

BOARD OF DIRECTORS

*Dorothy P. Harris, Chairperson
Conchita S.N. Taitano, Vice Chairperson
Fe R. Valencia-Ovalles, Board Secretary*



Resolution No. 2025-10

RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO BME AND SONS, INC. FOR THE WAREHOUSE NO. 1 MAINTENANCE PROJECT.

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

WHEREAS, the Port Authority of Guam publicly announced the solicitation for IFB-PAG-CIP-024-004 Warehouse No. 1 Maintenance Project on November 25, 2024 in the Guam Daily Post. A prebid conference was held on December 3, 2024 at the Port's Board of Directors conference room, followed by several site inspections of Warehouse No. 1 facility; and

WHEREAS, Twenty-Two (22) prospective bidders expressed their interest by registering online and downloading the bid packet from the Port's website. Five (5) bidders submitted their bid packets prior to the established deadline; and

WHEREAS, on February 5, 2025, the bid opening was conducted. The results of the bid opening revealed the lowest responsible and responsive bidder was BME and Sons, Inc. with a bid amount submitted at Four Million Eight Hundred Thirty-Seven Thousand Two Hundred Twenty-Three Dollars and Eighteen Cents (\$4,837,223.18). BME and Son's, Inc. has submitted their 100% Performance and 100% Labor and Material Bonding for this project. The period of performance for this contract is Five Hundred and Forty (540) calendar days from the issuance of the Notice to Proceed; and

WHEREAS, the Ports Attorney has been involved in every phase of this procurement project and all required documents and notices for procurement over the \$500,000.00 have been filed with the Office of the Attorney General; and

WHEREAS, this project is funded with Port Authority of Guam Bond Financing Program. The original government estimate for this project was \$4,215,000.00 with the lowest responsible and responsive bid at \$4,837,223.18, a difference of \$622,223.18; and

WHEREAS, it is determined that the responsible and responsive bidder for the Warehouse No. 1 Maintenance Project is BME and Sons, Inc. with a price of Four Million Eight Hundred Thirty-Seven Thousand Two Hundred Twenty-Three Dollars and Eighteen Cents (\$4,837,223.18); and

WHEREAS, the Port Authority Board of Directors at its regular meeting of March 27, 2025 approved the contract award to BME and Sons, Inc.; now therefore, be it

RESOLVED, that 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 Sons, Inc. in accordance with PAG Docket 09-01 Contract Review Protocol for the Port Authority of Guam; and be it further

RESOLVED, that the Chairperson 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 27th DAY OF MARCH, 2025.

**DOROTHY P. HARRIS
CHAIRPERSON, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**FE R. VALENCIA-OVALLES
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

