



PORT OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
1026 Cabras Highway, Suite 201, Piti, Guam 96925
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Tuesday, November 12, 2013
11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. October 31, 2013 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGERS REPORT
- V. OLD BUSINESS
 - a. Cementon Micronesia
 - b. GEDA Loan Status
 - c. Port Modernization Program – Implementation Plan
 - d. Workers Compensation Insurance - Legislation
 - e. Gantry 3 Maintenance
- VI. NEW BUSINESS
 1. Board Resolution No. 2013-16 – Port Master Plan
 2. Board Resolution No. 2013-17 – Board Member
 3. Travel Authorization Request:
 - a. FEMA Emergency Management Institute Master Training Program, December 2-5, 2013, Maryland
 - b. FEMA Center for Radiological / Nuclear Training, December 9-13, 2013, Las Vegas, Nevada
 - c. MARAD Announcement Master Plan / Congressional Ports Caucus, December 9-10, 2013, Washington DC
- VII. EXECUTIVE SESSION
 - a. Open Legal Issues
 - b. Personnel Matters
- VIII. ADJOURNMENT



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**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 31, 2013**

I. CALL TO ORDER

There being a quorum, the regular meeting of the Board of Directors was called to order at 9:10 a.m., Thursday, October 31, 2013. Present at the meeting were:

Daniel Tydingco, Chairman
Christine Baleto, Vice Chairperson
Shelly Gibson, Board Secretary – *Telephonic Participation*
Michael Benito, Member
Joanne M.S. Brown, General Manager
Felix R. Pangelinan, Interim Deputy General Manager
Maria D.R. Taitano, Deputy General Manager (Admin/Finance)
Atty. John Bell, Legal Counsel

Also present were Cementon Micronesia-John Perez, Tricee Limtiaco, Johnson Ma, Esther Rebadulla; Office of Senator Tom Ada-William Brennan; Francisco Santos, Sr.; KUAM-Ken Quintanilla and Port Management staff.

II. APPROVAL OF MINUTES

a. **September 26, 2013:** The Vice Chairperson made motion to approve the minutes of September 26, 2013 subject to correction. The motion was seconded by Mr. Benito and was unanimously passed.

III. PUBLIC COMMENT

- a. **Public Comment:** None.
- b. **Employee Comment:** None.
- c. **PAGGMA Association:** Mr. Raymond B. Santos, Vice President of PAGGMA Association said the Port Week Opening Ceremony and Grand Finale was a success and thanked everyone for their support and contribution. The schedule of port week activities will be provided to the Board.

IV. GENERAL MANAGERS REPORT

The General Manager's report was provided for Board's information. Following key items of the report are as follows:

1. **Damage to Dock D at Agat Marina:** Mr. Felix R. Pangelinan, Interim Deputy General Manager mentioned that as a result of inclement weather from Tropical Storm Wipha on October 12, 2013, Dock D at the Agat Marina suffered 65% of damages. Efforts were made to remove the debris. Management is currently working on seeking the assistance from the front office to reprogram funds from Hagatna Marina Phase II project to support the replacement of docks C & D at Agat marina. The Chairman advised management to post signage at the site for the safety of the public and users.

The Vice Chairperson asked the impacts to the tenants in the area. Mr. Glenn B. Nelson, Commercial Manager said the tenants have been relocated to other areas and their tenancy will be based on real time application.

In relation, the Chairman asked the status of Agat marina dock A replacement. Mr. Nelson said the contract should be finalized shortly and the turnaround time is five months from the notice to proceed.

2. **Temporary Transfer of Golf Pier from Mobil to Cementon:** The Interim Deputy General Manager mentioned that Cementon Micronesia has since completed the installation of their pipeline project. A pressure test was performed without issue. Management will work with Cementon in finalizing their berthing window schedule.

V. OLD BUSINESS

- a. **Cementon Micronesia:** (Item addressed under General Manager's report.)
- b. **GEDA Loan Status:** The Deputy General Manager (Admin/Finance) said the language on the pledge of revenues is still under review with Bank of Guam counsel. Once completed, and after management review, will be submitted to the Public Utilities Commission.
- c. **Port Modernization Program-Implementation Plan:**
 1. **Master Plan Update:** The Interim Deputy General Manager mentioned that an electronic copy of the latest version was forwarded to the Board and that hard copies will be provided if needed. Mr. Benito said the Board has seen the draft proposal and are familiar with its contents, unless there were major changes made from that time. The Interim Deputy General Manager said another internal review is being arranged and will advise the Board should they wish to attend.
- d. **Workers Compensation Insurance:**
 1. **Legislation:** The Interim Deputy General Manager said the Port has sought the assistance of Senator Chris Duenas to introduce legislation. The proposed language is specific to Section 10111(e), Chapter 10, 12 GCA in allowing the Port to self-insure workman's

compensation. In the meantime, the Chairman understands that the Port has acquired workers compensation insurance as required by law. The Interim Deputy General Manager replied positively.

e. **Port Compensation Structure Consultant Services:** As discussed in previous meetings, the Deputy General Manager (Admin/Finance) requested for Board authorization to engage the professional services of Alan Searle and Associates for the maintenance of the compensation structure and classification plan through sole source procurement. The Chairman asked whether there is a compelling reason to proceed in acquiring professional services with this particular company. The Deputy General Manager (Admin/Finance) understands that the Searle Study and Compensation Pay Structure was adopted back in October 2009 and in keeping with the creator of this product would not only allow for the completion of the compensation plan, but would also ensure the stability and continuity of the appropriate methods and applications. The Vice Chairperson expressed discomfort in proceeding with sole source procurement given the attention of the Port. The Chairman inquired with counsel as to the sole source procurement. Legal Counsel mentioned that the Board would be authorizing management to proceed with a specific process for sole source procurement which is to determine whether it is necessary. He said as long as the necessity to proceed with this procurement method is established and justified, does not foresee this to be an issue. Legal Counsel mentioned that with professional services the head of the Purchasing Agency makes the determination. The Chairman said based on the executive summary provided by management, it indicates that back in 2008, the professional service was issued through competitive solicitation which was then awarded to this company as the sole offeror at that time. He mentioned that if this professional service was issued through traditional bid rather than sole source, may have the benefit again of being the sole offeror. The Chairman appreciates the concerns expressed by the Vice Chairperson in that proceeding with sole source procurement may prompt undue criticism. The Deputy General Manager (Admin/Finance) said the goal is for the Port to be given the opportunity to complete the compensation program to be able to administer the plan independently. At this time, management was directed to proceed with acquiring professional services for the maintenance of the compensation and classification plan through request for proposal.

(At this time of 9:40 a.m., the General Manager Joanne M.S. Brown joined the meeting.)

f. **Recruitment of Positions:** The Deputy General Manager (Admin/Finance) requested for Board authorization to allow management to fill funded positions that are vacant due to resignations, terminations or retirement. Any unfunded positions will be brought before the Board for approval. Mr. Benito made motion to authorize management to proceed with the recruitment of budgeted positions, seconded by the Vice Chairperson. In calling for the votes, the Chairman, the Vice Chairperson and Director Benito voted in favor of the motion. Director Gibson opposed. The motion on the floor was approved by a majority vote.

g. **Budget Adjustment Request:** The Deputy General Manager (Admin/Finance) said the Board authorized management to transfer funds within divisions. The request being brought before the Board is to allow transfer between divisions. The Interim Deputy General

Manager explained that there are two divisions under the Maintenance Department and should there be a need to transfer funds between divisions for purposes of critical maintenance and repair of equipments that management be allowed to do so.

The Vice Chairperson made motion to authorize management with the latitude to transfer repair and maintenance funds as the critical need arises within the Equipment Maintenance Repair Department. Motion was seconded by Mr. Benito and was unanimously approved.

h. **Procurement Updates:** The Chairman asked the status of the mobile screening system. The General Manager said the specifications are currently under review with Department of Public Works as they have oversight over all government of Guam means of transport and once completed, will be forwarded back one more time to the General Services Agency (GSA) for further processing. She reminded the Board that attempts to procure the system has been made over a year locally and in the event there continues to be no movement, then the alternative is to pursue federal general services agency. The General Manager expressed concern that it is a national requirement for the Port through Customs to have this capability.

As to the acquisition of generators, the General Manager reminded the Board that back in May 2013 the power lines at the Port had to be replaced, so the Port was relying on generator power for two weeks to address refrigeration capability for all cargoes. She said the Port has since that time been making efforts to work with GSA to procure generators that will meet U.S. Environmental Protection Agency (EPA) standards of Tier 4 for emissions and have encountered numerous challenges. There was a recent attempt to move the bid forward but was cancelled by GSA for reasons that a vendor claimed the specifications were not well written in which the Port disagrees and would have protested if GSA moved forward. The other factor claimed was that the requirement of Tier 4 is not in the market which is incorrect as there are manufacturers that meet these requirements. The Port is in a very critical situation of the need to acquire generators to ensure continued operation of the terminal yard, and more particularly with perishable cargoes. She expressed concern in the event there is a typhoon the Port will not be able to maintain itself. The Port has been experiencing procurement hurdles for the past few months which hampers the Port's ability to properly procure with federal funds the type of equipment to meet the specifications to be properly permitted by U.S. EPA as well as be in compliance with emission requirements. The General Manager further expressed that it would not be responsible for the Port to use federal funds and purchase generators that within a year will not meet the new emission standards by federal EPA and Guam EPA. She said the Port attempted to go through the Governor's authority of emergency procurement for the generators back in May 2013, but was relayed by GSA that it could not be done for reasons that such procurement would not be within the thirty day timeframe, and up to this point the Port has not had a bid issued to address the procurement of these generators that it direly needs.

Mr. Benito commented that this certainly rises to the level of emergency procurement and is in favor of seeking assistance from the front office. The Vice Chairperson agrees and commented that this is certainly an emergency situation considering the recent inclement weather and is concerned of the potential liability to the Port if all the perishable cargoes are ruined or damaged due to not having the proper generators in place. She mentioned that a timeframe

should be given to GSA to respond and if it is not met, the Port proceed with the emergency declaration. The Chairman advised management to regenerate letter to GSA seeking further assistance in the acquisition of the generator(s) outlining chronological events made by the Port and if unsuccessful, then proceed with emergency declaration through the front office.

i. **PUC Reports:** The Deputy General Manager (Admin/Finance) said the Public Utilities Commission (PUC) will have port docket on the interim tariff at its next meeting in November 2013. The General Manager said if PUC concurs with the tariff increase, the Port will grant port users a thirty day grace period prior to implementation the opportunity to notify their customers of the new rates.

The Deputy General Manager Admin/Finance) recalled at the recent legislative confirmation hearing that questions were raised on the Port's filing reporting requirements to PUC. The Chairman advised management to send formal letter to Vice Speaker Benjamin Cruz advising that the Port is in compliance.

j. **Capital Improvement – Administration Tiling Project:** The General Manager said at the previous meeting, the Board authorized \$30K for the Admin tiling project. During the removal of the asbestos tiles other layers of tiles were identified which is an additional charge for its removal. Based on these findings, it is being requested to supplement the shortage not to exceed \$4K. The Vice Chairperson made motion to authorize management to identify funding source from capital improvement projects not to exceed \$4,000.00 needed to complete the Administration tiling project. Motion was seconded by Mr. Benito and was unanimously approved.

VI. NEW BUSINESS

1. **Board Resolution Nos. 2013-09 thru 2013-14 - Retirement:** The Vice Chairperson made motion to approve Board Resolution Nos. 2013-09 thru 2013-14 relative to commending and congratulating the retirement services from the Jose D. Leon Guerrero Commercial Port for the following port employees: Edgar Martin, Hernando Ganon, Joe Ragasa, Antonio Susuico, Doris Sanchez, and Arthur Hopkins. The motion was seconded by Mr. Benito and was unanimously approved.

2. **Board Resolution No. 2013-15 – Interest Bearing Account:** As directed at previous meetings, the Deputy General Manager (Admin/Finance) said management explored the possibility of earning interest on certain accounts with financial institutions doing business with the Port. As a result, management desires to open two separate interest bearing accounts of revenues realized from the Facility Maintenance Fee and the other account for 9.5% of the container surcharge. No fees will be assessed to open these accounts.

The Vice Chairperson made motion to approve Board Resolution No. 2013-15 relative to authorizing the Port Authority of Guam to open a Time Deposit Open Account, seconded by Mr. Benito. Motion was unanimously approved.

