



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
Wednesday, April 15, 2015
11:45am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. March 25, 2015 – Regular Board Meeting
- III. PUBLIC COMMENT:
 - a. Public Comments
 - b. Employee Comments
 - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
 - a. Mobile Harbor Crane
 - b. Gantry Crane 2
 - c. RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2
- VI. NEW BUSINESS
 - 1. Mid-Year Budget FY2015
 - 2. Ratification for Web Hosting
 - 3. Board Policy Memorandum No. 2015-01 – Recycling Program
 - 4. Performance Evaluation – Deputy General Manager
 - 5. Travel Accommodations:
 - a. Center for Domestic Preparedness FEMA Training, May 3-16, 2015, Anniston, Alabama
 - b. Incident Response to Suicide Bombing Training, New Mexico Tech, May 18-22, 2015, Socorro, New Mexico
- VII. ADJOURNMENT



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**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 25, 2015**

I. CALL TO ORDER

There being a quorum, the regular meeting of the Board of Directors was called to order at 11:50 a.m., Wednesday, March 25, 2015. Present at the meeting were:

Francisco Santos, Chairman
Oscar Calvo, Vice Chairman
Timothy Kernaghan, Board Secretary
Joanne M.S. Brown, General Manager
Felix R. Pangelinan, Deputy General Manager (Operations)
Maria D.R. Taitano, Deputy General Manager (Admin/Finance)
Atty. Michael Phillips, Legal Counsel

Also present were Office of Senator Tom Ada-Blaine Dydasco; PPTC-Andrew Park; KUAM-Ken Quintanilla; Marianas Variety-Jasmine Stole and Port Management staff.

II. APPROVAL OF MINUTES

a. **February 20, 2015 – Regular Board Meeting:** Mr. Kernaghan made motion to approve the minutes of February 20, 2015 subject to correction. The motion was seconded by the Vice Chairman and was unanimously passed.

III. PUBLIC COMMENT

- a. **Public Comment:** None.
- b. **Employee Comment:** None.
- c. **PAGGMA Association:** Mr. Raymond B. Santos, PAGGMA President reported on the following activities: Guam Hotel & Restaurant Association Softball league and Relay for Life.

IV. GENERAL MANAGER'S REPORT

The General Manager's report was provided for Board's information. Following key item(s) are noted as follows:

1. **Arrival of Port Generators:** The Port has finally received the long awaited generators on March 17, 2015 which include six 455KW Caterpillar Gensets and one 725KW that are Tier 4I prime power generators. The Port will be receiving the Air Pollution Control application permits shortly from Guam Environmental Protection Agency to operate the generators once the units are installed at the Load Centers. The contractor selected for the installation was Pro Pacific Builders that provided the lowest bid of \$249,400.00. The Port anticipates issuing the notice to proceed by March 31, 2015.

2. **Tropical Storm Bavi:** On March 13, 2015, the island was placed in Condition of Readiness (COR) 3. All vessels were cleared from the Port except for the fishing Vessel Kaio Maru that was undergoing repairs at the time and was secured at F-6. During the tropical storm, the Port experienced power outage which impacted the panel box to LC-4 that supplies power to the reefer plugs. Port electricians were immediately tasked to address the repair to the reefer lines and to provide island power to the reefer plugs. The Port's terminal operating system also went down as a result of the power outage and while staff is working in getting the system back online, the process is currently under manual operation.

3. **Turnover of former Crane Shop Area:** On February 26, 2015, the former Crane Shop area was returned to the Port as part of the Facility Expansion Project construction under the Guam Commercial Port Improvement Program.

4. **Request to GSA to Return Gantry 2:** On March 5, 2015, the Port sent a memo to Chief Procurement Officer, General Services Agency (GSA) requesting to release its interest in Gantry 2 that had been previously surveyed by the Port. GSA had undertaken two bid iterations on Gantry 2; however, the awardees in either case did not move forward to disassemble and remove Gantry 2 from Port premise. With the ongoing construction on the domestic waterline replacement and the Service Life Extension projects along F-3 through F-6, the presence of Gantry 2 impacts the much needed berthing capacity and the ability to work vessels along those piers. If GSA returns Gantry 2 back to the Port's inventory, the Port can move forward to contract the dismantling and removal of the inoperable crane.

5. **Visit from Deputy Secretary of the Navy:** A briefing and tour of the port modernization projects and other capital improvement projects to include Hotel Wharf was provided to Deputy Secretary of the Navy Jennifer Mustain on March 3, 2015. Deputy Secretary Mustain was impressed with the progress and upgrades of the Port.

6. **Meeting the U.S. Department of Commerce Economic Development Administration:** Management met with Ms. Gail Fujita, representative of the Economic Development Administration on March 4, 2015. Matters of discussion included the documentation of the \$2M EDA grant for the Port Expansion and Modernization Planning in which the Port had provided on several occasions as well as new procedures to the grant application process and any anticipated port projects for EDA grant funding for 2016.

7. **Meeting with MARAD Executive Director:** MARAD Executive Director Joel Szabat and Pacific Gateway Director Brian Varney met with management on March 18, 2015

regarding the status of the port modernization projects. In the event there are residual funds from the modernization projects, MARAD recommended for the Port to begin the process of initiating a priority list of Port projects that MARAD could review and possibly fund.

8. **Meeting with Army Corps of Engineers:** On March 17, 2015, a meeting was held with Army Corps Project Manager for the Guam Field Office Ryan Winn and the Chief of the Regulatory Office in Honolulu, Hawaii Shelly Lynch. Discussions took place on future projects that the Port may be pursuing involving Army Corps review and oversight; current improvement projects of Agat marina and Harbor of Refuge Revitalization as well as anticipated projects of Agana Marina Phase III and the Hotel Wharf Revitalization.

9. **Regional Biosecurity Plan for Micronesia and Hawaii:** Deputy Assistant Secretary of the Navy for Environment Donald Schregardus on March 6, 2015 provided notice that the Department of Navy has completed the Regional Biosecurity Plan (RBP) for Hawaii, Guam, Commonwealth of Northern Mariana Islands, Republic of the Marshall Islands, Republic of Palau and the Federated States of Micronesia to include Chuuk, Kosrae, Pohnpei and Yap. The RBP plan involves the coordination and integration of interagency prevention, management and control of invasive species within and into the region. The Port's Planning division will oversee the implementation of the RBP in relation to the Port and to the degree that federal resources are made available.

10. **Parsons Brinckerhoff Project Closeout:** On March 18, 2015, the Port received a letter from Parsons Brinckerhoff, Inc. Deputy Project Manager Matthew Cass, providing formal notification that the Owner's/Agent Engineer services required under the contract with the Port has been completed.

11. **Meeting with Liquid Natural Gas Business Group:** The Port met with representatives from Bunei Energy Group on March 6, 2015 regarding Liquid Natural Gas (LNG). The Group had relayed that they have met with Guam Power Authority (GPA) representatives in relation to the possibility of building an LNG processing plant in Guam. Management took notice that the areas identified by GPA were located on Port property and had advised the Group that GPA has yet to have any significant discussions concerning the use of Port property or if such properties would be available for the purpose of an LNG processing plant.

V. OLD BUSINESS

- a. **Mobile Harbor Crane:** Still in the procurement process.
- b. **Gantry Crane 2:** (Item addressed under the General Manager's report.)
- c. **Port Audit: Autonomous Agency Infrastructure Collections Fund:** Mrs. Maria D.R. Taitano, Deputy General Manager of Admin/Finance (DGMA) mentioned that at a previous meeting the Board had approved to reverse the \$700K liability from the Port's books subject to receiving a support letter from the Office of the Public Auditor. She stated that communications have already been made with the Office of the Public Auditor which resulted

that the decision rests upon the Port to remove such liability from its books so long as it is justified. The DGMA clarified whether further Board action is required. Mr. Kernaghan commented that the Board took action on this item and that management has fulfilled the condition requested; therefore, no further Board action is necessary.

d. **5-Year Tariff Rate Petition:** The DGMA mentioned that through PAG Docket No. 13-01, the Port is required to file a revised tariff petition before the Public Utilities Commission. The Port's Owner's Agent/Engineer has completed an update of the 5-Year Tariff Petition Analysis describing project components contained in the near term port modernization program along with related financial schedules to support other sustainable investments. The management team along with members of the Board has reviewed the analysis and is now being presented to the Board for adoption through Board resolution.

e. **Board Resolution No. 2015-01 5-Year Tariff Rate Petition:** Mr. Kernaghan mentioned that after having met with the Port Finance committee made motion to approve the 5-Year Tariff Petition report to be submitted to the Public Utilities Commission. Discussion followed, and the General Manager expressed concern that the Port would have to have an adequate revenue stream in order to move forward with critical projects such as with the possible funding of Hotel Wharf repairs in the event the Port is unsuccessful in achieving federal funds; the construction of a new Port Commercial Complex; acquisition of new equipment as there is still no level of reserve capacity that is needed in the yard; regular maintenance of the new facility yard expansion; and having the ability to standardize the maintenance and acquisition of these resources. She mentioned that there are certain requirements in order to keep this Port operating effectively and that the infrastructure is needed to do that. The General Manager believes that the initial one year tariff increase of 7% is insufficient, especially with the Port looking into pursuing a bond, would not be an adequate revenue stream to move forward with the concerns expressed. She mentioned that she will provide additional information to the Board in order to gain the support in providing management authorization on the remaining four years of the 5-Year Tariff Petition rate increase. Mr. Kernaghan said the reason for the Board recommending the initial one year tariff increase approval at this time relates to the report analysis of the Owner's/Agent Engineer in that for the year 2015 the report estimates the Port will have a net income loss of \$4M and next year a net income loss of \$5M when in fact through February of 2015, the Port's net income is \$2.4M positive. He said he is not questioning the report analysis but does not believe it is indicative of current Port income conditions. Mr. Kernaghan expressed that the Board certainly does not want to impede or slow down progress at the Port or contribute to the decline of any equipment, but what is needed is a better definition of exactly which equipments and which projects would be covered by future rate increases so there is an understanding of the exact justification required for such rate increases considering that there is an income swing difference of approximately \$12M from the analysis report in just two years – 2015 and 2016. Management was advised to provide the Board with a list of projects that will be covered by the rate increases.

Mr. Kernaghan amended the motion to approve Resolution No. 2015-01 relative to Filing the Accelerated Tariff Petition to the Public Utilities Commission in Support of the Port Modernization Program and Sustainability Related Capital Investments for Projects Identified in

the Port of Guam Master Plan Update 2013, seconded by the Vice Chairman. The motion was unanimously approved.

f. **RFP No. PAG-013-004 Implementation & Integration Services TOS, Task Order No. 2:** For informational purposes, the Port will further discussions with the offeror. Funding source for this project is through the capital improvement fund and a portion of the SLE loan.

VI. NEW BUSINESS

1. **Agat Restaurant Facility:** Mr. Glenn B. Nelson, Commercial Manager mentioned that the Port issued a Notice of Availability for the Agat Small Boat Marina Restaurant Facility in February 2014. There were two proposals submitted for consideration which resulted in the preferred offer by Kal's Corporation. Prior to furthering this process, management opted to undertake the refurbishment of the facility to address the deteriorated state upon abandonment. Board approval is now being requested to allow management to commence negotiations with Kal's Corporation to lease the restaurant facility for a period not to exceed five (5) years and upon successful negotiations to enter into the contracts (license and/or lease) prepared and approved by counsel.

The Vice Chairman made motion to authorize management to commence negotiations with Kal's Corporation, seconded by Mr. Kernaghan. Motion was unanimously approved.

