

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. 2022-04

**RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC)
FOR THE APPROVAL OF THE AWARD TO BME AND SONS, INC.
FOR THE WATERLINE REPLACEMENT PROJECT**

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

WHEREAS, on September 20, 2021, the Port Authority of Guam (PAG) issued an Invitation for Bid IFB-PAG-CIP-021-005 for the replacement of the Port’s main waterline; and

WHEREAS, a total of five (5) firms submitted their proposals before the deadline of December 7, 2021; and

WHEREAS, during the bid opening process, a review of the required documents for bidding was reviewed for all bids submitted. It was determined that the responsible and responsive bidder with the lowest price was BME and Son’s Inc. with a submitted bid amount of Four Million Eight Hundred Fifty-Six Thousand Five Hundred Sixty-Eight Dollars and Ninety-One Cents (\$4,856,568.91). BME and Son’s Inc. has provided their One Hundred percent (100%) Performance and Labor and Material Bonding for this project; and

WHEREAS, this project is made possible through the Port Revenue Bond Funds; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of February 24, 2022 approved the contract award to BME and Son’s Inc. for the Invitation for Bid No. IFB-PAG-CIP-021-005 for the Waterline Replacement Project of the Port’s main waterline; 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 BME and Son’s Inc. in accordance with the PAG Docket 09-01 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 24th DAY OF FEBRUARY, 2022.

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

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