3. **Property Leasing & Development**

a. **Facility User Fees:** Mr. Nelson presented a proposed new fees for certain water and landside activities conducted on port property, specifically a vendor fee for all non-tenant dive operators at Outhouse Beach and Facility use fees for the Family and Port Beach facilities. Management defers to legal counsel to determine whether the proposed new rates are to be guided by the Adjudication Act or Public Utilities Commission oversight.

The Vice Chairperson asked clarification in the use of Port Beach about water not being included. Mr. Nelson mentioned that upon permit issuance, staff will record the meter number before and after the event. Permit holders will only be assessed water consumption for their purpose and use. The Chairman advised legal counsel to determine the method of adoption either through the Adjudication Act or Public Utilities Commission.

b. **JanZ's Proposal:** Mr. Nelson said the Board had authorized management to terminate the agreement which was done in June 2013 and the effective termination date was 90 days there from; date being August 2013. The previous owner has since sold the restaurant and the new owner is requesting to continue the lease until such time the solicitation process of a new tenant is complete. In doing so, the new owner has proposed to pay an additional 10% on top of the existing fee schedule. Being requested from the Board is to authorize management to extend the lease on a month-to-month basis at the proposed rate structure until such time the solicitation process is completed.

The Chairman asked for the notification period to vacate lease properties. Mr. Nelson mentioned that the tenant will be granted 30 days to vacate port premise.

The Vice Chairperson made motion to authorize management to enter into a month-to-month lease agreement until such time the solicitation process is completed, seconded by Mrs. Gibson. Motion was unanimously approved.

c. **Agat Marina – Dock D:** As earlier discussed, Mr. Nelson presented a project summary addressing the major damages sustained at the Agat marina resulting from tidal surges brought forward by a passing depression. The project description proposes two approaches for consideration:

1. Outright replacement of the Agat Marina Dock D facility with aluminum frame, composite top decking; or
2. Outright replacement of the Agat Marina Docks C & D facilities with aluminum frame, composite top decking.

Mr. Nelson said the funding source for this purpose is through the balance of \$227K remaining after the bid of Dock A as well as the reprogramming of \$950K remaining from the completion of the GDP Marina Phase II project. With respect to the reprogramming, the Port intends to submit request to the office of the Governor. The total funding source amounts to \$1,170,000.00 towards a possible two dock project.

Mr. Benito made motion to authorize management to reprogram lapse funds from the GDP Hagatna Marina Phase II project at \$950K and \$227K remainder from the Agat Marina Dock A repairs project for purposes of funding an outright replacement of Agat Marina Dock C and Dock D with aluminum frame, composite top decking. The motion was seconded by the Vice Chairperson and was unanimously approved.

4. **Gantry 3 Maintenance Contract:** On October 4, 2013, Matson submitted a claim of \$404,707.93 for work completed on the maintenance of Gantry Crane 3. The Interim Deputy General Manager mentioned that as a result of managements review, the outside labor and parts/materials amounts to \$370,306.76. Management will discuss this matter further with Matson.

The Chairman asked the status of the Performance Management Contract (PMC) for maintenance of the gantry cranes. The General Manager said the Port anticipates the PMC to be on board by December 2013. Mr. Benito asked management to provide an assessment of Gantry Crane 3 relative to maintenance cost and structural condition to determine its continued operational viability to the Port.

5. **Travel Authorization:**

a. **FEMA Grants Management Workshop, December 17-19, 2013, Emmetsburg, MD:** Mr. Benito made motion to approve travel authorization for port personnel to attend the FEMA Grants Management Workshop, December 17-19, 2013 held in Emmetsburg, Maryland, seconded by the Vice Chairperson. Motion was unanimously approved.

VII. EXECUTIVE SESSION

No executive session discussed.

VIII. ADJOURNMENT

There being no further business to discuss, it was moved by Mr. Benito and seconded by the Vice Chairperson to adjourn the meeting at 10:30 a.m. The motion was unanimously passed.



MARY MICHELLE GIBSON, Board Secretary, Board of Directors

APPROVED BY:



DANIEL J. TYDINGCO, Chairman, Board of Directors



General Manager Report
To
PAG Board of Directors

November 12, 2013

General Port Operations

Holiday Operations for Veteran’s Day

The GM provided a notice to Port Tenants and Shipping Agents on Tuesday, November 5, 2013, that the Port’s Administrative Offices would be closed on Monday, November 11, 2013 for Veteran’s Day. A special service request would need to be made no later than Friday, November 8, 2013 at 10:00 a.m. at the Special Service Request Center.

Notification to Matson for FY 2014 for Crane Maintenance

On Tuesday, November 5, 2013, the GM sent a letter to Matson General Manger Bernie Valencia providing information on the Port’s fiscal year 2014 budget which includes the object categories for Gantries 3, 4, 5, and 6. The GM relayed that the Port will continue with the previous process in place with Matson to address the ordering of “Parts and Materials.” The GM requested an anticipated work schedule one week in advance for “Outside Labor” to include the names of the employees, hourly rates, total hours worked and daily work performance.

The 1st Quarter budget includes:

CATEGORY	G3	G4	G5	G6
Maintenance Parts	\$24,999.00			
OUTSIDE LABOR	\$112,500.00			
Over Time PAG Welders	\$12,501.00			
CORROSION		\$60,000.00	\$60,000.00	\$60,000.00

STRUCTURAL ENGINEERING SUPPORT		\$4,167.00	\$4,167.00	\$4,167.00
FUEL		\$28,749.00	\$28,749.00	\$28,749.00
LABOR SUPPORT		\$8,418.00	\$8,418.00	\$8,418.00
MATERIALS/PARTS		\$24,999.00	\$24,999.00	\$24,999.00
OUTSIDE LABOR		\$20,832.00	\$20,832.00	\$20,832.00
TECHNICAL SUPPORT		\$24,999.00	\$24,999.00	\$24,999.00
GRAND TOTAL	\$150,000.00	\$172,164.00	\$172,164.00	\$172,164.00

Notice on Asan and Aguada Rivers Bridge Rehabilitation

On Tuesday, October 29, 2013, the GM received a notice from DPW Director Carl Dominguez related to the on Asan and Aguada Rivers Bridge Rehabilitation pre-construction conference that was held on Thursday, November 7, 2013. Terminal Superintendent Joe Ulloa attended this meeting on behalf of the Port.

DPW and FHWA anticipate the rehabilitation of these two bridges in 2014. This is of significance to the Port Users as traffic will be restricted to one-lane in both directions during the bridge repair periods. This will impact travel flow for cargo containers leaving and returning back to the Port.

Both bridge projects will involve the strengthening of the top slabs of the bridge structures to support the legal load requirements. Updates will be provided once construction timelines have been determined.

Replacement of Bollards at Golf Pier

On Wednesday, October 30, 2013, the GM and Deputy GM for Operations met with Mobil Country Manager Jaime Ortega and Terminal Operations Manager Garet Oliveras to discuss the bollards at Golf Pier. According to Mr. Ortega, eight (8) bollards are in need of replacement. There are currently six (6) bollards located on Golf Pier and two (2) bollards that are located on land that support Golf Pier. Earlier this year Mobil coordinated with the Port for the replacement of another on island bollard providing service to Golf Pier. Mr. Ortega is requesting the assistance of the Port to review an assessment of the bollards and work with Mobil on a replacement plan.

The GM responded to Mr. Ortega that the Port would provide an assessment of the existing eight (8) bollards and coordinate back with Mobil. In the event that the bollards have to be replaced, an estimated cost package will be put together for the Port and Board review. The replacement earlier this year of the one (1) on land bollards cost an estimated \$50,000. The GM for Operations is in the process of addressing the inspection and coordination with Mobil on the requested bollard replacement.

Meeting with Army Corps of Engineers (ACOE) on Agat Marina

On Wednesday, November 6, 2013, the GM and Deputy GM for Operations met with ACOE Deputy District Engineer for Programs and Project Management Anthony Paresa, P.E., Chief for the Civil & Public Works Branch Derek Chow and ACOE Guam Field Project Manager Ryan Winn. Also present on behalf of the Port were Chief Planner Dot Harris, Engineer Manager Simeon Delos Santos, Maintenance Manager Ernie Candoleta, Commercial Manager Glenn Nelson, Acting Superintendent for Facilities and Maintenance Ray Munoz and Commercial Specialist II Rita Carbullido.

Mr. Paresa and Mr. Chow provided an overview of current ACOE projects in the Northern Marinas to include Saipan, Tinian and Rota, and relayed the process for pursuing project funding to address mitigation projects that require ACOE technical expertise and construction. They also discussed the ranking of project request in relation to high and low volume use related to navigation safety. Mr. Chow discussed the Water Resource Development Act of 2013 that provides ACOE funding and relayed that similar acts were addressed by Congress in 2000 and 2007. The Act included an amendment to Remote and Subsistence Harbor Authority and amended four (4) criteria concerning remote areas in small communities. Mr. Chow further relayed that this was of significance to areas such as Guam, Hawaii, Alaska, CNMI, American Samoa and the Virgin Islands as these areas are primarily dependent for survival of resources transported over water. This new criteria allows these listed jurisdictions to have an opportunity to compete for ACOE assistance without having to compete for economic justifications with mainland states. Mr. Chow further stated that the territories also receive a \$200,000 waiver for federal matching requirements.

The GM provided an overview of the current situation at the Agat Marina to include the damage to Dock D as a result of Tropical Storm Wipha last month. She also discussed the issues related to the rip currents that flow through the Agat Marina entering on the Dock D side and exiting on the Dock A side of the marina. Now that the Port is evaluating the funding cost and other requirements to address the replacement of Dock D and the approved construction of Dock A, the flow of the rip currents impacts the protection of docks and the boats located at the marina.

The GM went on to relay that concerns were raised since the Agat Marina was designed by the ACOE and constructed over 25 years ago. Mr. Chow responded that an assessment of the marina would need to be conducted to determine what would be needed to address the rip current issues and possible maintenance dredging of accumulated sediment. Possible studies would include technical, engineering, environmental and energy studies. This could also include a Regional Sediment Management study to determine impacts to adjacent areas that may include Nimitz Beach.

Mr. Paresa and Mr. Chow were provided with a copy of the GM's recent letter that was sent on Tuesday, October 29, 2013 to U.S. Army Corps of Engineers District (ACOE) Engineer Lieutenant Colonel Thomas Asbery requesting the assistance of the Honolulu District to address the breakwater modification located at the Agat Boat Marina. Mr. Paresa and Mr. Chow also relayed that they would visit the Agat Marina with Mr. Winn while they are on island so that they would have a preliminary idea of concerns and issues raised by the Port. They relayed that the letter to Colonel Asbery will initiate the process and recommendations by the ACOE on the corrective actions needed at the Agat Marina.

Port Master Plan Update

On Wednesday, November 6, 2013, Port Management and Board Member Benito conducted a collective review of the proposed revisions to the Port Master Plan. Chief Planner Dot Harris provided a slide presentation overview on the proposed changes and modifications as a result of downsized activities related to the proposed military buildup and the organic growth needs of the Port.

The review and approval of the Port Board on the revisions of the Port Master Plan is requested to be addressed at this Board meeting. Once the Master Plan is approved by the Board, it will be transmitted to the Bureau of Statistics and Plans (BSP) as outlined under GCA Title 5, Chapter 1, Sections 1205 - Plan Review Public Hearings, through Section 1206 - Plan Adoption. A public hearing will be held by BSP within forty-five (45) days after receiving the Master Plan. After the completion of the public hearing, BSP must transmit the Plan to the Governor with its recommendations and a "Summary of testimony" from the public hearing. The Governor has sixty (60) calendar days to act on the Plan. Once the Governor approves the Plan, it must be transmitted to the Guam Legislature within 10 calendar days. The Legislature will then have sixty (60) days to approve or disapprove the Plan. In the event that the Legislature does not act on the Plan within the allotted timeframe, the Plan will be deemed as approved.

A copy will also be forwarded to the Secretary of the Navy for his review and approval pursuant to Quit Claim Deed N627493RP00079.

Ribbon Cutting Ceremony for the Phase II Gregorio D. Perez Marina Renovation & Site Improvement Project

On Thursday, November 7, 2013, a Ribbon Cutting Ceremony was held for the Phase II of the Gregorio D. Perez Marina Renovation & Site Improvement Project.