2. **IFB PAG-CIP-014-005 Marine Service Life Extension Wharf Repair Project: Change Order No. 2:** For informational purposes, Mr. Felix R. Pangelinan, Deputy General Manager of Operations (DGMO) mentioned that the Board at its previous meeting approved funding for the Marine Service Life Extension Wharf Repair Project and that Change Order No. is within such approved budget. As an update, additional debris was found outside of the docks underwater and the removal and disposal of such debris will cost \$68,000.00.

3. **Mid-Year Budget FY2015:** For informational purposes, management is currently working on the mid-year budget for fiscal year 2015 that will be presented to the Board for action once completed.

4. **MOA – OEA Federal Grant Funding:** The General Manager requested Board approval to execute the memorandum of agreement between the Port Authority and the Office of the Governor of Guam. The Port Authority is a sub-grantee that has been awarded \$1.3M from the Office of Economic Adjustment for purposes of supporting the continuation of technical expertise through an Owner's Agent/Engineer associated with the military buildup and port modernization. The Vice Chairman made motion to authorize the General Manager to execute the memorandum of agreement between the Port Authority and Office of the Governor of Guam, seconded by Mr. Kernaghan. Motion was unanimously approved.

In order to avoid delays in the processing of future federal grants, Mr. Kernaghan made motion to authorize the General Manager to execute memorandum of agreements that relates to

the transfer of federal funds into the Port Authority of Guam, seconded by the Vice Chairman. Motion was unanimously approved.

5. **USCG Academy: The Tide Rips:** The DGMO mentioned that the U.S. Coast Guard Academy requests Port's support in its official annual 2015 'Tide Rips' edition. Tide Rips has a broad distribution that provides views from active decision makers both in the USCG and the Department of Homeland Security. The USCG not only provides maritime safety and security, but also performs critical services in protection of natural resources, maritime mobility and national defense. Board approval is now being requested for the Port to purchase advertising space in the amount of \$1,995.00 to be funded through the Marketing division's budget account.

The Vice Chairman made motion to approve purchase of a quarter page of advertising space for the 2015 Tide Rips edition in the amount of \$1,995.00 to be funded through the Marketing budget account. Motion was seconded by Mr. Kernaghan and was unanimously approved.

6. **Travel Accommodations:**

a. **2015 AAPA Spring Conference & NPRN/AAPA Strategic Port Workshop; US DOT MARAD Meeting, April 20-23, 2015, Washington, DC:** Mr. Kernaghan made motion to authorize travel for the Chairman of the Board of Directors and Port General Manager to attend the 2015 AAPA Spring Conference & NPRN/AAPA Strategic Port Workshop; US DOT MARAD Meeting scheduled for April 20-23, 2015 held in Washington, DC. Motion was seconded by the Vice Chairman and was unanimously approved.

b. **2015 National Homeland Security Conference, June 8-12, 2015, San Antonio, Texas:** The Vice Chairman made motion to authorize travel for port participation as presented or as otherwise directed by the General Manager to attend the 2015 National Homeland Security Conference scheduled on June 8-12, 2015 in San Antonio, Texas. Motion was seconded by Mr. Kernaghan and was unanimously approved.

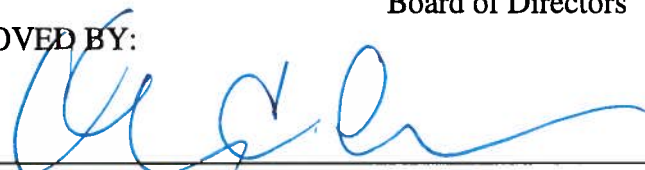
VII. ADJOURNMENT

There being no further business to discuss, it was moved by Mr. Kernaghan and seconded by the Vice Chairman to adjourn the meeting at 12:50 p.m. The motion was unanimously passed.



TIMOTHY T. KERNAGHAN, Board Secretary
Board of Directors

APPROVED BY:

PO FOR 

FRANCISCO G. SANTOS, Chairman, Board of Directors





Port Authority of Guam Goodwill and Morale Association
1026 Cabras Hwy., Suite 201, Piti, Guam 96915 Tel: 477-5931-4 Ext. 204/240

April 15, 2015

UPCOMING PAGGMA EVENTS:

SPORTS EVENTS:

Guam Hotel and Restaurant Association (GHRA)CO-ED Slow Pitch Softball Tournament

Team: PAGGMA/Matson

Standings: 6 wins 1 lose

Game: Saturday, April 18 @5:00 pm

Win or lose we will be in the Play-off

Department of Recreation (DPR)GovGuam CO-ED Slow Pitch Softball Tournament

Team: PAGGMA

Standings: 2 wins 0 lose

Game: Thursday, April 16 @8:30 pm

NOTE: Softball Games are held at Tiyan Lower field

RELAY FOR LIFE EVENTS:

10th ANNUAL UNITED PLANE PULL

United Hanagar, Tiyan

Saturday, April 25, 2015 from 8:30 to 2:00pm

Team: PAGGMA/GPO

THE AMERICAN CANCER SOCIETY RELAY FOR LIFE

7:00 pm Friday May 22, 2015 to 7:00 am Saturday May 23, 2015

George Washington High School Track and Field

General Manager Report
To
PAG Board of Directors
April 15, 2015

General Port Operations

Notice to Proceed for the Installation of Port Generators

On Thursday, March 26, 2015, the GM provided an official letter of Notice to Proceed (NTP) for the Relocation and Installation of Emergency Generators, Project No. IFB-PAG-015-002 to Pro Pacific Builder Corporation President Jean Yeon Yu. The GM informed Ms. Yu that her company had One Hundred Twenty (120) calendar days from the commencement date of Monday, April 6, 2015 to complete the project.

Notice to Public Customers of Port's Tariff Petition

On Thursday, March 26, 2015 the GM sent a notice to the Port's Public Customers relaying the Port's intentions to file its petition with the Public Utilities Commission (PUC) for PAG Docket 13-01, requesting for an upward adjustment of 7% to the Port's Tariff Service Rates. This request did not include the crane surcharge and bunkering/fuel throughput/waste oil rates. The purpose of the proposed rate adjustment is for the Port to generate adequate revenues to address expenditures associated with the Port's Modernization Program investments, sustainability projects and other objectives outline in the 2013 Master Plan Update Report.

The GM went on to relay that once the filing has been made, the PUC will review the petition and schedule a date for the rate case to be presented to the PUC Commissioners. The public will also be provided an opportunity to present testimony on three (3) different hearing dates during this period. The GM also relayed that information on the tariff request can be found at the Port's Administration Office and its website at www.portguam.com and public or customer comments can also be submitted to the Port at tariff@portguam.com.

Port Authority Promissory Note with the Bank of Guam

The Port Authority and the Bank of Guam have facilitated the Revenue Pledge and Promissory Note with regards to Cargo Throughput Revenue and Wharfage Revenue Pledge that will allow the Port to move forward with the procurement of two (2) critically needed Top-Lifters.

The \$10 million loan with the Bank of Guam provides \$7 million for the Service Life Extension Project and the remaining \$3 million for the second Purchase Loan. Under the Purchase Loan \$1 million will be used for the acquisition of the Port's Terminal Operating System and the remaining \$2 million will be used to purchase the cargo handling equipment.

On Tuesday, April 14, 2015, the GM forwarded the documents to the Attorney General for review and signature. Once the review has been completed by the AG's Office the document will then be forwarded to Governor Eddie Calvo for his signature. As soon as this process is completed, the Port has prepared the necessary documents to forward its request to GSA to procure the Top-Lifters.

Meeting with OEA on the Status of the Department of Defense Community Assistance Grant

On Thursday, April 2, 2015 the GM met with OEA Western Regional Director Gary Kuwabara to follow-up on the implementation status of the \$1.3 million Department of Defense Community Assistance Grant award. The GM had informed him during the recent Board Meeting held on Wednesday, March 25, 2015, the Board had delegated its authority to the GM to sign the documents and process the grant with the Government of Guam. The GM relayed that once the fund account is put in place the Port will begin the public announcement process to procure an Owner's Agent/Engineer (OAE) to assist the Port with the completion of existing projects related to the military buildup. The previous OAE grant contract expired on December 26, 2014.

The current grant has been awarded for a two year period from January 1, 2015 through December 31, 2016.

The GM also provided Mr. Kuwabara an update on current construction activities and future plans to refurbish Hotel Wharf and the construction of a new Port Commercial facility to include office spaces for Port administrative operations and lease office spaces for Port related business that desire to consolidated their administrative and training operations at Cabras Island.

Incident concerning 9 Reefers Discharged from the MV Jost 006

On Monday, April 13, 2015, the GM received a formal notification from Mariana Express Lines Country Manager for Guam, Saipan and Micronesia Country Manager Ed Cruz that nine (9) reefers that were discharged from the MV Jost 006 had not been plugged into a power source by Port electrical employees. The vessel had arrived on Friday, April 10, 2015. Due to Port congestion, operations for the MV Jost did not commence until 1:00 a.m. on Saturday, April 11, 2015. According to Mr. Cruz, "the first reefer was discharged at 3:00 a.m. and the remaining reefers were discharged within the same hour. All nine (9) reefers were positioned at the reefer slots for plug in by 0400 a.m. April 11, 2015."

The GM had previously received a call on Sunday, April 12, 2015 at 8:30 a.m. from Deputy GM Pangelinan that he had been notified that morning by Operations Manager John Santos that nine (9) containers that were unloaded from the MV Jost during the early morning of Saturday, April 11, 2015 and it had been determined that the reefer units had not been plugged in as required.

As a result of this unacceptable incident, the GM had directed the Deputy GM for Operations to conduct an investigation, determine the relevant facts and provide recommendations to her on the appropriate action to be taken.

Partial Turnover of Facility Expansion Project: Oil/Water Separators for areas 6A and 6B

On Monday, March 30, 2015, EA Deputy Program Manager Tressie Word provided a formal notice that EA Engineering, Science, and Technology, Inc. was officially turning over the Facility Expansion Project for Oil/Water Separators at areas 6A and 6B from EA. The documents were officially signed and turned over on the same day.

Notice to Proceed for the F-1, F-3 and Container Yard Southside Perimeter Chain Link Fence Replacement

On Friday, April 10, 2015, the GM provided an Official Notice to Proceed (NTP) to Inland Builders Corporation Vice President Reynald Del Carmen for the F-1, F-3 and Container Yard Southside Perimeter Chain Link Fence Replacement, Project No. PAG-CIP-015-001. The contract commencement date is Monday, April 20, 2015 and the contractor has 180 calendar days to complete this project.

Replacement of Ejector Pump at the Gregorio D. Perez Marina

The Port Authority in coordination with the Guam Department of Agriculture is in the process of replacing a defective ejector pump and a damaged steel canopy at the Gregorio D. Perez Marina.

The project is currently moving through the procurement process for the Port to announce and select a qualified bidder.

The Port received \$57,918.53 from the Department of Agriculture through the Clean Vessel Act to fund this project.

Decision and Order Concerning GFT vs. Port Authority of Guam GM

On Thursday, April 9, 2015, the Superior Court of Guam Judge Michael Bordallo issued his Decision and Order concerning the GFT vs. Port Authority of Guam GM.

The GFT on December 30, 2014 had petitioned the court for an Alternative Writ of Mandamus to "request that the Court enter an order mandating the Port Authority of Guam to make *de minimus* changes recommended by the Guam Attorney General to its collective Bargaining Agreement and then resubmit it to the Guam Attorney General for review." The GM and Port's Legal Counsel Mike Phillips attended the court hearing on January 26, 2015.

