted was \$1,221,418.00 which is inclusive of the Optional Bid for the installation of the CCTV surveillance system for the Agat Marina and optional year for preventive maintenance services; and

**WHEREAS**, this project is made possible through FEMA 2018 Port Security Grant Program, U.S. Department of Transportation Maritime Administration Grant Cooperative Agreement, and Port Authority of Guam funds; and

**WHEREAS**, the Port Authority Board of Directors at its regular meeting of August 26, 2021 approved the contract award to California Pacific Technical Services, LLC dba CalPac for Multi-Step Invitation for Bid No. IFB-PAG-003-21 for the CCTV Surveillance System and Access Control System (ACS) Replacement Project and Preventive Maintenance Services; 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 California Pacific Technical Services, LLC dba CalPac 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 26<sup>th</sup> DAY OF AUGUST, 2021.**

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

Digitally signed by Isa Koki  
Date: 2021.08.30 12:24:38  
+10'00'

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