Board Chairman Dan Tydingco provided welcoming remarks on behalf of the Port and thanked the Port staff and contractor Black Construction for all their efforts to deliver the completion of the project several months earlier than anticipated. Senior Vice President and General Manager for Black Construction Corporation Leonard Kaae also recognized his employees and N.C. Marcario & Associates for their contribution to the design and construction of the project. He relayed that Black Construction was very pleased to have been contracted to build phase I and Phase II of the Marina and joking relayed that Black would also be happy to construct Phase III if his company were to win the bid. Governor Eddie Calvo provided the Key Note Address and spoke about the continued improvements and develops at the Agana Marina and the anticipated new construction at the Agat Marina. He recognized the family members of Gregorio D. Perez that were also present to celebrate the completion of this project. The GM provided closing remarks on behalf of the Port and thanked the employees, contractor, A&E designer and the Department of Interior for providing the funding for the project. The Captain of the Port Casey White was also present for the ceremony.

The construction cost of the project is \$1,735,691.53 and was funded by the Department of the Interior Office of Insular Affairs grant. Approximately 533.2 linear feet was renovated to replace existing steel sheet piles, repair walkways, new concrete walkway, new riprap and the construction of a new storm water deep sump catch basin and drainage system. The project commenced on Wednesday, February 6, 2013 and was completed by Black Construction Corporation on Friday, October 18, 2013.

Port Safety Issues

Damage at F-3 from Aggregate Operation

On Wednesday, October 30, 2013, the GM was notified by Safety Inspector III Paul Salas that pavement on the east end of F-3 was damaged by a metal ramp that was scraping in a back and forth motion when the vessel (Barge-S-7000) was listing. The metal support from the ramps caused the pavement of chip off. The incident had occurred on the same day.

According to Mr. Salas, the Norton Lilly Agent Patrick Dormal instructed his representatives to clean the area and repair the damages to the asphalt. The Harbor Master was notified of the damages.

Industrial Accident on Board the GB Atlantic

On Wednesday, October 30, 2013, the GM received a report from Safety Officer III Paul Salas concerning an industrial accident on board the GB Atlantic located at F-3. According to Mr. Salas on Friday, October 25, 2013, the ship's crew from the GB Atlantic were operating the ships gear and hoisting a pontoon from the dockside when it swayed outward and struck two fuel pit guards. The fuel pit guards were damaged on impact. Mr. Salas elaborated in his report that the pontoon was not centered with the boom when it was hosted. T

The incident had been witnessed by Sanko Bussan Agent Mike Maras. Fortunately, there were no personnel injuries. Mr. Salas concluded that the cause of the incident was due to inattention on the part of the operator and was referred to the Accident Review Board for further determination.

Industrial Accident on Board the GB Atlantic

On Wednesday, October 30, 2013, the GM received a report from Safety Officer III Paul Salas concerning another industrial accident on Board the GB Atlantic that had occurred on Sunday, October 27, 2013. Mr. Salas stated in his report that the ship's crew were operating the ship's gear and hoisting a pontoon from dockside when the pontoon swayed inward and struck the roof edge of Warehouse I. As a result pieces of cement broke off on impact.

Mr. Salas went on to relay that the pontoon was not centered with the boom when hoisted prior to striking the roof of Warehouse I. Mechanic II Robert Lau witnessed the incident.

Mr. Salas concluded that the cause of the incident was inattention on the part of the operator. He recommended that this matter be forwarded to the Accident

Note: Page 7 is Port Personnel related matters.

FEDERAL GRANT/LOANS & LOCAL FUNDING PROGRAMS
FY2013 Port Modernization Plan
Grant Strategy - Monthly Update

November 8, 2013

Summary Sheet of Funding/Financing

	On-hand	Expenditures	Remaining Balance	NOTES
Port Modernization				
Grants	\$ 55,220,000.00	\$ 12,656,176.81	\$ 42,563,823.19	\$48.5M Port Enterprise Fund
Security	\$ 8,376,401.28	\$ 2,390,944.47	\$ 5,985,456.81	
Marinas	\$ 3,210,000.00	\$ 1,561,217.93	\$ 1,648,782.07	
Grand Totals:	\$ 66,806,401.28	\$ 16,608,339.21	\$ 50,198,062.07	

Applications/Approvals Pending

		NOTES
Modernization	N/A	PAG NOT AWARDED TIGER 2013
Security	\$ 651,314.15	Hazard Mitigation Program
Marinas	\$ 261,000.00	BIG Tier I; Clean Vessel Act Sport Fishing Program
Grand Totals:	\$ 912,314.15	

PORT AUTHORITY OF GUAM - FEDERAL GRANT FUNDING PROGRAMS
Friday, November 08, 2013

I. Port Modernization

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
PT2009-01	GUAM-CP-2009-1-61829144	Preliminary Engineering & Environmental Studies for the DDC Commercial Dock Facilities	Department of Interior Office of Insular Affairs (DOI/OIA)	06/22/09	98.0%	3/18/2009 - 3/18/2014	\$ 2,000,000.00	\$ 1,960,040.19	\$ 39,959.81	PAG/Owner Agent Engineer (OAE) Project Management & Related Task Referred to the Port Enterprise Fund on 09/27/2010. As of 12/17/12 contract 550K. Total for M&O Admin \$1.5M. O&M for 2013 \$1,897,400.36. Contract Obligation \$1,993,109.00. Version: 6/26/2013 PAG Financial Dashboard.
PT2010-01	Port Enterprise Fund	Guam Commercial Port Improvement Program	DoD to DOT Maritime Administration Agency (MARAD)	07/22/10	14.6%	9/22/2010 - 9/22/2015	\$ 48,500,000.00	\$ 7,897,403.99	\$ 41,402,596.01	OAC Construction Management and Project Controls Services are being charged against this grant. \$6,610,516 pending reimbursement. Extension request to 09/27/2013. APPROVED
PT2010-03	G00706-10-10	Project Controls and Program Accountability Services	Office of Economic Adjustment (OEA) DoD	10/01/10	74.4%	10/17/2010 - 9/30/2012 Extension approved 9/30/2013 approved 03/17/2014	\$ 750,000.00	\$ 558,185.67	\$ 191,814.33	
PT2010-04	Guam-GI-2010-1	Implementation of Programs and Projects Relevant to the Port Modernization Program	Department of Interior Environmental and Related Agencies Appropriations Act 2010 (DOI/OEA)	10/25/10	89.4%	9/28/2010 - 9/28/2015	\$ 2,000,000.00	\$ 1,718,856.30	\$ 281,143.70	PAG/Owner Agent Engineer (OAE) Project Management & Related Task.
PT2011-01	G00706-11-12	Owner / Agent Engineer Support Services	Office of Economic Adjustment (OEA) DoD		63.5%	4/01/2011 - 3/31/2012 Extension approved 01/17/2014 approved 03/17/2014	\$ 1,970,000.00	\$ 1,351,685.66	\$ 618,314.34	\$414,418.18 pending reimbursement from OEA. Extension approved to 03/31/2013.

GRAND TOTAL GRANTS FOR MODERNIZATION:
\$ 55,220,000.00 \$ 12,656,176.81 \$ 42,563,823.19

II. SECURITY

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
PT2008-01	2008-CB-18-0148	Acquisition of Interoperable Communication Equipment	The Department of Homeland Security Office of Grants and Training (DHS ODGT)	Notice to Proceed was given in early 2009.	100.0%	08/01/2008 - 05/31/2013	\$ 573,693.97	\$ 573,693.97	\$ -	This project is complete. Currently finalizing close out documents.
PT2008-02	2008-CB-78-148	Comprehensive Port Wide Video Surveillance System	The Department of Homeland Security Office of Grants and Training (DHS ODGT)	Notice to Proceed given in early 2009	0.0%	08/01/2008 - 05/31/2013	\$ 556,326.69	\$ 556,326.69	\$ -	This project is complete. MAEDA Invoice #4 completed the drawdown of the remaining balance.
PT2009-03	2009-PU-79-0043	U.2 Access Control/Secured Credentialing System with TWIC Reader Capability	PSGP	03/01/10	5.0%	2/2/09 - 12/31/2013	\$ 622,811.63	\$ 31,442.00	\$ 591,369.63	Installation of access control hardware are ongoing. It is currently 50% complete. Anticipated completion is November 2013.
PT2009-03	2009-PU-79-0043	U.3 Communication Dust Bank Work (formerly Radar/Intrusion Detection System)	PSGP	03/01/10	54.5%	2/2/09 - 12/31/2013	\$ 600,832.50	\$ 327,217.00	\$ 273,620.50	FUTURELUX Micro Detecting component has arrived on island. MAEDA subcontractor G4S has scheduled installation/air cutting of microducts for entire container yard with Port Police and Operations to ensure that there is coordination of efforts to avoid any negative impact to daily activities. No draw downs performed during reporting period.
PT2009-04	2009-PU-11-0164	Renovation/Upgrade of Existing Port Police Building to Serve as the PAG's Maritime and Port Security Operations Center	President / ARRA Supplemental PSGP	04/12/10	99.1%	09/20/09 - 05/31/13	\$ 910,939.50	\$ 902,156.44	\$ 8,437.06	Final drawdown of \$604,985.97 to purchase all interior components of the Port Command Center was completed on September 27, 2013. This grant is now closed. Strategic Planning is currently working with Finance to develop the final programmatic and financial report for submission. The amount of \$4,437.06 will be credited back to the US DHS/FEMA.
PT2010-01	2010-PU-70-0080	Surveillance, Access Control/Credentialing, Radar (intrusion/detection), and TWIC Readers Systems	PSGP	02/10/11	0.0%	06/01/10 - 05/21/2014	\$ 2,257,500.00	\$ 311.37	\$ 2,257,386.63	STATUS QUD Command and Control System has been purchased. Installation will not take effect until all other components are installed (i.e. complete access control, intrusion detection, and other components). No draw downs performed during this reporting period.
PT2011-01	EMW-2011-PU-00200-501	U1: Upgrade of Emergency Back up Generation to Support Maritime and Port Security Management and Operations	PSGP	09/01/11	0.0%	09/01/2011 - 08/31/2014	\$ 867,141.00	\$ -	\$ 867,141.00	Although the Port has been working with GSA on this important procurement (since June 2013, GSA recently cancelled the bid due to a vendor protest (prior to an award was made)). The Port Team is currently working with DPW on the specifications and should be submitting it to GSA within this week. No draw downs performed during this reporting period.
PT2011-02	EMW-2011-PU-00200-501	U2: Mobile Cargo and Vehicle CBIRNE Detection and Screening System	PSGP	09/01/11	0.0%	09/01/2011 - 08/31/2014	\$ 1,525,790.00	\$ -	\$ 1,525,790.00	The Port is currently working with DPW on the development of a new specification based on US DHS/CBP requirements. The new specifications will be based on currently deployed CBP mobile screening systems across the nation. No draw downs performed during this reporting period.
PT2013	Pending	GMU Wall & Heavy Duty Chain Link Security Fencing	FEMA Port Security Grant Program	Notification of Award issued 8/14/2013 by DHS Preparedness Grant Program Announcement	0.0%	8/24/2013 - 8/24/2015	\$ 461,712.00	\$ -	\$ 461,712.00	STATUS QUD Port award communication and correspondence ongoing with US DHS/FEMA Program Analyst to address budget award allocation. FEMA requires specific budget breakdown identifying proposed limits. After all special conditions are met by the PAG, the funds will be released for immediate disbursement.