The GFT had requested Judge Bordallo to order the Port GM to make changes to the effective date of the GFT contract and provide a signature line for the Attorney General to the agreement that had been requested by the Office of the Attorney General.

Port Counsel Phillips responded on behalf of the Port to the Superior Court that the entire process of the agreement is discretionary and that the Board possesses the discretion to move forward with the contract or not.

The Superior Court's Decision and Order denied GFT's petition for a writ of mandate. Judge Bordallo ruled that the Port did not have a ministerial duty to transmit a proposed union contract to the office of the Attorney General. Furthermore, Judge Bordallo wrote in his order that "The Court is unaware of any specific ministerial duty mandating the Respondents to change the Agreement's non-essential or essential terms, when for whatever reason Respondent has decided it no longer wishes to abide by them."

Port Support for XTERRA Guam Championship

The Port provided support for another successful XTERRA Guam Championship that was held this past Saturday on April 11, 2015. This was the 11th anniversary for this event.

The Port has served as a sponsor for a number of years in providing the use of Port Beach as an event location for the beginning and after race activities. The Port's participation has been non-monetary in nature.

The Port's Commercial Manager Glenn Nelson facilitated the Port's participation and coordinated with the respective divisions including Maintenance and Facilities, Operations and Port Police to address site preparation and safety control measures for the participants during the event.

Guam International Marathon

On Sunday, April 12, 2015, Port Police provided road side safety logistics during the Guam International Marathon from Route 11 to the turn off point in Sumay. The total length of the marathon was 26 miles.

Port Safety Issues

Spiders Discovered on Matson Vessel Maunawili

On Tuesday evening, March 31, 2015, the GM received a call from Deputy GM Felix Pangelinan informing her that spiders were discovered at 9:21 p.m. on the Matson Vessel Maunawili. He relayed that Customs was notified and that the Port would await direction from Customs to determine if the vessel was to be re-boarded by Port personnel to resume unloading the vessel.

On Wednesday, April 1, 2015, Safety Inspector I Josh Candoleta provided the GM his inspection report on the spiders discovered on the Maunawili. According to Mr. Candoleta, his office was contacted by Transportation Supervisor Frank Cruz informing him of possible black widow spiders in Bay #15. Mr. Candoleta arrived at the location at 9:22 p.m. and conducted his inspection on one of the containers that had already been discharged from the vessel. He noted that there appeared to be a possible black widow spider web with eggs found under the container. Mr. Candoleta suspended the unloading operations and notified Customs of the presence of possible black widow spiders on the vessel.

When Customs arrived at the location at around 11:33 p.m. all eight containers were discharged from Bay #15. Mr. Candoleta stated that Customs "found spider webs on four of the eight containers and one spider on one of the containers." He further relayed that when Customs boarded the vessel at 12:10 a.m. on Wednesday, April 1, 2015, they found an additional twelve (12) spiders that they exterminated. Samples of the spiders were collected and forwarded to Department of Agriculture Entomologist Dr. Russell Campbell for further analysis.

Mr. Candoleta reported that Customs Bio-Security Task Force Officer Derrek Guerrero cleared the vessel for the Port to continue discharge operations. He also stated that Customs officers continued to monitor the discharge operations for an additional four hours.

Dr. Campbell provided a preliminary report after reviewing photos of the spiders that there were three different spiders that he identified as black widow, brown widow and wolf spiders. Mr. Candoleta stated that Dr. Campbell recommended that operations resume but that Port employees should continue to stay alert to any other potential dangers during operations.

Later that same day the GM received a second report from Safety Inspector John T. Santos that he had received a report that morning around 6:15 a.m. from Stevedore Supervisor I Reed Topasna concerning unknown cocoons that were found on the bottom of another container that was being discharged from Bay #6 on the Maunawili.

Mr. Santos notified Customs of his findings around 6:27 a.m. Customs returned to further examine the cocoons and determined that the cocoons might be a type of unknown seed. Mr. Santos reported that Customs Officer Ed Lapuebla and Officer Jason Paulino collected all the seeds for further analysis.

Note: Pages 7 thru 10 are Personnel Related Matters.

OPERATION DIVISION REPORT SUMMARIZATION

April 8, 2015

Prepared By: John B. Santos

CONTAINER REPORT:

For the Month of March:

- Total Cargo Vessels: 23
- Total Containers Handled: 9,475
-

Year to Date (October 2014 – September 2015)

- Total Cargo Vessels: 125
 - Total Containers Handled: 45,336
 - Monthly Container Handled Average: 7,556
-

VESSEL PRODUCTIVITY REPORT:

Average Gross Move Per Hour (AGMPH):

- Matson 21 AGMPH
 - Mana 8 AGMPH
 - MSA Barges 15 AGMPH
 - MSA Kyowa 11 AGMPH
 - Ambyth 16 AGMPH
 - MEL 19 AGMPH
-

EQUIPMENT REPORT:

Gantry Cranes:

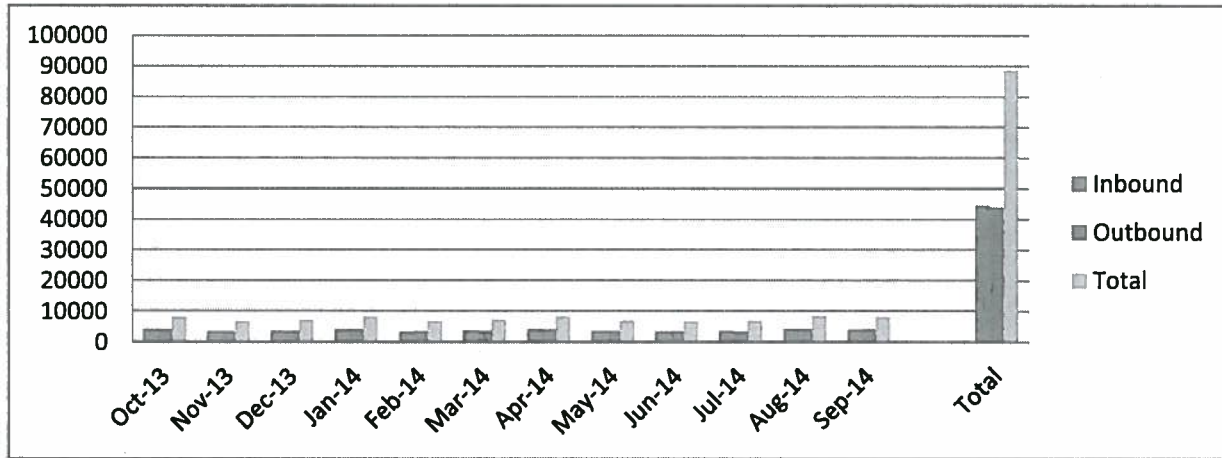
Gantry Cranes 4, 5, & 6 are operational status. Gantry 3 is still under maintenance and repair status. Gantry cranes 4, 5, & 6 were utilized with **downtime status**: Gantry 4 had 1.1 hours downtime due to problems with its power; Gantry 5 had 5.7 hours downtime due to problems with its hoist, spreader, wheels, light; Gantry 6 had 14.5 hours downtime due to problems with its spreader, power lost/tripping, hoist, twistlock.

Container Total Comparison
Fiscal Year 2014 - Fiscal Year 2015

Month	Inbound	Outbound	Total
Oct-13	4090	3949	8039
Nov-13	3335	3342	6677
Dec-13	3598	3419	7017
Jan-14	4018	4098	8116
Feb-14	3242	3394	6636
Mar-14	3652	3500	7152
Apr-14	4120	4009	8129
May-14	3446	3458	6904
Jun-14	3319	3308	6627
Jul-14	3507	3249	6756
Aug-14	4229	4173	8402
Sep-14	3991	4107	8098

7273 (06 Months Average)

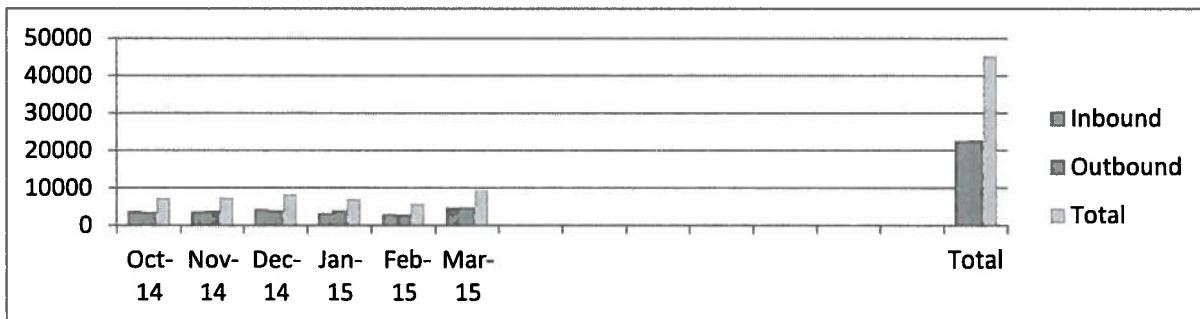
Total	44547	44006	88553
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Month	Inbound	Outbound	Total
Oct-14	3757	3497	7254
Nov-14	3639	3797	7436
Dec-14	4335	3920	8255
Jan-15	3207	3913	7120
Feb-15	2987	2809	5796
Mar-15	4716	4759	9475
			0
			0
			0
			0
			0
			0

7556 (06 Months Average)

Total	22641	22695	45336
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MARCH 2015
VESSEL RECAP

"Matson Navigational"																					
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops		Loss		Berth Hours							
						In	Out			Hrs	Hrs	Hrs	Hrs								
Maunalei	91	04 Mar - 00:13	05 Mar - 19:01	04 Mar - 01:36	05 Mar - 18:13	913	865	1778	3373.5	40.6	8.8	42.8	0.00	0:12	1:08	25	24	24	28	29.2	25.1
RJ Pfeiffer	400	11 Mar - 16:33	13 Mar - 07:10	11 Mar - 18:09	13 Mar - 05:50	707	570	1277	2410.8	35.7	11.6	38.6	0:33	4:46	24	24	20	24	28.6	22.7	
Manukai	155	18 Mar - 01:06	19 Mar - 21:00	18 Mar - 02:24	19 Mar - 17:58	572	540	1112	2182.8	39.6	18.4	44.9	0:08	0:00	22	21	19	11	27.2	18.8	
Manulani	111	24 Mar - 21:31	26 Mar - 11:03	24 Mar - 22:42	26 Mar - 10:09	716	623	1339	2505.5	35.4	13.6	37.5	0:00	4:37	19	20	26	35	30.1	23.0	
Maunawili	129	31 Mar - 14:46	02 Apr - 10:41	31 Mar - 16:15	02 Apr - 10:20	563	672	1235	2395.8	42.1	19	43.9	0:55	0:01					25.3	18.0	
Total:						3471	3270	6741	12838												
											Monthly Nmpt/Gmpt Average:					28.1					
"Matson Mana"																					
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops		Loss		Berth Hours							
						In	Out			Hrs	Hrs	Hrs	Hrs								
Mana	58/59	04 Mar - 14:30	06 Mar - 17:58	05 Mar - 19:01	06 Mar - 06:24	0	101	101	135.0	11.4	2.5		0:00	11						15.5	11.2
Mana	59	26 Mar - 11:54	26 Mar - 20:30	26 Mar - 13:28	26 Mar - 19:01	19	47	66	110.0	5.6	1.8	8.6	0:24	13						20.4	13.1
Mana	60/61	30 Mar - 12:24	02 Apr - 18:54	30 Mar - 13:51	02 Apr - 15:08	95	59	154	296.3	16.1	6.2	78.5	0:53	27	3	6				15.6	9.6
Total:						114	207	321	541.3												
											Monthly Nmpt/Gmpt Average:					17.2					
"Matson Navigational" (Barge)																					
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops		Loss		Berth Hours							
						In	Out			Hrs	Hrs	Hrs	Hrs								
S-2011	103n/106n	06 Mar - 16:33	07 Mar - 13:10	07 Mar - 03:15	07 Mar - 09:28	0	95	95	161.3	6.2	1.1	20.6		0:00	15					18.6	15.3
S-2006	105tg/108n	03 Mar - 13:50	03 Mar - 16:57	03 Mar - 14:34	03 Mar - 16:33	48	0	48	77	1.9	1.2	3.1	0:10	18						32.0	17.9
S-2011	106s/107n	11 Mar - 09:24	13 Mar - 19:00	11 Mar - 10:21	13 Mar - 17:48	92	62	154	279.8	8.6	3.2	17.5	0:11	0:00	18	15			26.2	16.9	
S-2011	107s/108n	18 Mar - 15:33	20 Mar - 00:10	19 Mar - 08:16	19 Mar - 23:05	77	56	133	242.5	14.8	8.6	32.6	2:29	1:11	10	26			31.1	13.9	
S-2011	108s	26 Mar - 20:50	27 Mar - 00:10	26 Mar - 21:28	26 Mar - 23:34	62	0	62	109	2.1	0.9	3.3		0:00	30				60.0	29.5	
Total:						279	213	492	869.6												
											Monthly Nmpt/Gmpt Average:					33.6					

