



**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](http://www.portguam.com)



Eddie Baza Calvo  
Governor of Guam

Ray Tenorio  
Lieutenant Governor

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
Jose D. Leon Guerrero Port Authority of Guam  
**Friday, January 3, 2014**  
**11:00am**

**AGENDA**

- I. CALL TO ORDER
  
- II. OLD BUSINESS
  - a. Port Generators
  - b. SLE Loan Status
  - c. CFS Repair
  - d. GFT Union Contract
  
- III. NEW BUSINESS
  - a. Approval of \$25K Funding for F-6 Bollard Repair
  
- IV. ADJOURNMENT



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Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

January 2, 2014

**MEMORANDUM**

**TO:** Board of Directors  
**FROM:** General Manager  
**SUBJECT:** Spalling and Roof leaks Repairs CFS Building

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At the previous meeting, the Board approved \$25,000.00, from the Facilities Maintenance Fund to address the repair work on the aforementioned subject. However, according to the cost estimates provided by ProPacific Builders Corporations, the cost for roof leaks construction joint repairs, spallings and concrete crack repairs is estimated at \$22,100.00 per bay. The CFS building has a total of 10 bays that would amount to \$221,000.00. The roof hatch covers, two each, is a separate cost of \$12,000.00.

Based on this, Board approval is being requested to conduct repair work as indicated above for all bays in the total sum of \$233,000.00 utilizing the Facilities Maintenance Fund. Upon approval, management will commence the procurement bidding process through invitation for bids.

  
JOANNE M.S. BROWN



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Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

December 30, 2013

**MEMORANDUM**

TO: Board of Directors  
FROM: General Manager  
SUBJECT: Repair of Mooring Bollard at F-6

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On October 14, 2013, it was reported that a Bollard at F-6 was struck by a vessel or a Barge during its departure from Port wharfs. Visual site inspection conducted by Port Engineering discovered damages to the concrete base, and also found the entire bollard was tilted inward. The extent of damages is unable to be determined until such time the bollard is removed to inspect the conditions of the anchors, bolts, threads, including the displacement and structural concrete base. Currently the bollard is off limits and is not being used until repairs are made.

Based on this, Board approval is being requested in the amount of \$25,000.00 utilizing funds identified under the CIP Small Projects line item budget that will enable management to acquire price quotations to proceed with the repairs.

I am available should you have any questions.

  
JOANNE M.S. BROWN