GRAND TOTAL FOR SECURITY:
\$ 8,376,401.28 \$ 2,390,944.47 \$ 5,985,456.81

III. MARINAS

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Drawn Down Submitted	Remaining Balance	STATUS:
FY2011-01	Guam-CP-2011-1	Gregorio D. Perez Marina Actual Renovation & Site Improvement - Phase II	Department of Interior Office of Insular Affairs (DOI/OIA)	07/22/11	100.0%	Aug 2011 - August 2016	\$ 640,000.00	\$ 440,000.00	\$ -	CLOSED
FY2012-01	13 SF I-01	Agat Marina "Deck A" Repairs	NOAA Commission on Fisheries	10/01/12	0.0%	Sep 11, 2011 - Sep 30, 2014	\$ 250,000.00	\$ -	\$ 250,000.00	Awarded to Hec International, NTP October 21, 2013. Contractor has 151 days to complete this project.
FY2012-02	Guam-CP-2012-1	Gregorio D. Perez Marina Actual Renovation & Site Improvement - Phase II	Department of Interior Office of Insular Affairs (DOI/OIA)	02/22/12	44.8%	Feb 22, 2012 - Feb 22, 2017	\$ 2,500,000.00	\$ 1,121,217.93	\$ 1,378,782.07	
FY2013-03	F10470014	Agat Small Boat Marina 1 Fish Utility Boom	USWFA/Sport Fish Restoration/Dept of AG/DAWR	08/13/13	0.0%	July 2013 / September 2013 *Final Notification has not been received. *Final Notification has not been received. *Final Notification has not been received. *Final Notification has not been received. was extended to 12/31/2013	\$ 10,000.00	\$ -	\$ 10,000.00	
GRAND TOTAL FOR MARINAS:							\$ 3,210,000.00	\$ 1,561,217.93	\$ 1,648,782.07	

IV. OTHER

ITEM	POTENTIAL FUTURE GRANTS	PROJECT NAME	Federal or Local Agency	COMMENTS:	PAG Estimated Cost Share	Federal Cost Share %	Total Amount
1	FY2013	Number of Refuge A/E Design & Environmental Studies	USWFS/BIG Tier /Dept of AG/DAWR	Pending Notification of Award from Dept of AG/DAWR	\$ 25,000.00	75.0000	\$ 100,000.00
2	FY2013/2014	Agat Small Boat Marina 1 Concrete Catwalk	USWFS/Sport Fishing Program/Dept of AG/DAWR	PENDING notification of funds from Dept of AG/DAWR	\$ -	50% & Estimate is provided to Dept of AG/DAWR.	\$ 60,000.00
3	FY2014	Agat Marina Small Boat Marina Pump Out System & Station	USWFA/Clean Vessel Act/Dept of AG/DAWR	PENDING notification of award from Dept of AG/DAWR	\$ -		\$ 61,000.00
4	FY2013	Pre-Disaster Mitigation Grant Program - PAG Mitigation Project	FEMA	The PAG is a subordinate to the Guam Government. Since the FEMA application was submitted online via the FEMA Grants Portal on 10-07-13	\$ 162,828.54	48.48561	\$ 651,314.15
GRAND TOTAL FOR OTHER:					\$ 187,828.54	\$ 563,485.61	\$ 872,314.15

OPERATION DIVISION REPORT SUMMARIZATION

November 05 2013

Prepared By: John B. Santos

CONTAINER REPORT:

For the Month of October:

- Total Cargo Vessels: 22
- Total Containers Handled: 8,039

Year to Date (October 2013 – September 2014)

- Total Cargo Vessels: 22
 - Total Containers Handled: 8,039
 - Monthly Container Handled Average: 8,039
-

VESSEL PRODUCTIVITY REPORT:

Average Gross Move Per Hour (AGMPH):

- Matson 21 AGMPH
 - MSA Barges 18 AGMPH
 - MSA Kyowa, Condor 12 AGMPH
 - Ambyth 5 AGMPH
 - MEL 19 AGMPH
-

EQUIPMENT REPORT:

Gantry Crane's:

All POLA Cranes are fully operational for this period. Gantry #3 was used only once, all three POLA cranes were utilized. Polas' 14 & 16 both had over five hours down time due to spreader, twistlock, power, and hoist problems. Pola 17 had three hours down time for twistlock & spreader problems. Gantry #3 had zero hrs down time.

Mobile Harbor Crane:

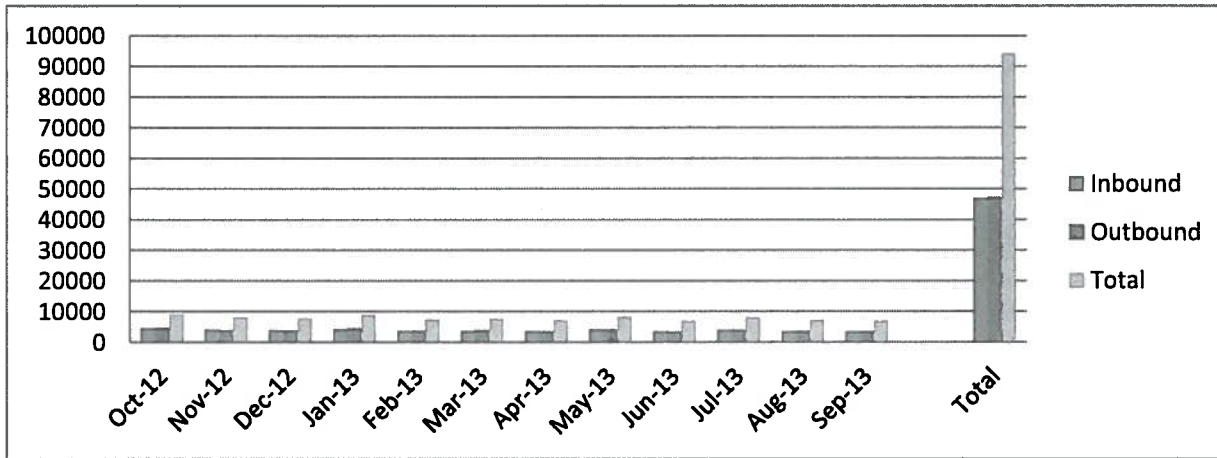
Not used for cargo operations during this period.

Container Total Comparison
Fiscal Year 2013 - Fiscal Year 2014

Month	Inbound	Outbound	Total
Oct-12	4557	4656	9213
Nov-12	4211	3944	8155
Dec-12	3938	3873	7811
Jan-13	4263	4645	8908
Feb-13	3720	3716	7436
Mar-13	3799	3969	7768
Apr-13	3692	3574	7266
May-13	4170	4185	8355
Jun-13	3586	3454	7040
Jul-13	4007	4126	8133
Aug-13	3578	3615	7193
Sep-13	3506	3554	7060

9213 (1 Month Average)

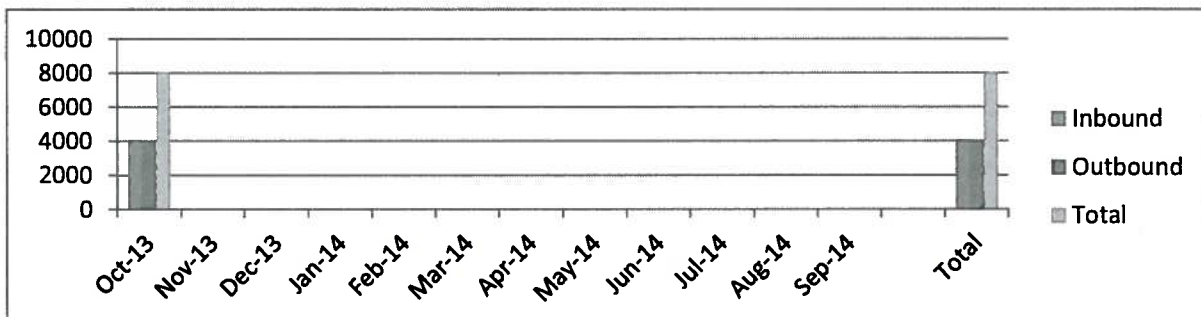
Total	47027	47311	94338
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Month	Inbound	Outbound	Total
Oct-13	4090	3949	8039
Nov-13			0
Dec-13			0
Jan-14			0
Feb-14			0
Mar-14			0
Apr-14			0
May-14			0
Jun-14			0
Jul-14			0
Aug-14			0
Sep-14			0

8039 (1 Month Average)

Total	4090	3949	8039
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OCTOBER 2013
VESSEL RECAP

"Matson Navigational"															Q #3					Shift GMPH					Nmph						
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total	Total	Ops	Loss	Berth	Hrs	Hrs	Shift GMPH					Nmph											
						In	Out								Cmrs	TEUs	Hrs	Hrs	1st	2nd	3rd	4th	5th	1st	2nd	3rd	4th	5th			
RJ Pfeiffer	385	02 Oct - 00:54	02 Oct - 23:15	02 Oct - 01:37	02 Oct - 21:02	527	574	1101	2151.3	19.4	6.1	22.4			0:00	0:00	0:26	23	23	15				27.1	23						
Manukai	140	08 Oct - 08:09	09 Oct - 23:13	08 Oct - 09:12	09 Oct - 22:12	739	555	1294	2471.8	37	16.4	39.1			2:52	1:36		22	21	22	33				29.9	22					
Manulani	96	15 Oct - 08:22	17 Oct - 00:07	15 Oct - 09:21	16 Oct - 21:22	559	389	948	1838.0	36	23	39.8			2:34	0:54		20	16	13	36				28.3	18					
Maunawili	116	22 Oct - 08:16	23 Oct - 18:07	22 Oct - 09:05	23 Oct - 17:20	675	691	1366	2652.3	32.3	10.1	33.9			0:13	0:48	0:26	16	26	25					26.8	22					
Maunalei	77	29 Oct - 09:13	30 Oct - 15:09	29 Oct - 10:03	30 Oct - 14:04	475	568	1043	2022.5	28	6.2	29.9					2:09	0:00	21	23	23				27.1	22					
Total:															2975	2777	5752	11136							Monthly Nmph/Gmph Average:					27.8	21.3
"Matson Navigational" (Barge)															Q #3					Shift GMPH					Nmph						
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total	Total	Ops	Loss	Berth	Hrs	Hrs	Shift GMPH					Nmph											
						In	Out								Cmrs	TEUs	Hrs	Hrs	1st	2nd	3rd	4th	5th	1st	2nd	3rd	4th	5th			
S-2007	47s/48n	01 Oct - 07:21	03 Oct - 02:45	01 Oct - 08:04	03 Oct - 01:33	51	62	113	202.3	7.9	2	43.4					0:00	21	14							22.0	16				
S-2007	48s/49n	12 Oct - 08:22	14 Oct - 05:25	07 Oct - 19:57	13 Oct - 12:35	72	54	126	206.5	7.6	1.8	54.3			0:00	0:00	0:00	19	12							19.6	15				
S-2007	49s/50n	21 Oct - 08:40	22 Oct - 06:15	21 Oct - 09:17	22 Oct - 04:48	64	60	124	216.3	5.3	1.8	21.6					0:42	24	23							28.9	20				
S-2007	50s/51n	25 Oct - 08:25	25 Oct - 16:00	25 Oct - 14:15	25 Oct - 15:01	20	0	20	33	0.8	0.3	7.6					0:00	23								32.9	23				
S-2006	51n/51n	26 Oct - 01:32	26 Oct - 02:26	26 Oct - 02:26	26 Oct - 05:18	0	54	54	85.3	2.8	0.7	8.9					0:00	15								18.8	15				
S-2006	51s/52n	29 Oct - 19:25	30 Oct - 17:25	29 Oct - 20:14	30 Oct - 13:19	40	59	99	174.8	6.5	2.8	22			0:19												24.4	15			
Total:															247	289	536	918.2						Monthly Nmph/Gmph Average:					24.4	17.5	