MARCH 2015
VESSEL RECAP

"Marianas Steamship Agency" (Kyowa)																			
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Ctnrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Shift GMPH						
						In	Out						1st	2nd	3rd	4th	5th		
Cattleya	147h	01 Mar - 07:18	01 Mar - 22:24	01 Mar - 09:16	01 Mar - 22:07	72	89	161	210	12.9	8.6	15.1	0:00	1:03	9	15		21.5	10
Orchid	50	09 Mar - 07:11	14 Mar - 03:54	09 Mar - 08:26	14 Mar - 23:41	107	147	254	361	14.6	*	116.7	0:00	0:00	11	16	21	*	
Hibiscus	162h	16 Mar - 13:48	17 Mar - 11:30	16 Mar - 14:50	17 Mar - 10:47	62	123	185	262	17.9	8.4	21.7	0:00	0:00	12	7	16	11.1	7.3
Cattleya	148	23 Mar - 05:12	27 Mar - 05:00	23 Mar - 08:15	27 Mar - 03:47	123	192	315	424	28.9	7.6	95.8	0:00	0:53	11	13	30	11	12
				Total:	Total:	364	551	915	1257										
													* no crane performance						
													Monthly Nmph/Gimph Average:					15.8	9.4
"CTS" (Mell)																			
Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Ctnrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Shift GMPH						
						In	Out						1st	2nd	3rd	4th	5th		
Springwood	47w	06 Mar - 10:12	06 Mar - 22:48	06 Mar - 13:13	06 Mar - 22:23	81	125	206	221	9.2	3.9	12.6	1:07	0:00		14		25.4	17.1
Jan	14w	13 Mar - 08:36	13 Mar - 18:12	13 Mar - 10:25	13 Mar - 17:28	71	28	99	115	7.1	0.9	9.6		0:00		17		20.6	17.2
Sudong	49e	20 Mar - 15:00	20 Mar - 23:30	20 Mar - 16:20	20 Mar - 22:43	91	19	110	145	6.8	4.4	8.5	0:10	0:10	22	6.7		20.2	11.2
Springwood	48w	27 Mar - 23:48	28 Mar - 18:00	28 Mar - 01:30	28 Mar - 16:50	118	249	367	641	15.3	1.8	18.2	0:15	0:00	18	24		19.9	18.0
				Total:	Total:	361	421	782	1122										
													Monthly Nmph/Gimph Average:					21.5	15.9

**CY 2015 PAG CRANES
MONTHLY REPORT**

	Total Ops Hrs	Total Vessels	Total Shifts	Total Container Moves	Total Down Time (Hrs)	Types of repairs performed
January	Gantry #3	0	0	0	n/a	
	Gantry #4	108.7	7	16	1597	power,spreader,gantry
	Gantry #5	176.8	16	31	3355	power,twistlock,brakes,spreader
	Gantry #6	134.9	12	29	2150	power,light panel,twistlock
	Gantry #3	0	0	0	0	n/a
	Gantry #4	85.7	8	13	1247	power,spreader
February	Gantry #5	101.6	9	17	2137	hoist,spreader,motor,engine
	Gantry #6	130	14	22	2374	spreader
	Gantry #3	0	0	0	0	n/a
	Gantry #4	19	2	3	437	power
March	Gantry #5	286.3	19	43	5039	power,spreader,gantry wheel,hoist,light
	Gantry #6	216.4	15	29	3960	spreader,hoist,power tripping,spreader,twistlock

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

April 10, 2015

MEMORANDUM

TO: General Manager

FROM: Engineer Manager

SUBJECT: 2015 Summary Status
: Ongoing & Proposed CIP Projects
: Guam Commercial Port Improvement Program

The following is a summary list of on-going projects to include Guam Commercial Port Improvement Program projects. *Latest developments are italicized.*

1) PROJECT: **Replacement of Welded Steel Petroleum Distribution Piping & Appurtenances**

RFP NUMBER: PAG-011-004

CONTRACTOR: Rex International, Inc.

PROJECT AMOUNT: \$1,538,819.00

PAYMENT TO DATE: \$396,954.45

CHANGE ORDER: \$5,274.54 (CO1)

TOTAL AMOUNT \$1,544,093.54

BALANCE TO DATE: \$1,147,139.09

DESIGNER: N.C. Macario & Associates

FUNDING SOURCE: 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: February 10, 2012

PAYMENT TO DATE: \$260,935.35 (Design)

BALANCE TO DATE: \$28,992.83 (Design)

NOTICE TO PROCEED: May 5, 2014 (Construction)

COMPLETION TIME: March 1, 2015 (305 Calendar Days after NTP issuance)

Construction Manager: SSFM International, Inc. & Port Engineering/CIP Division

CM COST: \$245,000.00 (CM)

CHANGE ORDER: \$96,423.00 (CO1:\$55,968.00, CO2:\$40,455.00)

TOTAL CM COST: \$341,423.00

PAYMENT TO DATE: \$163,333.32 (CM)

BALANCE TO DATE: \$96,423.00 (CM)

POINT OF CONTACT: Alex Dorado, Design Engr.(NCMA)
Rizaldy Cortez, Construction Manager (SSFM)
PAG ENGG/CIP Div.

WORK STATUS:

DPW is issuing Rex Int. a Lack of Progress memo in regards to the non submission of critical scheduled submittals & no activity at 24% completion time.

First shipment of pipes arrived 8/19/2014 & second shipment arrived on 9/16/2014. Contractor's pre-activity meeting is scheduled on 9/22/2014 prior to actual start of rehabilitation work. Contractor has completed the firewater line prepping & waiting for Mobil's second open window on 12/16-27/2014. A pre-activity meeting with Mobil is scheduled on 12/11/2014. A 3rd open window is on Jan.21 thru Feb.3, 2015 & pre-activity meeting is scheduled on 1/16/2015 in Mobil Office. Contractor installed the fire water line from 2/1-12/2015 & was released back to Mobil on 2/11/2015@ 1200H. Test fire waterline for leaks & pressure setting for an hour for satisfactory operations. 4th open window for line "D" start 3/4 -14/2015 on the landside area. Contractor completed the line "D" until the secondary manifold & released back to Mobil on 3/14/2015.

Contractor is working Line "D" from secondary manifold to Pier & will return Line "D" to Mobil on 4/11/2015. Start prep/fit-up works for Line "A" in landside area.

- 2) **PROJECT:** **Concrete Storm Drain Channel System Upgrade**
IFB NUMBER: PAG-012-00
CONTRACTOR: N/A
PROJECT AMOUNT: \$700,000.00 (Conservative estimate)
DESIGNER: Design-Built
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. Project is deferred until the next fiscal year.
Engineering office will forward the updated technical scope to A/E Designer as basis on the design plan.
- 3) **PROJECT:** **Agat Marina Ramp's Left Side Concrete Catwalk Repair**
RFQ NUMBER: PAG-015-00
CONTRACTOR: N/A
PROJECT AMOUNT: \$80,000.00 (Grant funding)
DESIGNER: Design-Built
FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1
NOTICE TO PROCEED: N/A
COMPLETION TIME: 5 months after NTP issuance
PAYMENT TO DATE: \$0
BALANCE TO DATE: \$0

Construction Manager:
WORK STATUS:
NOTE:

Port Engineering/CIP Division
N/A

DoAg is waiting for the amendment letter from USFW on this project. Meeting with USFW & DAWR on 2/6/2014 & was informed that the amendment letter is forthcoming. DoAg give the go signal on 3/17/2015 & work permit is forwarded to BBMR for confirmation of fund. Procurement office to indorsed BOD approval.

PAG received the approved Work Permit from BBMR on 4/3/2015 & Procurement office to advertise project for bid.

4) PROJECT:

RFP NUMBER:
DESIGNER:
PROJECT AMOUNT:
FUNDING SOURCE:
NOTICE TO PROCEED:
COMPLETION TIME:
PAYMENT TO DATE:
BALANCE TO DATE:
POINT OF CONTACT:

A/E Design Consultant Services

PAG -013-002/P.O. # 10882-OF
AmOrient Engineering
\$182,000.00
Port Authority of Guam
January 6, 2014
May 6, 2014 (4 Months after NTP)
\$127,578.22
\$54,421.78
John Robertson, GM (AmOrient Engg.)
Aquilino Cabrias, Design Engr. (AmOrient Engg)
PAG ENGG/CIP Div.

WORK STATUS:

AmOrient is preparing the design plans & specifications for projects.

NOTE:

Task Order # 2 (Environmental-LC-1/LC-4/LC-5 (Generator air emission) & Task Order # 3(Environmental-Harbor of Refuge) will be issued out to the consultant. AmOrient submitted the SoW for T.O.# 3 on 8/27/2014. Planning forwarded the SoW to DoAg on 9/10/2014 for comments. T.O.#3 is routed for certification of funds & approval. AmOrient is preparing the design aspects & is due by 7/6/2015. Designer is working on the Harbor of Refuge environmental assessment.

5) PROJECT:

IFB NUMBER:
CONTRACTOR:
DESIGNER:
PROJECT AMOUNT:
CHANGE ORDER:
TOTAL AMOUNT:
FUNDING SOURCE:
NOTICE TO PROCEED:
COMPLETION TIME:
PAYMENT TO DATE:
BALANCE PAYMENT:
Construction Manager:
POINT OF CONTACT:

High & Low Tower Repair & Upgrade Project

PAG-014-006
ProPacific Builders
AmOrient Engineering
\$277,999.00
\$0
\$0
Port Authority of Guam
April 6, 2015
October 2, 2015
\$0
\$0
AmOrient Engineering/Port Engineering/CIP Division
Vicente Escanilla, Proj. Manager (ProPacific Builders)
Aquilino Cabrias, Design Engr. (AmOrient)
PAG ENGG/CIP Div.

