

**BOARD OF DIRECTORS**

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



**Resolution No. 2022-03**

**RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO SOUTH PACIFIC PETROLEUM CORPORATION FOR THE DELIVERY OF ULTRA-LOW SULFUR DIESEL TO THE PORT AUTHORITY OF GUAM'S GANTRY CRANES, LOAD CENTERS, AND ABOVE GROUND STORAGE TANK**

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

**WHEREAS**, on November 29, 2021, the Port Authority of Guam (PAG) issued an Invitation for Bid IFB-PAG-022-002 for the delivery of Ultra-Low Sulfur Diesel (ULSD) to the Port Authority of Guam's gantry cranes, load centers, and above ground storage tank; and

**WHEREAS**, a total of two (2) firms submitted their proposals, namely IP&E Guam and South Pacific Petroleum Corporation (SPPC); and

**WHEREAS**, after the opening of all sealed bids and determining that all bidders were determined to have met the standards of responsibility and responsiveness as outlined in the Guam Procurement Rules and Regulations. South Pacific Petroleum Corporation was the lowest bidder, offering a price of \$2.757 per gallon, or approximately \$470K per year for 170,000 gallons of ULSD; and

**WHEREAS**, this bid is made possible through local funds of the Port Authority of Guam; 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 South Pacific Petroleum Corporation 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 20<sup>th</sup> DAY OF JANUARY, 2022.**

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

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

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