OCTOBER 2013
VESSEL RECAP

"Marianas Steamship Agency" (Kyowa)																								
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Total Ops Hrs	Loss Hrs	Berth Hours		Shift GMPH										
						In	Out					1st	2nd	3rd	4th	5th	Nmph	Gmph						
Hibiscus	150	06 Oct - 07:00	09 Oct - 17:18	06 Oct - 08:37	09 Oct - 16:23	70	138	208	269	29.2	6.1	82.3	0:00	12	7	13		17.4	12					
Cattleya	135h	15 Oct - 10:36	16 Oct - 10:54	15 Oct - 13:29	16 Oct - 10:00	99	98	197	291.5	20.5	5.1	24.3	0:50	14	11	10		16.4	12					
Hibiscus	150h	26 Oct - 13:42	27 Oct - 03:24	26 Oct - 14:47	27 Oct - 03:16	77	68	145	191	12.5	1.5	13.7	0:32	14	14			17	15					
Total:											246	304	550	751.5						Monthly Nmph/Gmph Average: 16.9 12.5				
"CTS" (Meil)																								
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Total Ops Hrs	Loss Hrs	Berth Hours		Shift GMPH										
						In	Out					1st	2nd	3rd	4th	5th	Nmph	Gmph						
Springwood	32w	07 Oct - 07:06	07 Oct - 18:00	07 Oct - 09:00	07 Oct - 15:28	0	113	113	128	6.5	1.9	10.9	0:52	19				27.3	19					
Stamford	28e	10 Oct - 23:36	11 Oct - 09:12	11 Oct - 01:26	11 Oct - 06:58	148	9	157	191	5.5	3.6	9.6	0:00	0:53	15			21.9	15					
Shepherd	31w	14 Oct - 07:00	14 Oct - 18:00	14 Oct - 08:03	14 Oct - 16:12	107	89	196	238	8.2	2.5	11	0:00	0:00	18			24.1	18					
Sudong	27e	24 Oct - 09:24	24 Oct - 17:00	24 Oct - 10:24	24 Oct - 15:53	155	2	157	187	5.5	1.4	7.6	0:00	0:05	20			24.2	20					
Seringat	27w	24 Oct - 18:12	25 Oct - 05:06	24 Oct - 20:21	25 Oct - 03:56	0	152	152	184	7.6	2.4	10.9	0:00	0:00	17			23.3	17					
Springwood	33w	31 Oct - 07:24	31 Oct - 17:06	31 Oct - 08:33	31 Oct - 15:51	110	105	215	269	7.3	1.1	9.7	0:00	0:00	23			25.8	23					
Total:											520	470	990	1197						Monthly Nmph/Gmph Average: 24.4 18.6				

**OCTOBER 2013
VESSEL RECAP**

"MSA" (Pacific Condor)																								
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total		Ops Hrs	Loss Hrs	Berth Hours	G #	Metzger Yokina	Machetto	Hummachto	Shift GMPH					Gmph		
						In	Out	Ctnrs	TEUs								1st	2nd	3rd	4th	5th			
Condor	118	23 Oct - 19:24	25 Oct - 17:12	23 Oct - 20:36	24 Oct - 20:49	76	91	167	220	24.2	4.4	45.8	0.00				0:00	10	12	21		18.1	12	
								0																
								0																
								0																
					Total:			76	91	167	220													
											Monthly Nmph/Gmph Average:					18.1	12							
"AMBYTH" (Shansi)																								
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total		Ops Hrs	Loss Hrs	Berth Hours	G #	Metzger Yokina	Machetto	Hummachto	Shift GMPH					Gmph		
						In	Out	Ctnrs	TEUs								1st	2nd	3rd	4th	5th			
Shansi	1314s	12 Oct - 19:00	13 Oct - 12:07	12 Oct - 20:24	13 Oct - 07:52	26	18	44	63	9.5	7.6	17.1					0:00	4.1	12			24.4	4.6	
								0																
								0																
								0																
								0																
					Total:			26	18	44	63													
											Monthly Nmph/Gmph Average:					4.6	4.6							

CY 2013 PAG CRANES
MONTHLY REPORT

	Total Ops Hrs	Total Vessels	Total Shifts	Total Container Moves	Total Down Time (Hrs)	Types of repairs performed
Pola Crane #14	90.9	6	15	1813	5.9	Power,spreader
Pola Crane #16	166	13	25	3401	7.2	hoist,spreader,twistlock,power,landing gear,cable
Pola Crane #17	162.4	16	31	2756	3	twistlock,spreader
Gantry Crane #3	5.8	1	1	69	0	none
Mobile Harbor Crane	0	0	0	0	0	n/a
October						



PORT OF GUAM
ATURIDATI PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
1026 Cabras Highway, Suite 201, Piti, Guam 96925
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
Website: www.portguam.com



Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

November 12, 2013

MEMORANDUM

TO: Board of Directors

VIA: General Manager
Deputy General Manager, Admin/Finance
Deputy General Manager, Operations

FROM: Procurement and Supply Manager

SUBJECT: Procurement Division Status Report for November 2013

1. Request for Proposals

- RFP-PAG-013-003: Management and Operation Services for F1 Fuel Pier Facilities
 - Lifted Stay Procurement, Cost Negotiations in progress
- B. RFP-PAG-013-002: A/E Design Consulting Services
 - Cost Negotiations in progress
- C. RFP-PAG-013-004: Implementation and Integration of TOS
 - Cost Negotiations in progress

2. Invitation for Bid – General Services Agency

- A. Issued Bids
- GSA/PAG-008-13, Emergency Generators (Pending supporting document from GEPA)
 - The PAG has submitted the revised specifications packet to GSA on Thursday, Nov. 7, 2013
 - Pending Bid Announcements/Issuance
 - Mobile Container/Vehicle Screening System (Subject to Re-Bid pending revision and approval of Specifications)
 - The PAG has submitted the revised specifications packet to GSA on Thursday, Nov. 7, 2013

3. Contract Summary Listing (see attached)

**PORT AUTHORITY OF GUAM
CONTRACT SUMMARY LISTING
Updated Nov. 8, 2013**

PROFESSIONAL SERVICES

No.	Contractor/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Option	Contract Amount	Comments / Notes
1	Bank of Guam	Banking Services	RFP 08-002	Finance	5 years	6/1/09 - 5/31/10	5/31/2014	Per Rate Structure	
2	Guam YTK Corp.	Neutral - Arbitrator Services	RFP 10-004	Corporate	as needed basis	May 2010	May 2015	Rate Base	
3	Jacqueline T. Terlaje	Arbitrator Services	RFP 10-004	Corporate	as needed basis	1/5/2010	1/20/2015	Rate Base Phase I \$183,900.12 Phase II \$197,060.92 Phase III \$206,906.12	
4	N.C. Macario & Assoc. Pacific Human Resources.	Construction Management Services for Hagatna Marina Renovations.	RFP 10-001	Engineering	7/23/10 to completion of Phase III	7/23/2010	7/23/2015	Per Rate Structure	next renewal date is 1/31/2014
5	Pacific Human Resources.	Drug Free Workplace Program	RFP 10-007	Human Resources	1 yr. w/ option NTE 5 years	2/1/11 - 1/31/12	1/31/2016	Per Rate Structure	term ends February 17, 2014
6	ParsonsBrinckerhoff, Inc.	Owner's Agent/ Engineer Services	RFP 09-001	Engineering	1 yr + 4 years option 1 yr w/options	2/18/09 - 2/17/10	2/17/2014	Per Task Order	
7	Phillips & Bordallo	Legal Services	RFP 11-002	Corporate	NTE 4 years	5/1/11 - 4/30/12	4/30/2015	Rate Base	
8	SSPM International	Construction Management Services Replacement of steel pipeline (Golf Pier)	RFP 11-001	Engineering	Upon Project Completion	Upon NTP of Construction Project	N/A	\$ 245,000.00	
9	N.C. Macario & Assoc.	A/E Design Services Replacement of welded steel pipeline	RFP 11-004	Engineering	Upon Project Completion	9/28/2011	N/A	\$ 289,928.18	
10	PMC Medical Isla	Medical Services	RFP 11-003	Human Resources	1 yr. w 4 yr option	10/6/2011 - 10/6/12	10/6/2016	Per Rate Structure	approved for renewal on July 25, 2013 for Oct. 6, 2013 to Oct 5, 2014 period
11	Deloitte & Touche, LLP	Annual Independent Audit Services	RFP-012-001	Finance	FY12, FY13, FY14, FY15	Upon NTP	FY 2015	\$ 42,000.00	
12	Island CERTS Cornerstone Valuation Guam, Inc.	Training & Certification Services	RFP-012-002	Human Resources	1 yr w/options NTE 5 yrs	9/1/2012 - 8/31/2013	8/31/2017	Per Rate Structure	approved for renewal on 7/25/13 for 09/01/2013 to 8/31/2014 period
13	IRIS, Ltd.	Real Estate Appraisal & Consultant Services	RFP-013-001	Finance	1 yr. w/ option NTE 5 yrs	5/1/2013 - 5/1/2014	4/30/2018	Rate Base	
14	IRIS, Ltd.	Risk Management Services	RFP-012-004	Finance	1 yr. w/ option NTE 5 yrs	5/1/2013 - 5/1/2014	4/30/2018	\$ 48,000.00	

CONSTRUCTION PROJECTS

No.	Contractor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Estimated Completion Date	Contract Amount	Comments / Notes
1	BEJESS Enterprises, Inc. dba: GEMCCO	Construction Contract, Design Build Hagatna marina Dock B Repairs	IFB-CIP-011-001	Engineering	122 days	Upon NTP		\$ 318,000.00	
2	DKK Pacific dba Bishman Continental	Port Container Yard Lighting Upgrade Design/Build Electrical Upgrades on Distribution Sub-Panel Boards	IFB-CIP-012-001	Engineering	300 Cal days upon NTP	1/17/2012		\$ 748,412.00	
3	MD Crisostomo	GDP Marina Dock A & B Pile Extension	IFB-CIP-012-002	Engineering	153 calendar days upon NTP	Upon NTP		\$ 60,874.00	
4	BME & Sons	GDP Marina Dock C Repair	IFB-CIP-012-003	Engineering	122 Calendar Days	Upon NTP		\$ 96,230.00	
5	Black Construction Corp.	GDP Marina Dock C Repair	IFB-CIP-012-004	Engineering	122 Calendar Days	Upon NTP		\$ 278,700.00	
6	Maceda Construction Corp.	Design/Build for GDP New Water Line Design Build Port Security Enhancement Project	IFB-CIP-012-005	Engineering	122 Calendar Days	NTP issued 12/10/12	TBA	\$ 2,933,000.00	
7	Maceda Construction Corp.	GDP Marina Renovation and Site Improvement, Phase II	IFB-CIP-012-006	Engineering	180 Calendar days	Upon NTP		\$ 2,933,000.00	
8	Black Construction Corp.	Installation of MOV at Golf Pier	IFB-CIP-013-001	Engineering	322 calendar days	NTP issued 2/6/13	6-Dec-13	\$ 1,698,877.00	
9	BME & Sons	Warehouse 1 Demolition of CMU Wall & Concrete Column	IFB-CIP-013-001	Engineering	150 Calendar Days	NTP issued 4/22/13		\$ 324,400.00	
10	BME & Sons	Warehouse 1 Demolition of CMU Wall & Concrete Column	IFB-CIP-013-002	Engineering	180 Calendar days	Upon NTP		\$ 75,500.00	

FY-14 NOVEMBER WORK INJURY REPORT

(10/01/13 to 09/30/14)

11/12/2013

<u>Divisions</u>	<u>*Lost-time</u>	<u>**Recordable</u>	<u>*** Refused Treatment</u>
Stevedoring	0	0	0
Transportation	0	0	0
Terminal	0	0	0
EQMR	0	0	0
Others	<u>0</u>	<u>0</u>	<u>0</u>
Total	0	0	0

There were NO injuries reported for this reporting period (November 12, 2013).

Work Injury Summary for this reporting period: 10/01/13 to 11/12/2013

Total injuries for FY-14 to date: 0 - Injuries
 0 - Lost-time
 0 - Recordable
 0 - Refused Medical Attention

Last disabling work injury was on: 06/17/2013

Number of days since last disabling work injury: 149

***Lost-time** = If an employee was injured on the job and medical doctor sent him/her home, his/her injury is considered a lost-time.

****Recordable** = If an employee was injured on the job and medical doctor treated him/her and released him/her back to work on the same day (Recordable because of medical charges).

*****Refused Medical Attention:** Filed WC Forms 201 & 202 for record purposes only.

PORT AUTHORITY OF GUAM
Jose D. Leon Guerrero Commercial Port
ENGINEERING/CIP DIVISION
Piti, Guam 96925

November 7, 2013

INTER-OFFICE MEMORANDUM

TO: General Manager

FROM: Engineer Manager

SUBJECT: Brief Summary Status of Ongoing & Proposed CIP Projects for the Year 2013

The following is a summary list of ongoing projects including projects in the planning stage, aside from the Guam Commercial Port Improvement Program.