WORK STATUS:

Bid opening was scheduled on 7/17/2014. Lowest responsive bid is ProPacific Builder (\$277,999.00), 2nd is BME & Sons (\$284,578.52), 3rd is Allied Builders (\$285,320.00). Procurement is doing the bid evaluation for management approval. ProPacific Builders is processing for DPW building permit. DPW is requesting for a Flood Certification on this project. PAG is awaiting on the appraisal process for the Lower Tower & High Tower buildings in getting the Flood Certification. PAG received the building appraisal & contractor submit appraisal report for attachment on the DPW building permit. DPW Building Permit was secured on 3/19/2015.

NTP was issued on 4/6/2015 & contractor to start mobilization.

6) PROJECT:

CFS Building Roof Leaks & Spalls Repair

IFB NUMBER:

CIP014-004

CONTRACTOR:

ProPacific Builder Corp.

PROJECT AMOUNT:

\$189,000.00

DESIGNER:

AmOrient Engineering

CHANGE ORDER:

\$17,916.25(CO1), \$60,000.00 (CO2)

TOTAL AMOUNT:

\$266,916.25

FUNDING SOURCE:

Port Authority of Guam

NOTICE TO PROCEED:

August 18, 2014

COMPLETION TIME:

February 13, 2015 extended April 13, 2015

PAYMENT TO DATE:

\$156,435.25

BALANCE TO DATE:

\$110,481.10

Construction Manager:

AmOrient Engineering/Port Engineering/CIP Division

POINT OF CONTACT:

Vicente Escabillas, Proj. Manager. (ProPacific Builders)

Aquilino Cabrias, Design Engr. (AmOrient)

PAG ENGG/CIP Div.

WORK STATUS:

Contract was signed on 7/14/2014. Engineering to issue the NTP once DPW permit is secured & will schedule the pre-construction meeting. Contractor start doing sand blasting & chipping works. Spall/crack work is 50% complete. Additional spalls were uncovered for safety & process a change order. Work is on-hold awaiting the primer shipment. Sealant roof inspection on 3/17/2015 & rooftop sealant work is complete.

Final inspection on 3/25/2015 & awaiting consultant's report for completion.

7) PROJECT:

Agat Marina Docks "C", "D" & Floating Dock Improvement

IFB NUMBER:

PAGCIP-014-002

CONTRACTOR:

AIC International, Inc.

PROJECT AMOUNT:

\$1,593,208.00

DESIGNER:

Bluewater Marine & Dock Specialties

PAYMENT TO DATE:

\$636,526.53

CHANGE ORDER:

\$0

FUNDING SOURCE:

U.S. Department of Interior & Port Authority of Guam

NOTICE TO PROCEED:

August 18, 2014

COMPLETION TIME:

May 14, 2015

BALANCE TO DATE:

\$956,682.47

Construction Manager:

Port Engineering/CIP Division

POINT OF CONTACT: Ben Payumo, Proj. Manager (AIC Int.)
PAG Strategic/Planning
PAG Commercial/PPD Section
PAG ENGG/CIP Div.

WORK STATUS: Bid opening was on 5/6/2014 with AIC (\$1,593,208.00), BME & Sons (\$1,676,364.51), & Rex Int.(1,776,900.00). PAG to secure additional funding. Intend to Award Notice was issued to AIC on 7/2/2014. Contract was signed. Engineering await the PUC approval prior to finalizing the NTP & preconstruction meeting. AIC is processing the required submittals for submission. Damage dock removal to start on 9/22/2014. Contractor is awaiting approval permits from DPW, ACOE, GEPA, &BSP. Dock manufacturer start fabrication process. 1st. shipment (3 units) arrived on 1/15/2015 & follows a weekly arrival of 3containers for a total of 9 containers. ACOE &BSP permits are the remaining permits not issued. Permits from ACOE & BSP was secured 2/16/2015 & PAG forwarded to DOI OIA to be finalized for CATEX & Approval To Proceed (ATP). PAG received the ATP from DOI OIA on 2/20/2015. Contractor start assembly of dock system in their yard & commence marina installation on 3/17/2015.
Dock "C" & "D" is 90% assembled in water. AIC start prep work on electrical, existing steel piles & the Floating dock's 3 steel piles.

8) PROJECT: **Marine SLE Project, Wharf Repairs**

IFB NUMBER: PAGCIP-014-005

CONTRACTOR: BME & Sons Inc.

PROJECT AMOUNT: \$4,541,635.00

DESIGNER: Parson Brinkerhoff

PURCHASE ORDER: No. 11332 OF

CHANGE ORDER: \$45,000.00(CO1)

TOTAL AMOUNT: \$4,586,635.00

FUNDING SOURCE: Port Authority of Guam

NOTICE TO PROCEED: January 5, 2015

COMPLETION TIME: January 5, 2016 (360 CD)

PAYMENT TO DATE: \$1,067,104.77

BALANCE TO DATE: \$3,519,530.23

Construction Manager: EMPSCO & Port Engineering/CIP Division

POINT OF CONTACT: Danny Natividad, Proj. Manager (BME & Sons)
Jun Capulong, Consultant (EMPSCO)
PAG ENGG/CIP Div.

WORK STATUS: Bid opening was on 6/17/2014 & bid result has BME (\$4,541,635.00), Black Construction Corp.(\$4,677,318.00) & SmithBridge (\$8,978,324.88). Procurement is preparing the bid evaluation for management approval. Procurement is awaiting approval by PAG BoD for the Construction Manager budget. PNTP was issued on 9/29/2014. Contractor awaiting the DPW Building Permit approval. NTP was issued on 1/5/2015 & contractor start mobilization. Spur rail removal complete & asphalt pavement pouring is on 2/23-25/2015. Received divers

certificate renewal copies & contractor to schedule the Wharf F3debris removal work.

Debris removal & drop-off anodes along Wharf F3 is complete & start prepping sheet pile for anode installation.

- 9) **PROJECT:** **LC -4 Metering Cabinet Replacement**
IFB NUMBER: PAG-014-007
CONTRACTOR: M. D. Crisostomo Inc.
PROJECT AMOUNT: \$71,882.28
DESIGNER: Design-Built
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: January 26, 2015
COMPLETION TIME: June 27, 2015 (5 months after NTP)
PAYMENT TO DATE: \$13,387.50
BALANCE TO DATE: \$58,494.78
Construction Manager: PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Awaiting BoD monthly quorum on 12/15/2014 & project approval. Precon meeting on 1/23/2015 & NTP will be issued on 1/26/2015. Contractor is processing submittals for approval. Received the 65% drawing design on 2/6/2015 forward to GPA on 2/9/2015, received from GPA on 2/25/2015, consolidate comments & return to MDCI on 2/27/2015. Received the 100% drawing design on 3/5/2015, forward to GPA on 3/5/2015, received from GPA on 3/10/2015, consolidate comments & return to MDCI on 3/11/2015. Received Final drawing on 3/18/2015 & is routed for PAG signatories.
DPW building permit issued on 4/1/2015 & metering cabinet ETA is on 6/12/2015.
- 10) **PROJECT:** **F1, F3, & CY Chain Link Perimeter Fence Replacement**
IFB NUMBER: PAGCIP-015-001
CONTRACTOR: Inland Builders Corp.
PROJECT AMOUNT: \$197,850.00
DESIGNER: Design-Built
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: Homeland Security Grant # 2013 PSGD
NOTICE TO PROCEED: April 20, 2015
COMPLETION TIME: October 16, 2015 (6 months after NTP issuance)
PAYMENT TO DATE: \$0
BALANCE TO DATE: \$0
Construction Manager: PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Project will be indorsed for BoD approval on 12/15/2014. Bid opening is on 2/10/2015. Procurement is preparing the Bid Analysis for GM approval. Contract is under review by Port's legal Office.
Contract routed for signatories.

11) PROJECT: Relocation & Installation of Emergency Generators
IFB NUMBER: PAGCIP-015-002
CONTRACTOR: ProPacific Builders
PROJECT AMOUNT: \$249,500.00
DESIGNER: Design-Built
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: Homeland Security Grant # EMW-2011-PU-00200
NOTICE TO PROCEED: April 6, 2015
COMPLETION TIME: August 6, 2015
PAYMENT TO DATE: \$0
BALANCE TO DATE: \$0
Construction Manager: PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Bid opening is on 1/27/2015. Bid analysis was approved by PAG Management & contract is reviewed by the Port's legal. Contract routed for PAG signatories & will be forwarded back to Port Legal for signature.
NTP was issued on 4/6/2015 & contractor is processing for DPW building permit & submittals.

12) PROJECT: Exploration of Missing Anchor Bolts for Mooring Cleat @ F6 Sta.23+60
RFQ NUMBER: PAGCIP-015-00_
CONTRACTOR: N/A
PROJECT AMOUNT: (\$20,000.00 Conservative estimate)
DESIGNER: Design-Built
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: (2 Months after NTP)
PAYMENT TO DATE: \$0
BALANCE TO DATE: \$0
Construction Manager: PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Routed for PAG approval signatories.
Procurement Office is soliciting bid quotes from PAG contractors.

13) PROJECT: Hotel Wharf 's Bollard/Cleat Pull Test
RFQ NUMBER: PAGCIP-015-00_
CONTRACTOR: N/A
PROJECT AMOUNT: (\$50,000.00 Conservative estimate)
DESIGNER: N/A
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: N/A
COMPLETION TIME: (1 Month after NTP)
PAYMENT TO DATE: \$0

BALANCE TO DATE: \$0
Construction Manager: PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Engineering routed project for account system approval.

14) PROJECT: GDP Marina Renovation & Site Improvements, Phase III
IFB NUMBER: PAGCIP-015-00_
CONTRACTOR: N/A
PROJECT AMOUNT: (\$2,945,000.00 Conservative estimate)
DESIGNER: NCMA
CHANGE ORDER: \$0
TOTAL AMOUNT: \$0
FUNDING SOURCE: DOI OIA
NOTICE TO PROCEED: N/A
COMPLETION TIME: (240 Calendar days after NTP)
PAYMENT TO DATE: \$0
BALANCE TO DATE: \$0
Construction Manager: NCMA
POINT OF CONTACT: PAG Engineering Office
NCMA & Associates
WORK STATUS: PAG indorse project recommendation for Governor's approval.

