

BOARD OF DIRECTORS

Dorothy P. Harris, Chairperson
Conchita S.N. Taitano, Vice Chairperson
Fe R. Valencia-Ovalles, Board Secretary
Mark B.C. Mendiola, Board Member



Resolution No. 2025-45

RELATIVE TO APPROVING TRISTAR'S RELOCATION OF FENDERS FROM GOLF PIER TO BERTH F1, WITH A COST OF \$43,542.46, TO BE BORNE BY THE PORT AUTHORITY OF GUAM UNDER THE MANAGEMENT AGREEMENT.

BE IT RESOLVED BY BOARD OF DIRECTORS OF THE JOSE D. LEON GUERRERO COMMERCIAL PORT:

WHEREAS, *I Liheslaturan Guahan*, through Public Law 13-87, created the Port Authority of Guam as a public corporation and autonomous instrumentality with responsibility over Port facilities, infrastructure, and maritime operations as provided in Title 12 of the Guam Code Annotated; and

WHEREAS, the Board of Directors retains oversight responsibility for the safety, maintenance, and protection of Port infrastructure, while delegating day-to-day operational, maintenance, and procurement functions to the General Manager in accordance with law, Board policy, and established administrative practice; and

WHEREAS, Tristar Terminals Guam, Inc. (TTGI) has formally notified the Port Authority of Guam that the fendering installed on the G & H Dolphins at F-1 Dock has fully deteriorated, creating an immediate safety hazard to vessel berthing and Port operations; and

WHEREAS, interim measures currently in place, including the installation of truck tires as temporary fenders, are insufficient as a long-term or operationally acceptable safety solution; and

WHEREAS, TTGI has proposed, as an interim maintenance measure, the shifting and relocation of existing fendering from the Golf Pier to F-1 Dock to address the immediate safety condition while longer-term dock refurbishment planning continues; and

WHEREAS, TTGI has obtained a proposal from Blue Steel Marine for the execution of the fender shifting work, with an estimated cost of Forty-Three Thousand Five Hundred Forty-Two Dollars and Forty-Six Cents (\$43,542.46); and

WHEREAS, the Board of Directors finds that the condition described constitutes an emergency maintenance and safety repair, the timely correction of which is necessary to prevent disruption to the island's fuel and LPG supply and to protect Port facilities, maritime users, and the public interest; and

WHEREAS, the Board further finds that this action falls within the scope of routine and emergency maintenance activities historically carried out under the General Manager's delegated authority, subject to terms of the Management Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby acknowledges and affirms that the shifting and relocation of existing Golf Pier fendering to the G & H Dolphins at F-1 Dock constitutes an emergency maintenance repair necessary to address an immediate safety concern; and

BE IT FURTHER RESOLVED, that the General Manager, or his designee, is authorized to proceed with the necessary maintenance actions to correct the unsafe condition, including coordination with Tristar Terminals Guam, Inc., consistent with the General Manager's existing delegated authority for emergency repairs and maintenance per the Management Agreement; and

BE IT FURTHER RESOLVED, that this authorization is limited to the interim shifting and relocation of existing fendering and does not substitute for, nor pre-approve, any future capital improvements or permanent infrastructure projects related to F-1 Dock or Golf Pier refurbishment; and



BE IT FURTHER RESOLVED, that the Chairperson certify to, and the Secretary attest to, the adoption hereof, and that copies be transmitted to the Governor of Guam, Lieutenant Governor of Guam, Port's Legislative Oversight Chairperson, Port General Manager, Port Deputy General Managers, Port Engineering Division, Port Commercial Division, and other appropriate parties for guidance and implementation.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 30th DAY OF DECEMBER, 2025.

A handwritten signature in black ink, appearing to read "D. Harris", written over a horizontal line.

DOROTHY P. HARRIS
Chairperson, Board of Directors
Port Authority of Guam

A large, stylized handwritten signature in black ink, written over a horizontal line.

FE R. VALENCIA-OVALLES
Board Secretary, Board of Directors
Port Authority of Guam