1) PROJECT: **GDP Marina Renovation & Site Improvements Project Phase-II**

IFB NUMBER: PAG CIP-012-007

CONTRACTOR: Black Construction Corporation

PROJECT AMOUNT: \$1,698,877.00

CHANGE ORDER: \$36,814.53(Construction CO #1)

REVISED TOTAL AMOUNT: \$1,735,691.53

FUNDING SOURCE: Department of Interior of Insular Affairs Grant # 670090 & 770061

NOTICE TO PROCEED: February 6, 2013

COMPLETION TIME: January 3, 2014 (332 CD)

PAYMENT TO DATE: \$1,479,109.23

BALANCE PAYMENT: \$219,767.77

Construction Manager: N.C. Macario & Associates & Port Engineering/CIP Division

% Completion: *100% Complete*

CM STATUS: *Construction Manager cost is from Phase 1 until Phase 3 for \$197,060.92 + \$67,762.60 (Change Order). Balance to date \$69,384.78.*

WORK STATUS: BCC is processing for submission of the required submittals. *100% Complete*

NOTE: BCC got the DPW permit on February 6, 2013. Permits from ACOE, BSP, & GEPA are on file. Awaiting arrival of sheet piles, ETA second week of April, end of April is when pile driving will begin. BCC start driving sheet pile construction on May 8, 2013. BCC start concrete infill in SP-6 & SP-7 areas. BCC pour concrete @ SP-6 jacket formworks. Welding of dowel bars on SP-7 & SP-8. Awaiting report from GWA

inspection team regarding water flushing out thru new sheet pile connection near the corner of SP-8 & SP-7. BCC start the work on concrete capping& walkway in SP-8 & stop near the water leak area. NCMA is waiting for the Geo-Engineering's solution to the water leak prior to working on the concrete capping of the remaining SP-8. Fabrication of the Storm water distillation chamber is on-going on site. Water leak's intrusion at SP-8 end area was mitigated by installing water diversion methodology. SP-7 & SP-8 concrete capping was 100% complete. Installation of storm water distillation chamber is 60% complete. Steel railing & monitoring station works are on-going. Storm water distillation chamber, monitoring station, railings, & asphalt paving are complete. Pre-final inspection was done on 10/10/2013 & punch list final inspection was conducted on 10/15/2013. NCMA will submit the inspection reports. *Minor punch list were corrected on 10/15/2013 at 1400H inspection. Project is 100% complete. Ribbon cutting ceremony is on 11/7/2013.*

2) PROJECT:

RFP NUMBER:
 CONTRACTOR:
 PROJECT AMOUNT:
 CHANGE ORDER:
 DESIGNER:
 FUNDING SOURCE:

Replacement of Welded Steel Petroleum Distribution Piping

PAG-011-00
 N/A
 \$
 \$0
 N.C. Macario & Associates
 1) A/E Design funded by PAG (\$289,928.18)
 2) CM funded by PAG (\$245,000.00)
 3) Available fund by FHWA (\$2,464,042.22)

A/E Completion Time:
 PAYMENT TO DATE:
 BALANCE TO DATE:
 CONTRACTOR:
 BID OPENING DATE:
 NOTICE TO PROCEED:
 COMPLETION TIME:
 Construction Manager:
 PAYMENT TO DATE:
 WORK STATUS:

February 10, 2012
 \$260,935.35 (Design)
 \$28,992.83 (Design)
 N/A
 N/A
 N/A
 305 Calendar Days
 SSFM International, Inc. & Port Engineering/CIP Division
 \$0
 NCMA has forwarded the final drawing to FHWA for review. MOU awaiting review by signatories from FHWA, PAG & DPW. Received ACOE Permit on December 26, 2012. Still awaiting MOU from DPW. PAG scheduled a coordination meeting on 5/3/2013 with DPW (Connie Lee), NCMA, & Villaflores (Surveyor) in DPW office for Right of Way & was resolved that DPW will issue the RoW certification. Another meeting was conducted with the DPW procurement tracking staff (Cristina Ingbarsson & Sagrado Bilong) for project coordination. Pre-Bid conference on June 18, 2013 in DPW conference room & bid opening will be on July 10, 2013. Second site visit for Golf pier was conducted on 7/2/2013. Bid opening was reset to July 17, 2013 on the same venue& time. Lowest bid was Rex Int.(\$1.538,819.00),followed by Smithbridge

(\$1,554,814.73) & BME & Sons(\$1,823,298.00). Government estimate was \$2.4M. DPW will provide the bid analysis & finalize the bid outcome. Bid evaluation was completed by NCMA on 8/2/2013 & was forwarded to DPW for Intend to Award. Latest update with FHWA is that this maybe a protest on the bid. NCMA conducted a bid evaluation base on the outcome of the bid opening. Five bidders responded and lowest bid was Rex International(\$1,538,819.00), SmithBridge Guam (\$1,554,814.73), BME & Sons (\$1,898,966.50), IMCO(\$1,898,966.00), & IBCM(\$2,409,913.00). Awaiting the DPW's issuance of NTP to the selected responsive bidder. A bid protest was filed & awaiting the legal decision. *DPW is preparing the documents for contract approval signatories from BBMR, AG, & Governors Office.*

- 3) PROJECT:** **Installation of MOV at Golf Pier Fuel Pipelines**
- IFB NUMBER:** PAG CIP-013-001
- PROJECT AMOUNT:** \$324,400.41
- DESIGNER:** N.C. Macario & Associates
- FUNDING SOURCE:** Port Authority of Guam
- A/E Completion time:** December 14, 2012
- PAYMENT TO DATE:** \$147,095.10
- BALANCE TO DATE:** \$177,305.31
- CONTRACTOR:** BME & SONS Inc.
- NOTICE TO PROCEED:** April 22, 2013
- CHANGE ORDER:** \$0
- COMPLETION TIME:** September 21, 2013 extended to January 15, 2014
- Construction Manager:** Port Authority of Guam & NCMA (limited time)
- WORK STATUS:** Preliminary Notice to Proceed (PNTP) was issued on March 14, 2013. Awaiting building permit and review of submittal documents. DPW building permit was issued on March 25, 2013. Contractor is awaiting the pending valve submittal from the valve supplier. Contractor mobilize on May 13, 2013. BME start pavement layout for underground conduit runs. Four electrical hand holes were on site, installation on hold due to back to back vessel tanker operations. BME start the pavement cutting& excavation in preparation for the underground conduit run. Underground conduit run for terminal control completed & backfilled. Layout exposed conduit run around the building is complete. BME to schedule the hot mix asphalt pour crossing gate C4 & C5. Latest MOV arrival status is by 3rd week of Nov.2013 or by 1st week of Dec.2013. Contractor is awaiting the long lead items on the panel boards, check valves, & the Motor Operated Valves with tentative schedule to arrive by the end of November 2013. BME & Sons submitted an extension letter for another 116 calendar days due to manufacturer's delivery time frame by 1st. week of Dec2013 with ETC by 1/15/2014.

- 4) **PROJECT:** **Warehouse 1, Demolition of CMU Wall & Concrete Column Spalling Repair**
- IFB NUMBER: PAG CIP-013-002
 CONTRACTOR: BME & Sons Inc.
 PROJECT AMOUNT: \$75,500.00
 CHANGE ORDER: \$0
 FUNDING SOURCE: Port Authority of Guam
 NOTICE TO PROCEED: May 6, 2013
 COMPLETION TIME: November 4, 2013
 PAYMENT TO DATE: \$75,500.00
 BALANCE TO DATE: \$0
 Construction Manager: Port Engineering/CIP Division
 WORK STATUS: Bid opening February 28, 2013. On-going works. *100% Complete.*
- NOTE: Supplemental budget (\$16K) approval by BoD. Contractor is processing for the design drawings & material submittals. *65%* design submittal corrected & awaiting the *100%* design submittal. BME to submit the final design drawings on 7/15/2013 & submit to DPW for the building permit. BME secured the DPW building permit on 8/9/2013 & is processing the Port requirements to start the project. Mobilization to start on the last week of August 2013. CMU wall demolition is *100%* complete & column replacement's concrete pouring is schedule on 9/27/2013. Column spall repairs are complete & new column replacement is on 28 days curing period due 10/25/2013. Pre-final inspection was conducted on 10/15/2013. *Minor punch list were corrected on 10/28/2013 & project is 100% complete.*
- 5) **PROJECT:** **Design/Build Port Security Enhancement Project**
- IFB NUMBER: PAG-012-006
 CONTRACTOR: MAEDA Pacific Corp.
 PROJECT AMOUNT: \$2,933,000.00
 CHANGE ORDER: \$1,180,666.10
 TOTAL AMOUNT: \$4,113,666.10
 FUNDING SOURCE: U.S. Department of Homeland Security Grant # 2008-GB-T8-0148, 2009-PU-R1-0164, 2009-PU-T9-0043, & 2010-PU-TO-0080
- NOTICE TO PROCEED: January 14, 2013
 COMPLETION TIME: January 14, 2014
 PAYMENT TO DATE: \$1,931,624.10
 BALANCE TO DATE: \$2,182,042.00
 Construction Manager: PB & Port Engineering/CIP Division
 WORK STATUS: On-going foundation excavations. Contractor submit the *90%* Design submittal. Construction phase will be 6 months. MAEDA submit the *100%* design submittal. Foundation permit was secured. Maeda start the foundation excavation & the new storm drain run tie-end. Maeda completed the storm drain tie-ends & slurry backfill. Building's foundation excavation, footing compaction & reinforcement installation are the on-going works. Maeda poured concrete on the inspected foundation forms & start the cmu wall installation. Communication line installation is

on-going to various Port building sites. Conduct compaction test on load bearing wall areas on 10/9/2013. *Conduct compaction test on flooring areas on 11/4/2013.*

- 6) **PROJECT:** **Concrete Storm Drain Channel System Upgrade**
IFB NUMBER: PAG-012-00
CONTRACTOR: N/A
PROJECT AMOUNT: \$600,000.00 (Conservative estimate)
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 6 months after NTP
PAYMENT TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Bid opening was on October 3, 2012. Lowest responsive bid was \$330,000.00 (BME & Sons). Procurement issued a cancellation letter in regards to GEPA requirements affecting this project. Project on hold for additional funding supplement.
- 7) **PROJECT:** **New 56 ea. 480V Reefer Outlets & Reefer Lights Installation**
IFB NUMBER: PAG-012-00
CONTRACTOR: N/A
PROJECT AMOUNT: \$950,000.00 (Conservative estimate)
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 8 months after NTP
PAYMENT TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Port Engineering office is finalizing the Technical Provision scope of work for bid packet & will request for funding. Complete the technical provision for bid packet & will endorse for funding. Project is in-line for budget approval.
- 8) **PROJECT:** **Agat Marina Fish Utility Boom Repair**
IFB NUMBER: PAG-012-0_
CONTRACTOR: N/A
PROJECT AMOUNT: \$20,000. (Grant funding)
FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant #F-21-B1
NOTICE TO PROCEED: N/A
COMPLETION TIME: 30 Calendar days after P.O.
PAYMENT TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Department of Agriculture is finalizing the MOU with PAG. Lowest responsive bid quote shall be reconfirmed from contractor. DoAg advice a hold order. DoAg informed that funding is open to start the repair. Awaiting advice from Strategic & Planning office for new bid solicitation. Awaiting for DoAg's memo on funding confirmation from BBMR. Strategic

& Planning office got advice from DoAg to start this project & is a 100% DoAg funding. 30% technical design was finalized & forwarded to Procurement & Planning offices. Procurement is soliciting price quotes from small time contractors. Pre-proposal meeting is scheduled on 9/25/2013. DoAg is waiting for the amendment letter from USFW on this project.