15) PROJECT: GDP Marina Ejector Pump Repair
IFB NUMBER: *PAG-015-00_*
CONTRACTOR: *N/A*
PROJECT AMOUNT: *(\$57,918.53 Grant Fund)*
CHANGE ORDER: *\$0*
TOTAL AMOUNT: *N/A*
FUNDING SOURCE: *DOI/DoAg*
NOTICE TO PROCEED: *N/A*
COMPLETION TIME: *(122 Calendar days after NTP)*
PAYMENT TO DATE: *\$0*
BALANCE TO DATE: *\$0*
Construction Manager: *PAG ENGG/CIP Division*
POINT OF CONTACT: *PAG Engineering Office*
WORK STATUS: *Procurement office to advertise project for bid.*

COMPLETED PROJECTS:

- 1) **PROJECT:** **Retiling of 1st. & 2nd. Floor Admin. Bldg. Common Areas**
P.O. NUMBER: 10767-OF
CONTRACTOR: Allied Builders & Construction
PROJECT AMOUNT: \$29,950.00
DESIGNER: Design-Built
CHANGE ORDER: \$8,751.09
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: November 20, 2013
COMPLETION TIME: January 17, 2014
PAYMENT TO DATE: \$38,701.09
Construction Manager: Port Engineering/CIP Division
WORK STATUS: 100% Complete
NOTE: Contractor started the second floor tile work on 11/20/2013.
Final inspection on 12/24/2013.
- 2) **PROJECT:** **Repair of Mooring Bollard @ STA. 23+30**
RFQ NUMBER P.O. # 10960-OF
CONTRACTOR: Allied Builders & Construction
PROJECT AMOUNT: \$15,000.00
DESIGNER: Design-Built
CHANGE ORDER: \$2,670.72 (C.O. # 1)
TOTAL AMOUNT: \$17,670.72
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: February 17, 2014
COMPLETION TIME: March 20, 2014, ext. April 11, 2014
PAYMENT TO DATE: \$17,670.72
Construction Manager: Port Engineering/CIP Division
WORK STATUS: 100% Complete
NOTE: Final inspection on 4/18/2014.
- 3) **PROJECT:** **Agat Small Boat Marina Dock "A" Improvement**
IFB NUMBER: PAG-013-004
CONTRACTOR: Rex International
PROJECT AMOUNT: \$532,100.00
DESIGNER: Design-Built
FUNDING SOURCE: NOAA Commission on Fisheries & Port Authority of Guam
NOTICE TO PROCEED: December 16, 2013
COMPLETION TIME: May 18, 2014, extended to June 13, 2014
PAYMENT TO DATE: \$532,100.00
BALANCE TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
POINT OF CONTACT: Dae Kim, VP (Rex Int.)
Rey Serrano, Proj. Manager (Rex Int.)
PAG ENGG/CIP Div.
WORK STATUS: 100% Complete
- 4) **PROJECT:** **Concrete Pole Lighting Upgrade for F5 to F6**
IFB NUMBER: PAG-013-005
CONTRACTOR: DCK Pacific

PROJECT AMOUNT: \$231,680.00
DESIGNER: Design-Built
CHANGE ORDER C.O.#1= \$11,791.46, C.O.#2= \$36,844.64, Total: \$48,636.10
TOTAL AMOUNT: \$280,316.10
FUNDING SOURCE: Port Authority of Guam
NOTICE TO PROCEED: December 16, 2013
COMPLETION TIME: June 18, 2014 (ext.8/18/2014)
PAYMENT TO DATE: \$280,316.10
BALANCE TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
POINT OF CONTACT: Rocky Marquez, Proj. Manager (DCK/BCS)
PAG ENGG/CIP Div.
WORK STATUS: 100% Complete

5) 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: \$424,990.46
BALANCE TO DATE: \$0
CONTRACTOR: BME & SONS Inc.
NOTICE TO PROCEED: April 22, 2013
CHANGE ORDER: C.O. #1: \$89,388.72, C.O. #2: \$11,201.33
Total CO: \$100,590.05
TOTAL AMOUNT: \$424,990.46
COMPLETION TIME: September 21, 2013, 1st extension (1/15/2014), 2nd extension (9/23/2014)
Construction Manager: Port Authority of Guam & NCMA (limited time)
POINT OF CONTACT: Alex Dorado, Design Engr. (NCMA)
Danny Hernandez, Proj. Manager (BME & Sons)
Dennis Aguilar, Proj. Engr.(BME & Sons)
PAG ENGG/CIP Div.
WORK STATUS: 100% Complete

6) PROJECT: Design/Build Port Security Enhancement Project
IFB NUMBER: PAG-012-006
CONTRACTOR: MAEDA Pacific Corp.
PROJECT AMOUNT: \$2,933,000.00
DESIGNER: Design-Built
CHANGE ORDER: 1) \$210,408.00, 2) \$283,583.32, 3) \$82,572.02, 4) \$558,549.16,
5) \$45,654.14, 6) \$116,414.36, 7) \$37,041.56, 8) \$47,938.07
(Total CO: \$1,381,807.71)
TOTAL AMOUNT: \$4,315,160.63
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(Design)
NOTICE TO PROCEED: June 24, 2013 (Construction)

COMPLETION TIME: May 1, 2014, 1st extension (6/11/2014), 2nd extension (6/30/2014)
PAYMENT TO DATE: \$4,315,160.63
BALANCE TO DATE: \$0
Construction Manager: Port Engineering/CIP Division
POINT OF CONTACT: Enrique Tabanda, Proj. Manager (MAEDA)
PAG Strategic/Planning
PAG ENGG/CIP Div.
WORK STATUS: Project is 100% complete

- 7) **PROJECT:** North Side CY CMU Wall Upgrade Project
IFB NUMBER: PAGCIP-014-003
CONTRACTOR: Allied Builders & Construction
PROJECT AMOUNT: \$69,900.00
DESIGNER: Deign-Built
PAYMENT TO DATE: \$56,619.00
CHANGE ORDER: \$6,832.28(CO1), \$11,077.50(CO2)
TOTAL AMOUNT: \$87,809.88
BALANCE TO DATE: \$0
FUNDING SOURCE: Homeland Security Grant (No. 2013 PSGD CMU WALL # EMW-2013-PU-00206-SOI)
NOTICE TO PROCEED: August 4, 2014
COMPLETION TIME: January 29, 2015
Construction Manager: Port Engineering/CIP Division
POINT OF CONTACT: Hector Quioc, GM (Allied Builders)
PAG ENGG/CIP Div.
WORK STATUS: Project is 100% complete.

FEDERAL GRANT/LOANS & LOCAL FUNDING PROGRAMS
FY2015 Port Modernization Plan
Grant Strategy - Monthly Update

April 14, 2015

Summary Sheet of Funding/Financing

	On-hand	Expenditures	Remaining Balance	NOTES
Port Modernization				
Modernization	\$ 52,600,000.00	\$ 11,903,288.26	\$ 40,696,711.74	\$48.5M Port Enterprise Fund
Security	\$ 6,049,435.21	\$ 4,478,559.13	\$ 1,570,876.08	
Marinas	\$ 1,200,665.00	\$ 586,134.81	\$ 614,530.19	
Port Police	\$ 27,900.00	\$ -	\$ 27,900.00	
Grand Totals:	\$ 59,878,000.21	\$ 16,967,982.20	\$ 42,910,018.01	

Applications/Approvals Pending

		NOTES
Security	\$ 651,314.15	Hazard Mitigation Program
Marinas	\$ 80,000.00	Sport Fishing Program
Grand Totals:	\$ 731,314.15	

PORT AUTHORITY OF GUAM - FEDERAL GRANT FUNDING PROGRAMS
Tuesday, April 14, 2015

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:
FY2010 01	Port Enterprise Fund	Guam Commercial Port Improvement Program	DoD to DOT Maritime Administration Agency (MARAD)	09/22/10	18.9%	9/22/2010 - 9/22/2015	\$ 48,500,000.00	\$ 9,183,288.26	\$ 39,316,711.74	Transferred to the Port Enterprise Fund on 09/22/2010. As of 7/2/2012 Dashboard Total Transferred to Project \$50M. Total for Contracts \$48.5M; Total for MARAD Admin \$1.5M. EA Engineering \$9,183,288.26. Pending Contract Obligations \$103,137,000. Version: 9/23/2013 PAG Financial Dashboard
FY2010 03	GR0706 10 10	Project Controls and Program Accountability Services	Office of Economic Adjustment (OEA) DoD	10/01/10	100.0%	10/1/2010 - 9/30/2012 Extension approved 9/30/2013 Extension approved 11/30/2014	\$ 750,000.00	\$ 750,000.00	\$	PAG has been reimbursed the full grant amount. Awaiting grant close out documents.
FY 2011 01	GR0706 11 12	Owner's Agent Engineer Support Services	Office of Economic Adjustment (OEA) DoD	04/01/11	100.0%	4/01/2011 - 3/31/2012 Extension approved 01/31/2014 Extension approved 11/30/2014	\$ 1,970,000.00	\$ 1,970,000.00	\$	PAG has been reimbursed the full grant amount. Awaiting grant close out documents.
FY 2015 02	GR0706 15 21	Owner's Agent Engineer Support Services	Office of Economic Adjustment (OEA) DoD			01/01/2015 - 12/31/2016	\$ 1,380,000.00	\$	\$ 1,380,000.00	MOU attachments & work request signed by PAG GM and forwarded to the Governor's Office for further processing.
GRAND TOTAL GRANTS FOR MODERNIZATION:							\$ 52,600,000.00	\$ 11,903,288.26	\$ 40,696,711.74	

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:
FY2009 03	2009 PU 19 0043	U 3 - Communication Duct bank Work (formerly Radar/Intrusion Detection System)	PSGP	03/01/10	100.0%	2/2009 - 12/31/2013	\$ 600,832.50	\$ 600,832.50	\$ 0	This investment justification is part of the PSEP and is closed. Project is completed. Punch list reviewed and addressed.
FY2009 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's ARRA Supplemental PSGP	04/12/10	99.1%	09/2009 05/31/13	\$ 910,593.50	\$ 902,156.94	\$ 8,436.56	This investment justification is part of the PSEP Project is completed. Currently working on close out report. Because the project was completed within the proposed and awarded amount, the balance of \$8,436.56 will be retained to FEMA. The Port expended 99.07% of the award amount. Punch list reviewed and addressed.
FY2010 01	2010 PU 10 0080	U 1 - Command and Control Integration of CCTV Security Surveillance, Access Control/Secured Credentialing, Radar Intrusion/Detection, and TWIC Readers Systems	PSGP	02/10/11	99.9%	06/01/10 05/31/2014	\$ 2,257,500.00	\$ 2,254,505.74	\$ 2,994.26	This investment justification is part of the PSEP Project is completed. Currently working on close out report. The Port expended 99.87% of the award amount. The balance of \$2,994.26 will be retained by FEMA. Punch list reviewed and addressed.
FY2011 01	EMW 2011 PU 002000 S01	J1 Upgrade of Emergency Back up Generators to support Maritime and Port Security Management and Operations	PSGP	09/01/11	73.4%	09/01/2011 08/31/2014	\$ 867,141.00	\$ 636,658.57	\$ 230,282.43	Generator installation Project was awarded to Pro Pacific. NTP was given to Contractor. The Port is currently working on several RFIs from the Contractor regarding the generators and Automatic Transfer Switches.

II. SECURITY (cont.)

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2013	EMW 2013 PU 00206	CMU Wall & Heavy Duty Chain Link Security Fencing	FEMA Port Security Grant Program	Notification of Award Issued 8/24/2013 by DHS Preparedness Grant Program Announcement	18.2%	8/24/2013 - 8/24/2015	\$ 461,712.00	\$ 84,205.38	\$ 377,506.62	Phase Fencing Project has been awarded to Inland Builders. Pre Construction has been scheduled for April 15, 2015 with the NTP to be issued on April 20, 2015
FY2014		Upgrade and Reestablishment of Safe Boat Acquired from the US Coast Guard Sector Guam	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	0.0%		\$ 415,106.21	\$ -	\$ 415,106.21	Status Quo on Requisition Process. A Scope of Work has been developed and a requisition is now being processed by Port Police and Strategic Planning
FY2014		Enhancement of the PAG's Critical Infrastructure Cyber Security	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	0.0%		\$ 536,550.00	\$ -	\$ 536,550.00	Status Quo: The Port has made initial contact with US DHS personnel to assist with this first time ever activity for the Port. The cyber security assessment will enable the Port to protect its IT backbone.
							\$ 6,048,435.21	\$ 4,478,559.13	\$ 1,570,876.08	

GRAND TOTAL FOR SECURITY:

III. MARINAS

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014-01	D14AP00020 / Guam-CIP 2014.1	Agat Marina Dock "C & D" Repairs	Department of Interior Office of Insular Affairs (DOI OIA)	02/20/15	62.4%	10/1/2013 - 9/30/2018	\$ 939,484.00	\$ 586,134.81	\$ 353,349.19	NTP issued to AIC, International, Inc.; PAG Share \$683,724; Total Project Cost \$1,593,208; DOI OIA issues ATP on 2/20/2015. Contractor mobilizes and floating docks will be installed on Dock D. Amount paid to Contractor \$636,526.53 to date. Direct Payment Request of \$586,134.81 processed through BBMR/DO/DOA
FY2014-02	F13AMP01023	Harbor of Refuge A/E Design & Environmental Studies - Phase I	DOI/FBWS/Dept of Ag/DAWR	07/01/14	0.0%	10/1/2013 - 9/30/2015	\$ 95,000.00	\$ -	\$ 95,000.00	PAG Sub grantee through DOAg; PAG Cost Share \$25,000; Total Project Cost \$120,000; DOAg approves SOW & Fee Proposal. PO issued to AmOrient Engineers and A/E Design & Environmental Studies commenced. Contractor has 180 days from NTP to complete the project. Draft Environmental Assessment has been reviewed by PAG and Do/Ag - pending final document. A/E Design under development.
FY2014-03	F14AP00191	Renovation of the Guam Harbor of Refuge Phase II - A/E Design, Repairs to Mooring, Acquisition of Pumpout System & Shelter/Housing	DOI/FBWS/DOAg DAWR	03/31/14	0.0%	10/26/2013 - 9/30/2016	\$ 86,181.00	\$ -	\$ 86,181.00	PAG Sub grantee through DOAg; PAG Cost Share \$23,750; Total Project Cost: \$109,931; Pending approval by AG & Governor;

III. MARRINAS (cont.)

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014 05	FJ04F00014	Agat Small Boat Marina 3]Concrete Catwalk Repair	DDI F&W/Sport Fishing Program/Dept. of Ag/DANR	Refer to Status column	0.0%	11/17/2014 - 9/30/2015	80,000.00 \$	- \$	80,000.00 \$	PAG Sub grantee through DOAG. Requisition entered and being processed. Bid Package submitted to Procurement.
GRAND TOTAL FOR MARRINAS:										
							1,200,665.00 \$	586,134.81 \$	614,530.19 \$	

IV. Port Police - Highway Safety

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2015 01	PT15 03 03PAG	Port Police Division - Section 402 Highway Safety Funds	Department of Public Works/Office of Highway Safety	Pending ATP		10/2/2014 - 9/7/2015	27,900.00 \$	- \$	27,900.00 \$	PAG Sub Grantee through DHS. Agreement approved on 11/21/2014.
GRAND TOTAL FOR OTHER										
							27,900.00 \$	- \$	27,900.00 \$	

IV. OTHER

ITEM	POTENTIAL FUTURE GRANTS	PROJECT NAME	Federal or Local Agency	COMMENTS	PAG Estimated Cost Share	Federal Cost Share %	Total Amount	STATUS:
1	FY2013	Pre Disaster Mitigation Grant Program - PAG Mitigation Project	FEMA	Refer to Status column	162,828.54 \$	488,485.61 \$	651,314.15 \$	The PAG is a Sub Grantee to the Guam Homeland Security Office. The application was submitted online via the FEMA Grants Portal on July 2014. No decision made by FEMA at this time.
GRAND TOTAL FOR OTHER							651,314.15 \$	

FY-15 MARCH WORK INJURY REPORT
(01/01/15 to 04/06/15)

04/06/2015

<u>Divisions</u>	<u>*Lost-time</u>	<u>**Recordable</u>	<u>*** Refused Treatment</u>
Stevedoring	1	0	0
Transportation	0	0	0
Terminal	0	0	0
EQMR	1	0	1
Others	<u>0</u>	<u>0</u>	<u>1</u>
Total	2	0	2

Work Injury Summary for this reporting period: April 06, 2015

Total injuries for FY-15 to date **4 – Injuries**
 2 - Lost-time
 0 – Recordable
 2 – Refused Medical Attention

Last disabling work injury was on: **02/05/2015**

Number of days since last disabling work injury: **60**

Note: PAG best record was 222 days or 7 months w/o a disabling work injury

***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 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

BRIEFING PAPER FOR PAG BOARD OF DIRECTORS
April 14, 2015

Subject:: Website Hosting and Maintenance
From: Alma B. Javier, Procurement & Supply Manager

In August 7, 2014, we issued a Request For Proposal (RFP) for the professional services for the development of Port’s website, hosting, maintenance and support of the new website. As a result of the competitive solicitation, the award was made to Guam WEBZ. The official award of the contract to Guam WEBZ was approved by the Board of Directors during its regular meeting of October 17, 2014 for the following services:

- Creation and development of new Port website \$9,000.00 one time charge
- Web hosting and Maintenance \$1,000.00 per month

Upon Board’s approval of the contract award, the Legal Counsel was engaged for the approved as form Agreement. Although certain contract provisions became an issue with both parties, a mutually agreed terms and conditions of the agreement became final and executed by Guam WEBZ in December 2014.

In the midst of discussions with the contractor, the Port was faced with a complete shut-down of its official website due to contract expiration of the previous contract. Our current website required the need for the continuity of a website hosting, maintenance and updates of mandated information. In good faith, Guam WEBZ has agreed to host and maintain the website in trust that the agreement will be fully executed.

Meanwhile, the processing and execution of the contract came to a halt due to internal requirements such as allocation shortfall, re-programming of IT’s budget, procedural approvals, etc. Such issues have been resolved and the contract has been fully executed as of April 2, 2015. Additionally, a purchase order has been issued and fully certified for availability of funds to cover services throughout this fiscal year.

In spite of the delay in fully executing the agreement, Guam WEBZ has continued to host, maintained and upload updated information to our website since December 2014 to date to prevent website service interruption and in anticipation of the completion of the website development. The services provided by Guam WEBZ has allowed the Port website to maintain “active” and to ensure that the Port is in compliance of certain local statutes that require posting of certain information, including but not limited to: the Open Government Law, P.L. 30-127 (posting of Centric Report), PL 25-06 (Sunshine Act – posting of FOIA information), PL 30-237 (posting of Budget information), posting of financial reports, job announcements, Board meeting minutes, IFB and RFP information, tariff information, etc.

RECOMMENDATION:

In light of the above, I seek your consideration to ratify and approve payment for the services provided by Guam WEBZ for the months of December 2014 thru March 2015, total of \$4,000.00. Copies of the invoices and purchase order are attached for your reference. The funding is covered under the approved budget. The services have been provided and the Port were satisfied with their services.

Date: December 31, 2014

Invoice#12950

Sold To (Client): Port Authority of Guam

Client's Point of Contact (POC): Joanne Brown / Alma Javier / Arden Bonto

Tel: 477-5931 Cell: Email Address: abjavier@portguam.com / abbonto@portguam.com

Main Domain: www.portguam.com

Contract Duration: **December 01, 2014 – December 31, 2014**

Scope of Work: **Support, Hosting and Maintenance Services**

**For more details, please review proposal.*

This Invoice Total: \$1,000.00

Payment Terms: Payable within thirty (30) day.

Please remit payments to / make checks payable to 1-A GuamWEBZ



Lead Consultant, Rajesh "Rhaj" K. Sharma

Client Signature

International Accounts Advisor, Manu Goenka

Client Print Full Name

*No Refunds will be given on any amounts paid towards this sale. All sales are final. No exchanges.

Signing, acknowledging in some manner, and/or paying towards this Invoice/Sale confirms that the above named Client and POC has read and understands the Sales Terms & Conditions set forth by the GuamWEBZ and accepts and obligates itself to the charges and contract duration mentioned and implied by this invoice.

Date: January 31, 2015

Invoice#12951

Sold To (Client): Port Authority of Guam

Client's Point of Contact (POC): Joanne Brown / Alma Javier / Arden Bonto

Tel: 477-5931 Cell: Email Address: abjavier@portquam.com / abbonto@portquam.com

Main Domain: www.portquam.com

Contract Duration: January 01, 2015 – January 31, 2015

Scope of Work: Support, Hosting and Maintenance Services
**For more details, please review proposal.*

This Invoice Total: \$1,000.00

Payment Terms: Payable within thirty (30) day.

Please remit payments to / make checks payable to 1-A GuamWEBZ



Lead Consultant, Rajesh "Rhaj" K. Sharma

Client Signature

International Accounts Advisor, Manu Goenka

Client Print Full Name

*No Refunds will be given on any amounts paid towards this sale. All sales are final. No exchanges.

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GuamWEBZTM

Web Design & Development

www.guamwebz.com

Tel: 647.7167
Cell: 483.WEBZ (9329)
Email: hello@guamwebz.com
PO BOX 7725, Tamuning GU 96931
"We Are Building Guam's Online Future"

Date: February 28, 2015

Invoice#12952

Sold To (Client): Port Authority of Guam

Client's Point of Contact (POC): Joanne Brown / Alma Javier / Arden Bonto

Tel: 477-5931 Cell: _____ Email Address: abjavier@portquam.com / abbonto@portquam.com

Main Domain: www.portquam.com

Contract Duration: **February 01, 2015 – February 28, 2015**

Scope of Work: **Support, Hosting and Maintenance Services**

**For more details, please review proposal.*

This Invoice Total: \$1,000.00

Payment Terms: Payable within thirty (30) day.

Please remit payments to / make checks payable to 1-A GuamWEBZ



Lead Consultant, Rajesh "Rhaj" K. Sharma

Client Signature

International Accounts Advisor, Manu Goenka

Client Print Full Name

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GuamWEBZ™

Web Design & Development

www.guamwebz.com

Tel: 647.7167
Cell: 483.WEBZ (9329)
Email: hello@guamwebz.com
PO BOX 7725, Tamuning GU 96931
“We Are Building Guam’s Online Future”

Date: March 31, 2015

Invoice#12953

Sold To (Client): Port Authority of Guam

Client’s Point of Contact (POC): Joanne Brown / Alma Javier / Arden Bonto

Tel: 477-5931 Cell: _____ Email Address: abjavier@portquam.com / abbonto@portquam.com

Main Domain: www.portquam.com

Contract Duration: **March 01, 2015 – March 31, 2015**

Scope of Work: **Support, Hosting and Maintenance Services**
**For more details, please review proposal.*

This Invoice Total: \$1,000.00

Payment Terms: Payable within thirty (30) day.

Please remit payments to / make checks payable to 1-A GuamWEBZ



Lead Consultant, Rajesh “Rhaj” K. Sharma

Client Signature

International Accounts Advisor, Manu Goenka

Client Print Full Name

*No Refunds will be given on any amounts paid towards this sale. All sales are final. No exchanges.

Signing, acknowledging in some manner, and/or paying towards this Invoice/Sale confirms that the above named Client and POC has read and understands the Sales Terms & Conditions set forth by the GuamWEBZ and accepts and obligates itself to the charges and contract duration mentioned and implied by this invoice.

PURCHASE ORDER



PORT AUTHORITY OF GUAM
 1026 CABRAS HIGHWAY
 SUITE 201
 PITI, GUAM 96925

PURCHASE ORDER

No. 11683-0F
 THIS NUMBER MUST APPEAR ON ALL
 PACKAGES AND PAPERS PERTAINING
 TO THIS ORDER.

FCN-2-2-166 (APPROVED 10/66)

INDICATE METHOD BY NUMBER
 03 OTHER CONTRACTUAL SERVICES
 04 SUPPLIES & MATERIALS
 05 EQUIPMENT
 XX MISCELLANEOUS

ID # 98-0020236

DATE 4/02/15

REQUISITION NUMBER 30060C	ACTIVITY Port Authority of Guam	ALLOTMENT 670.8363		
TO GuamWEBZ P.O. Box 7725 Tamuning, GU 96931 PH: 671	CONSIGNEE, DESTINATION AND MARKING Port Authority of Guam 1026 Cabras Highway Suite 201 Piti, Guam 96925			
INVITATION NO.	CONTRACT NO.	TIME FOR DELIVERY	EXPIRING	DISCOUNT TERMS
DELIVERY F.O.B.	SHIPPING POINT	SHIP VIA		B.L. NO.