- 9) **PROJECT:** **Agat Marina Ramp's Left Side Concrete Catwalk Repair**
RFQ NUMBER: PAG-012-00
CONTRACTOR: N/A
PROJECT AMOUNT: \$60,000.00 (Conservative estimate)
FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1
NOTICE TO PROCEED: N/A
COMPLETION TIME: 3 months after P.O. issuance
PAYMENT TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Department of Agriculture advice a hold order. Technical provision scope for Bid packet is ready for advertisement. DoAg informed that funding is open to start the repair. Awaiting advice from Strategic & Planning office for bid solicitation. Awaiting for DoAg's memo on funding confirmation from BBMR. DoAg is waiting for the amendment letter from USFW on this project.
- 10) **PROJECT:** **A/E Design Consultant Services**
RFP NUMBER: PAG -013-002
DESIGNER: AmOrient Engineering
PROJECT AMOUNT: \$200,000.00 (Conservative estimate)
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 12 Months after NTP
PAYMENT TO DATE: \$0
WORK STATUS: N/A
NOTE: Procurement is finalizing the bid proposal. Awaiting an account number for funding. Bid proposal is being finalized for legal review. Port committee is reviewing the submitted documents & will prepare analysis for the selected A/E consultant. AmOrient Engineering was selected by the Port committee for this consultancy project. Port Engineering office is preparing the work description for AmOrient on the renovation of High Tower building and the Lower Tower building. AmOrient Engineering submit the scope of work design to PAG for approval on 10/17/2013. *PAG cost negotiating team to convene & decide the cost proposal from AmOrient Engineering.*
- 11) **PROJECT:** **Agat Small Boat Marina Dock "A" Improvement**
IFB NUMBER: PAG-013-004
CONTRACTOR: *Rex International*
PROJECT AMOUNT: \$532,100.00
FUNDING SOURCE: NOAA Commission on Fisheries & Port Authority of Guam

NOTICE TO PROCEED: N/A
COMPLETION TIME: 5 Months after NTP
PAYMENT TO DATE: N/A
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: \$250,000.00 grant funding was obtained from NOAA Commission on Fisheries. Needed an additional supplemental budget of \$500K for a complete aluminum dock. Procurement is awaiting Board approval. Advertise for bid solicitation on 8/15/2013. Pre-bid meeting was conducted on 8/28/2013 & bid opening is on 9/17/2013. Procurement office is preparing the bid analysis & confirmation to award. Lowest bid is Rex International (\$532,100.00), BME & Sons (\$705,492.00), & Black Construction (\$767,813.00). PAG issued a notice of intend to award to Rex Int. & submitted the Performance & Payment bonds. Port's Legal is reviewing the contract & once approved, Port will issue the NTP. *Procurement is processing the account approval prior issuing the NTP.*

12) PROJECT: F5-F6 Concrete Pole Lighting Upgrade
IFB NUMBER: PAG-013-005
CONTRACTOR: DCK Pacific Guam
PROJECT AMOUNT: \$231,680.00
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 6 Months after NTP
PAYMENT TO DATE: N/A
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Finalized the technical provision scope for bid packet & will request for funding. Project is in-line for budget approval. Submit the technical provision scope to Procurement office to finalize the bid packet for bid solicitation. Pre-bid meeting was conducted on 8/29/2013 & bid opening is on 9/16/2013. Procurement Office is preparing the bid analysis & confirmation to award. Lowest bid is DCK Pacific (\$231,680.00), & Rex International (\$312,200.00). PAG issued a notice of intend to award to DCP Pacific for the bond submission. *Procurement is processing the account approval prior issuing the NTP.*

13) PROJECT: CY Concrete Wheel Stopper Installation
IFB NUMBER: PAG-013-00_
CONTRACTOR: N/A
PROJECT AMOUNT: \$450,000.00 (Conservative estimate)
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 8 Months after NTP
PAYMENT TO DATE: N/A
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A

NOTE:

Finalized the technical provision scope for bid packet & will request for funding. Project is in-line for budget approval. Submit the technical provision to Procurement office to finalize the bid packet for bid solicitation.

14) PROJECT:

Administration Building's Asbestos Tile removal in 1st & 2nd Floor Common Areas

P.O. NUMBER:

10688 OF

CONTRACTOR:

South Pacific Environmental

PROJECT AMOUNT:

\$28,477.30

FUNDING SOURCE:

Port Authority of Guam

NOTICE TO PROCEED:

Sept. 27, 2013

COMPLETION TIME:

Oct.10, 2013

PAYMENT TO DATE:

\$0

Construction manager:

Port Engineering/CIP Division

WORK STATUS:

100% Complete

NOTE:

Draft the technical provision scope for bid packet & will request for funding. This work is to remove the existing asbestos floor tiles on the main walkways in first & second floor of the administration building. Technical provision scope is forwarded to Procurement office to finalize for bid solicitation & ads. Procurement issued the P.O. to South Pacific Environmental as the lowest responsive bidder on 9/09/2013. A coordination meeting was scheduled on 9/16/2013. Contractor to start work on 9/27/2013 at 1830H until 9/29/2013. Work to resume 10/18-20/2013 for the 2nd floor area. Contractor submitted a cost modification for the additional tile area removal in first floor. *Work is 100% complete.*

15) PROJECT:

Administration Building Men's 1st Floor Rest Room Upgrade

IFB NUMBER:

PAG-013-00_

CONTRACTOR:

N/A

PROJECT AMOUNT:

\$15,000.00 (Conservative estimate)

FUNDING SOURCE:

Port Authority of Guam

NOTICE TO PROCEED:

N/A

COMPLETION TIME:

2 Months after NTP

PAYMENT TO DATE:

N/A

Construction Manager:

Port Engineering/CIP Division

WORK STATUS:

N/A

NOTE:

Draft the technical provision scope for bid packet & will request for funding. This work is to upgrade the first floor men's restroom floor & wall tiles. Finalizing the technical provision scope & will submit to Procurement for bid packet & ads.

16) PROJECT:

Container Yard Striping Project - Phase I

IBF NUMBER:

PAG-013-00_

CONTRACTOR:

N/A

PROJECT AMOUNT:

\$235,000.00 (Budget estimate)

CHANGE ORDER:

\$0

FUNDING SOURCE:

Port Authority of Guam

NOTICE TO PROCEED:

N/A

COMPLETION TIME: 9 Months after NTP
PAYMENT TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: Draft the technical provision scope for bid packet. Engineering is finalizing the technical specs & will submit to Procurement for bid packet. Funding is to be identified on this priority project. Engineering forwarded the technical scope to Procurement office for bid packet & ads.

17) PROJECT: Harbor of Refuge Topographic Survey
IBF NUMBER: PAG-014-00_
SURVEYOR: N/A
PROJECT AMOUNT: \$90,000.00 (Conservative estimate)
CHANGE ORDER: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 3 Months after NTP
PAYMENT TO DATE: \$0
WORK STATUS: N/A
NOTE: Engineering office drafting the technical provision scope for bid & will request for funding.

18) PROJECT: Agat Marina Topographic Survey
IBF NUMBER: PAG-014-00_
SURVEYOR: N/A
PROJECT AMOUNT: \$90,000.00 (Conservative estimate)
CHANGE ORDER: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 3 Months after NTP
PAYMENT TO DATE: \$0
WORK STATUS: N/A
NOTE: Engineering office drafting the technical provision scope for bid & will request for funding.

19) PROJECT: Lower Tower Building Renovation
IBF NUMBER: PAG-013-00_
CONTRACTOR: N/A
PROJECT AMOUNT: \$120,000.00 (conservative estimate)
CHANGE ORDER: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 4 months after NTP
PAYMENT TO DATE: \$0
BALANCE PAYMENT: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: This is one of the projects that will be under the A/E Consultant services. Port Engineering Office is preparing the work description for renovation. Engineering office forwarded the

renovation description to AmOrient Engineering. Consultant submitted the design scope to PAG & await for approval. *One of the project under the Port cost negotiating team for approval.*

- 20) **PROJECT:** **High Tower Building Renovation**
IBF NUMBER: PAG-013-00_
CONTRACTOR: N/A
PROJECT AMOUNT: \$25,000.00 (Conservative estimate)
CHANGE ORDER: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: 4 months after NTP
PAYMENT TO DATE: \$0
BALANCE PAYMENT: \$0
Construction Manager: Port Engineering/CIP Division
WORK STATUS: N/A
NOTE: This is one of the projects that will be under the A/E Consultant services. Port Engineering Office is preparing the work description for renovation. Engineering office forwarded the renovation description to AmOrient Engineering. Consultant submitted the design scope to PAG & await for approval. *One of the project under the Port cost negotiating team for approval.*

The Guam Commercial Port Improvement Program projects continue to be performed in coordination with AE Engineering and PB Consultants which includes other assessments and Task Order reviews for payment.

Additionally, the following provides completed projects.

***COMPLETED PROJECTS:**

- 1) **PROJECT:** **GDP Marina Renovation & Site Improvement Project, Phase I**
IFP NUMBER: PAG-010-002
CONTRACTOR: Black Construction Corporation
PROJECT AMOUNT: \$1,252,000.00
FUNDING SOURCE: Department of Interior Office of Insular Affairs Grant # 670090 & 770061
NOTICE TO PROCEED: May 2, 2011
COMPLETION TIME: March 12, 2012
CHANGE ORDER: 1) \$234,616.00 (C.O. #1, Channel widening)
2) \$11,576.17 (C.O. #2, Demobilization)
TOTAL AMOUNT: \$1,498,192.20
PAYMENT TO DATE: \$1,498,192.20
NOTE: 100% Complete
- 2) **PROJECT:** **10' Waterline Break Repair @ F5, Sta.15+45**
P.O. NUMBER: P.O. # 10072-OF
CONTRACTOR: Barrett Enterprises
PROJECT AMOUNT: \$11,852.00
FUNDING SOURCE: Port Authority of Guam

- NOTICE TO PROCEED: August 27, 2012
 COMPLETION TIME: September 27, 2012
 PAYMENT TO DATE: \$11,852.00
 Construction Manager: Port Engineering/CIP Division & Facility Maintenance
 NOTE: 100% Completed
- 3) **PROJECT:** **Troubleshoot Cathodic Protection System**
 P.O. NUMBER: 9799 OF
 CONTRACTOR: CORRPRO
 PROJECT AMOUNT: \$3,250.00
 FUNDING SOURCE: Port authority of Guam
 NOTICE TO PROCEED: May 5, 2012
 COMPLETION TIME: 90 Calendar days
 PAYMENT TO DATE: \$3,250.00
 Construction Manager: Port Engineering /CIP Division
 NOTE: 100% Completed. CORRPRO repaired all the zero readings which was in the corroded splice joints.
- 4) **PROJECT:** **Port CY Lighting Upgrade Project**
 IFB NUMBER: PAG-CIP11-001
 CONTRACTOR: DCK Pacific Guam
 PROJECT AMOUNT: \$748,412.00
 FUNDING SOURCE: Homeland Security Grant # PSGP 2007-GB-T7-0437
 NOTICE TO PROCEED: January 24, 2012
 COMPLETION TIME: Nov. 19, 2012 (300 CD)
 BALANCE PAYMENT: \$0
 CHANGE ORDER: \$56,867.64
 TOTAL AMOUNT: \$805,279.64
 PAYMENT TO DATE: \$805,279.64
 Construction Manager: AmOrient Engineering & PAG Engineering/CIP Division
 Work Status: 100% Completed
 NOTE: This project was incorporated with the Port Modernization under MARAD & selected EA Engineering, Science & Technology, Inc. as the prime engineer.
- 5) **PROJECT:** **GDP Marina Dock "B" Repairs**
 IFB NUMBER: PAG-011-001
 CONTRACTOR: GEMCCO
 PROJECT AMOUNT: \$318,000.00
 FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1, & Port Authority of Guam
 BID OPENING DATE: November 23, 2010
 NOTICE TO PROCEED: April 25, 2012
 COMPLETION TIME: August 24, 2012 (122 CD), extended to December 3, 2012
 PAYMENT TO DATE: \$318,000.00
 Construction Manager: Port Engineering/CIP Division
 Work Status: 100% Completed
 NOTE: This is a cost sharing project between Department of Agriculture & PAG.