ITEM NO.	ARTICLES OR SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	WebSite Design & Development RFP PAG-CIP-014-006 WEB DEVELOPMENT, HOSTING, MAINTENANCE & SUPPORT SERVICES FOR DETAILED SCOPE OF SERVICES, REFER TO RFP PACKAGE & FULLY EXECUTED CONTRACT.	1	EA	9000.00	9000.00
2	Monthly Support, Hosting and Monthly Support, Hosting and Maintenance to cover period of December 2014 to September 2015 (Monthly) - \$ 1,000.00 POINT OF CONTACT: DENNIS PEREZ 477-5931 EXT.305 AUTHORITY CODE: 3114(f)	10	MO	1000.00	10000.00
1	THE GOVERNMENT OF GUAM WILL NOT BE RESPONSIBLE FOR ANY UNAUTHORIZED PURCHASES OR SERVICES.				
<p>"Commonwealth Now" Certified Funds Available MIAMI ULBENARIO Authorized Certifying Officer</p>		Not to exceed the amount below.			

ORIGINAL	TOTAL	PAGE 1 of 2
Contractor: Please supply promptly the above article or services. All correspondence pertaining to this order including invoices, shipping documents and packages must bear the Purchase Order number shown above. See reverse side for billing and shipping instructions.	JOANNE M.S. BROWN, GENERAL MANAGER NAME TITLE	

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year appearing below their respective signatures.

**JOSE D. LEON GUERRERO
COMMERCIAL PORT**

(1-A) Guam WEBZ



JOANNE M. S. BROWN
General Manager




Rajesh "Rhaj" K. Sharma
President; Lead Web Consultant & Webologist

Date: 4/2/15


Date: 12-30-2014

APPROVED AS TO FORM:

**CERTIFICATION OF AVAILABILITY
OF FUNDS:**



PHILLIPS & BORDALLO LLP
Port Legal Counsel



MIAMI ULBENARIO
Certifying Officer
Jose D. Leon Guerrero Commercial Port

Date: 4/2/15

Date: 4/2/15

PROFESSIONAL SERVICE AGREEMENT
BETWEEN
JOSE D. LEON GUERRERO COMMERCIAL PORT
AND
(1-A) Guam WEBZ

THIS AGREEMENT is entered into by and between the JOSE D. LEON GUERRERO COMMERCIAL PORT, also known as the PORT AUTHORITY OF GUAM ("Port"), a public corporation and autonomous instrumentality of the government of Guam, whose address is 1026 Cabras Highway, Suite 201, Piti, Guam 96925 and (1-A) Guam WEBZ ("Consultant") a firm authorized and licensed to do business in Guam, whose address is P.O. Box 7725, Tamuning, Guam 96931.

WHEREAS, the Port issued a Request for Proposal ("RFP"), RFP No. PAG 014-006, seeking to retain a consultant to provide professional/technical services for the Web Development, Hosting, Maintenance & Support identified in the RFP and within the Port Authority on Cabras Island, Piti, Guam.

WHEREAS, the Consultant responded to the RFP through submitting a proposal to provide services in accordance with the RFP, and was selected as the most qualified offeror.

WHEREAS, the Port desires to retain the Consultant as an independent consulting service on the terms and conditions set forth in this Agreement and Consultant has agreed to accept such terms and conditions;

WHEREAS, in submitting the Proposal, Consultant warrants and represents that it possesses the necessary knowledge, resources and experience to perform the work and services herein described professionally, skillfully and diligently; and

WHEREAS, the services to be rendered are of a special and temporary nature which are in the best public interest to be performed under contract by professional personnel other than employees of the Port; and

WITNESSETH, in consideration of the mutual covenants hereinafter set forth, the Parties agree as follows:

I. Statement of Services to be Performed.

A. Scope of Work. The Consultant shall furnish and perform all of the professional services as described in the Scope of Services as identified in the RFP and the Consultant's Proposal, each attached herewith as Exhibits 1 and 2, respectively and incorporated as part of this Agreement. Consultant shall provide status reports on the services performed and required under this agreement upon request by the Port. Consultant recognizes that failure to perform all the services required under this Agreement constitute a material breach of this Agreement.

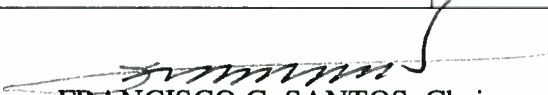


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Eddie Baza Calvo
 Governor of Guam
 Ray Tenorio
 Lieutenant Governor

BOARD POLICY MEMORANDUM NO. 2015-01

To: Division Heads	Subject: Recycling Program
Approved by the Board of Directors: April 15, 2015	Revision Date:
Approved by:  FRANCISCO G. SANTOS, Chairman, Board of Directors	
<i>All revisions are marked with an asterisk (*)</i>	

I. **PURPOSE:** To implement a recycling program and establish process and procedures in the disposal of solid waste for a safer and healthier environment.

II. **DEFINITIONS:**

Fixed Assets are tangible, non-consumable property, which is capitalized. A fixed asset has an acquisition cost of at least \$1,000.00, has a useful life of a least one year and is used to conduct Port business. The cost of a fixed asset includes the purchase price plus all costs to acquire (shipping & handling), install, and prepare equipment for its intended use.

Lease Agreements means any binding agreement by and between the Port Authority of Guam.

Recycle or Recycling means a method by which recovered resources are converted for use as raw materials or feedstock to make new products.

Recycling Company means any business licensed by the Department of Revenue and Taxation, and has been issued a permit, as required in Section 51104 of Chapter 51 of Title 10, Guam Code Annotated from the Guam Environmental Protection Agency (GEPA) to conduct business on Guam.

Recyclable Materials means materials which still have useful physical or chemical properties after serving a specific purpose for the same or other purpose. Recyclable materials are as follows:

1. batteries (lead-acid, portable computer batteries, nickel-cadmium, sealed types for power backup);
2. automobiles, buses, and trucks or any form of motorized vehicle;
3. tires (passenger/commercial);
4. enameled white goods (refrigerators, water heaters, air conditioners, washers, dryers and stoves);
5. home appliances (other small appliances that are not considered enameled white goods);
6. glass and plastic bottles;

7. foam padding;
8. lead;
9. metals (ferrous/non-ferrous);
10. organic material (i.e., tree trimmings, palm fronds, grass, food waste, soiled cardboard);
11. paper products;
12. wood pallets and scrap wood;
13. construction and demolition debris;
14. x-ray film;
15. automobile oil and fluids;
16. Freon and other refrigerant gases;
17. electronic waste (computers, circuit boards, televisions, and portable phones);
18. heavy equipment; and
19. other recyclable materials deemed recyclable by GEPA pursuant to the Rules and Regulations.

III. **SCOPE:**

- A. This recycling program is prepared specifically for the Port Authority of Guam properties to include Harbor of Refuge, Agat Marina, Gregorio D. Perez Marina, Hotel Wharf, Seaplane Ramp, Port Beach and Family Beach.
- B. *Exempted* from this recycling program are Fixed Assets of the Port Authority of Guam.
- C. As to leases, the recycling program may be applied towards personal properties that are unclaimed or abandoned, unless manner of disposition is otherwise provided in the subject agreements.

Abandoned or unclaimed personal properties arising from lease agreements, the Port Authority shall make concerted effort to contact the lessee and provide reasonable notice on their final opportunity to retrieve such personal properties. Failure to do so will result in the Port Authority taking whatever action it deems necessary to remove such personal items.

- IV. **AUTHORITY:** The Port Authority General Manager is possessed with the authority to dispose of recyclable materials in accordance with this Policy.

V. **PROCEDURES AND RESPONSIBILITIES:**

1. Operations Department or as otherwise designated by the General Manager:
 - a. To administer and facilitate the recycling program.
 - b. Shall make the determination if items are of recyclable materials as defined herein.
 - c. Generate an inventory list of items to be recycled and transmit to Property Control Officer (PCO) for inspection and clearance. This form is identified as the '**Inventory List of Recyclable Materials**', as attached.

- d. For purposes of record detention, copies of recycling documents shall be maintained and kept for a period of one year; thereafter said documents are to be transmitted to the Records Transfer and Receipt custodian for further disposition.

2. Finance Division:

a. Property Control Officer (PCO) shall:

- i. Inspect and perform quality assurance of recyclable materials to validate that all recyclable materials are not of Fixed Assets of the Port Authority of Guam.
- ii. Clear inventory list of items being processed for recycling by affixing his/her initials in the appropriate box affirming action of either 'Cleared' or 'Not Cleared' as contained in the '**Inventory List of Recyclable Materials**' form.
- iii. Route inventory list of items ensuring completeness of documents for final approval of the General Manager with cover memo.

3. Division Heads: Any recyclable materials falling under this program should be coordinated with the administrator of this Policy for further processing.

VI. **DISPOSAL OF RECYCLABLE MATERIALS:** The recyclable materials shall be donated to a duly recognized non-profit organization identified by the General Manager that will be charged with furthering the disposal process.

VII. **REQUIREMENTS OF A NON-PROFIT ORGANIZATION:**

1. Responsible for the removal of recyclable materials in coordination with a Recycling Company that is licensed to conduct business on Guam and has been issued a permit as described herein.
2. Obtain an itemized official receipt from the Recycling Company to validate that items on the '**Inventory List of Recyclable Materials**' are true and correct, and are of the same items as identified therein for removal from Port properties.
3. Provide a copy of the official receipt received from the Recycling Company to the Port Authority of Guam Operations Department and Procurement Division.
4. Failure to comply with this Policy shall render cessation of the non-profit organization from future donations.

VIII. **SEVERABILITY:** If any provision of this Policy or its application or circumstance(s) is held invalid, the invalidity *shall not* affect other provisions or applications of this Policy which can be given effect without the invalid provision or application and to this end the provisions of this Policy are severable.

Port Authority of Guam
Inventory List of Recyclable Materials

Department: _____ Name: _____ Date: _____

No.	Description	Location	Unit	Qty	Property Control Officer	
					Cleared	Not Cleared
1						
2						
3						
4						
5						

(Additional space provided on separate sheet.)

// Approved / / Disapproved

John Santos _____
Operations Manager

George Pecina _____
Property Control Officer

Joanne M.S. Brown
General Manager

To be completed by Recycling Company:

(Name of Company): _____
hereby certify receipt of 'Cleared' recyclable materials listed.

Authorized Representative:

Print: _____
Signature: _____
Date: _____

Recyclable materials donated to a duly
recognized Non-Profit Organization:

Authorized Representative: (Print/Sign)

Port Authority of Guam
Inventory List of Recyclable Materials

Department: _____ Name: _____ Date: _____

No.	Description	Location	Unit	Qty	Property Control Officer	
					Cleared	Not Cleared
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						



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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

April 13, 2015

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Travel Authorization Request
: Center for Domestic Preparedness Training
: New Mexico Tech

Throughout the calendar year Center for Domestic Preparedness and New Mexico Tech offers various training that are federally funded which are recognized by the office of Homeland Security. Request is being made to authorize travel for the following training.

May 3-16, 2015

HazMat Technician Course, Anniston, Alabama

1. Kenneth Quintanilla
2. William Drilon

May 18-22, 2015

Incident Response to Terrorist Bombings, Socorro, New Mexico

1. Patrick Alvarez
2. Christopher Salas

I am available should you have any questions.


JOANNE M.S. BROWN