- 6) **PROJECT:** **Electrical Upgrade on Building's Secondary Distribution Sub-Panel Boards**
 IFB NUMBER: PAGCIP-011-002
 CONTRACTOR: M.D. Crisostomo, Inc.
 PROJECT AMOUNT: \$60,874.00
 CHANGE ORDER: \$20,857.03
 TOTAL AMOUNT: \$81,731.03
 FUNDING SOURCE: Port Authority of Guam
 NOTICE TO PROCEED: May 21, 2012
 COMPLETION TIME: Oct. 20, 2012, extended to Dec. 19, 2012
 PAYMENT TO DATE: \$81,731.03
 Construction Manager: Port Engineering/CIP Division
 WORK STATUS: 100% Complete
- 7) **PROJECT:** **GDP Marina Dock A & B Pile Extension**
 IFB NUMBER: PAG-012-003
 CONTRACTOR: BME & Sons, Corp.
 PROJECT AMOUNT: \$96,230.00
 FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1
 NOTICE TO PROCEED: September 20, 2012
 COMPLETION TIME: January 20, 2013
 PAYMENT TO DATE: \$96,230.00
 Construction Manager: Port Engineering/CIP Division
 WORK STATUS: 100% Complete
 NOTE: This is a cost sharing project with DoAg & PAG
- 8) **PROJECT:** **GDP Marina Dock C Repair**
 IFB NUMBER: PAG-012-004
 CONTRACTOR: Black Construction Corp.
 PROJECT AMOUNT: \$278,700.00
 FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1 & Port Authority of Guam
 NOTICE TO PROCEED: September 10, 2012
 COMPLETION TIME: January 10, 2013
 PAYMENT TO DATE: \$278,700.00
 WORK STATUS: 100% Complete
 NOTE: This is a cost sharing project with DoAg & PAG
- 9) **PROJECT:** **Wharf F1 Catwalk Repair**
 RFP NUMBER: TRISTAR
 CONTRACTOR: Rico's General Construction
 PROJECT AMOUNT: \$413,419.00
 FUNDING SOURCE: Port Authority of Guam
 NOTICE TO PROCEED: March 9, 2012
 COMPLETION TIME: February 11, 2013
 PAYMENT TO DATE: \$413,419.00
 Construction Manager: NET Guam Inc. & Port Engineering/CIP Division
 WORK STATUS: 100% Complete
 NOTE: Tristar to pay contractor up-front & off-set with rentals.

- 10) PROJECT: Demolition & Fabrication of Two Concrete MH Covers & Concrete Collar Frame**
P.O. NUMBER: 9663-OF
CONTRACTOR: Santiago Corporation
PROJECT AMOUNT: \$12,776,78
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: February 9, 2012
COMPLETION TIME: March 23, 2012
PAYMENT TO DATE: \$12,776.78
WORK STATUS: 100% Complete
Construction Manager: Port Engineering/CIP Division
- 11) PROJECT: GDP Marina New Water Line**
IFB NUMBER: PAG-012-005
CONTRACTOR: MAEDA Pacific Corp.
PROJECT AMOUNT: \$119,600.00
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: December 10, 2012
COMPLETION TIME: May 10, 2013 (153 CD after NTP)
PAYMENT TO DATE: \$119,600.00
WORK STATUS: 100% complete.
Construction Manager: Port Engineering/CIP Division
NOTE: MAEDA secured the DPW Building Permit (3/8/2013). Mobilization to start by 3/13/2013. Pre-final inspection was conducted on May 3, 2013 & final inspection on May 10, 2013. Punch list correction done on May 21, 2013
- 12) PROJECT: Secondary Feeder Lines Installation in LC-4**
RFQ NUMBER: P.O. # 10510-OF
CONTRACTOR: DCK/BCS
PROJECT AMOUNT: \$78,000.00
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: June 3, 2013
COMPLETION TIME: June 7, 2013
PAYMENT TO DATE: \$78,000.00
WORK STATUS: 100% Complete
Construction Manager: Port Engineering/CIP Division
NOTE: This project was prioritized due to emergency in nature.

Gantry Crane 3 Report
November 12, 2013

PURPOSE: An assessment and evaluation was performed on Gantry Crane 3 to determine its operational and economical viability as port asset.

BACKGROUND: Gantry Crane 3 is a 1983 40 Long Ton Hitachi Crane, 50 gauge container handling gantry crane from Subic Bay, Philippines that was acquired through Matson and Horizon in 1989. Through a memorandum of agreement, the Port took ownership of Gantry Crane 3 in December 2012 as a result of its acquisition of the POLA cranes.

ANALYSIS:

The following analysis provides a breakdown on Gantry Crane 3 for a period of three years which includes operational and performance activity; and cost associated with repair and maintenance, outside labor, and overtime. The breakdown does not include fuel consumption per year that amounts to approximately \$65,000.00.

Operational Hours:

Year	Hours
2011	2,006.40
2012	1,222.20
2013	209.90
Total:	3,438.50

Container Lifts:

Year	Number of Lifts
2011	22,463
2012	12,537
2013	6,524
Total:	41,524

Maintenance Expenditure:

Year	Total Expenditures
2011	\$2,235,776.00
2012	\$2,106,646.00
2013	\$1,351,769.50
Total:	5,694,191.50

Anticipated Cost for Fiscal Year 2014: \$1,100,000.00

RECOMMENDATION / CONSIDERATION: As a result of the assessment and evaluation of Gantry Crane 3, it is determined that the usage versus the cost associated to maintain the crane far exceeds its actual hours of operation and performance activity. Therefore, the continued operational use of Gantry Crane 3 does not justify its overall cost to operate. However, at this time, the Port anticipates a rail change-out of Gantry Crane 5 that is scheduled to commence on April 2014 to be completed no later than June 2014 which would necessitate the operational use of Gantry Crane 3 during this time period. In connection to this rail change-out, it is also important to consider the ongoing projects that consist of the Guam Commercial Port Improvement Program (GCPI) construction activities as well as the service life extension of the F5 wharf repair.

BOARD OF DIRECTORS

*Daniel J. Tydingco, Chairman
Christine Won Pat Baleto, Vice Chairperson
Mary Michelle Gibson, Secretary
Michael T. Benito, Member*



Resolution No. 2013-16

**RELATIVE TO APPROVING THE PORT AUTHORITY
OF GUAM 2013 MASTER PLAN REPORT**

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

WHEREAS, the Jose D. Leon Guerrero Port Authority was established as a public corporation and autonomous government agency on October 1975; and

WHEREAS, for almost four decades, our Port has performed its duty to provide full services to ocean passenger, cargo and fishing vessels who have called upon our seaport, and has developed into a major transshipment center for the Western Pacific; and

WHEREAS, the Port is faced with the task to advance its mandated responsibilities to provide for the needs of the Territory; and

WHEREAS, as a result of the Department of Defense announcement of plans to relocate 38,070 active duty and dependents, Okinawa based personnel and related ancillary activities, with a construction commencement target date of July 2010, the Port Master Plan Update was prepared in 2007 by the Port's Owner's Agent Engineer (OAE), Parsons Brinckerhoff (PB) Americas, Inc.; and

WHEREAS, in 2011, the Military Buildup Program experienced a call for a re-set, requiring an updated Environmental Impact Statement, which delays and downsizes cargo projections and creates significant uncertainty for cargo-related revenue projections; and

WHEREAS, the Port responded to the DoD re-set by formulating a Balanced Modernization Program to include Marine Service Life Extension and a reduction in Phase 1A to remain within the available Port Enterprise Program funds; and

WHEREAS, the Port's OAE, PB, prepared the Port Authority of Guam 2013 Master Plan Update, which provides a comprehensive view of the Port's current condition, identifies elements of continuous improvement and sustainability; and

WHEREAS, an Implementation Plan was developed in conjunction with the Port Authority of Guam 2013 Master Plan Update that evaluated Port improvement and sustainability requirements, and determined a balance approach for meeting these requirements; and

WHEREAS, the Port Authority of Guam 2013 Master Plan Update further contains a Financial Analysis and Economic Impact Statement that provides a five-year near-term emphasis on improvements to both Port efficiency and the creation of additional cargo handling capacity in anticipation of the military build-up, as well as a 20-year long term focus on additional improvements targeted towards achieving operational and financial sustainability, and self-sufficiency through tariff adjustments to reduce or eliminate dependence on outside funding assistance; and

WHEREAS, it is furthermore the goal of the PAG Board of Directors and Management to increase Port capacity, execute required infrastructure development and Port expansion to meet the increased demands brought about by the military buildup and normal economic growth; now therefore be it

Resolution No. 2013-16
2013 Master Plan Report

RESOLVED, that the Board of Directors approve the present form of the 2013 Master Plan Update Report and forward the document to the Director of the Bureau of Statistics and Plans to initiate the public review process as stipulated under *Guam Code Annotated Title 5, Chapter 1, Section 1205-Plan Review Public Hearings, through Section 1206-Plan Adoption;* and be it further

RESOLVED, that the Chairman certify to and the Secretary attest the adoption hereof and that a copy of the resolution be transmitted to *I Maga'lahaen Guahan* and Chairman on Public Safety, Infrastructure and Maritime Transportation of the *Mina'Trenta Dos Na Liheslaturan Guahan*, and the Secretary of the Navy.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 12th DAY OF NOVEMBER, 2013.**

**DANIEL J. TYDINGCO
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**MARY MICHELLE GIBSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

BOARD OF DIRECTORS

Daniel J. Tydingco, Chairman
Christine Won Pat Baleto, Vice Chairperson
Mary Michelle Gibson, Secretary
Michael T. Benito, Member



Resolution No. 2013-17

RELATIVE TO RECOGNIZING AND APPRECIATING MR. EDUARDO R. ILAO FOR HIS CONTRIBUTIONS AND SERVICE TO THE PORT AUTHORITY OF GUAM AS A MEMBER OF THE BOARD OF DIRECTORS

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

WHEREAS, Mr. Eduardo R. Ilao was appointed as a member of the Port Authority of Guam (PAG) Board of Directors in January 19, 2011, confirmed on February 21, 2011 and served through April 30, 2013; and

WHEREAS, Mr. Ilao, was instrumental in spearheading the Program Management Manual which is a critical component of the Port Modernization Program; and

WHEREAS, as a result of Public Law 31-145 relative to the acquisition of gantry cranes, and as an active member of the negotiation team, Mr. Ilao was influential in his dedication and commitment to ensuring the successful outcome for the deliberations and negotiations of the POLA Crane acquisition; and

WHEREAS, Mr. Ilao in his commitment to the island's community by serving in many local civic and philanthropic organizations, government services, business associations, and professional societies has extended tireless contributions in moving the Port forward with its modernization program, improvements to its facilities and infrastructure; and

WHEREAS, Mr. Ilao presence and participation in the evolution of the Port Authority of Guam will be greatly missed; now therefore be it

RESOLVED, that the employees, Management and Board of Directors extend their deepest appreciation to Mr. Ilao for his dedication and service to the Port Authority of Guam and his efforts to assist the PAG in carrying out its vision to modernize and its mission to provide first class service to Guam and the Micronesian region; be it further

RESOLVED, that the Chairman certify to and Board Members attest the adoption hereof and that copy of the same be thereafter transmitted to Mr. Eduardo R. Ilao.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 12th DAY OF NOVEMBER, 2013.

DANIEL J. TYDINGCO
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

CHRISTINE WON PAT BALETO
VICE CHAIRPERSON, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

MARY MICHELLE GIBSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

MICHAEL T. BENITO
MEMBER, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM



PORT OF GUAM
ATURIDAT / PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
1026 Cabras Highway, Suite 201, Piti, Guam 96925
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
Website: www.portguam.com



Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

November 8, 2013

MEMORANDUM

TO: Board of Directors
FROM: General Manager
SUBJECT: Travel Authorization Request:
FEMA Emergency Management Institute Master Training Program

The Master Trainer Program is designed to provide training professionals a means to acquire knowledge and skills in various areas of the training profession and at various levels of expertise. The program is comprised of seven separate certificate programs from basics through advanced and executive levels. These include areas of instruction, instructional design and training management.

This program is designed to develop a cadre of training professionals capable of performing all training functions from analyzing training needs to the design, development, delivery, evaluation, and management of training activities with the goal of achieving excellence through training.

The following port employee identified to attend the training is Mr. Frank V. Lujan, Port Police division for December 2-5, 2013 held in Maryland.

Your approval is being requested to allow this employee to attend the training indicated above. Please be informed that this training is 100% federally funded.

I am available should you have any questions.


JOANNE M.S. BROWN



PORT OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
1026 Cabras Highway, Suite 201, Piti, Guam 96925
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
Website: www.portguam.com



Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

November 8, 2013

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Travel Authorization Request:
FEMA Center for Radiological / Nuclear Training

Throughout the calendar year Center for Radiological and Nuclear Training Center offers various training that are federally funded which are recognized by the office of Guam Homeland Security.

The Port is currently training a group of employees to serve as a Fire and Hazardous Suppression Team. The elite group will be responsible to respond to any fire, hazardous, manmade or natural disasters. The Center for Radiological and Nuclear training will be held in Las Vegas, Nevada. The following port employees have been identified to attend the training.

December 9-13, 2013

1. Frank V. Lujan, Port Police Division
2. Joseph F. Leon Guerrero, Port Police Division

Your approval is being requested to allow these employees to attend the training indicated above. Please be informed that this training is 100% federally funded.

I am available should you have any questions.


JOANNE M.S. BROWN