

**BOARD OF DIRECTORS**

*Francisco G. Santos, Chairman  
Christine Won Pat Baletto, Vice Chairperson  
Mary Michelle Gibson, Secretary  
Timothy T. Kernaghan, Member*



**Resolution No. 2014-06**

**RELATIVE TO THE APPROVAL OF MARINE TECHNICAL SERVICES, INC.  
AS THE PERFORMANCE MANAGEMENT CONTRACTOR**

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

**WHEREAS**, on November 2011, Public Law 31-145 was signed into law which mandated the Port Authority of Guam (PAG) to contract services of a Performance Management Contract (PMC) to manage the performance, operation and maintenance of the POLA cranes and other cranes used in support of Port operations; and

**WHEREAS**, a Request for Proposal (RFP) No. PAG-012-003 was publicly announced on June 29, 2012 to initiate the solicitation process, having two offerors respond to the RFP proposal; and

**WHEREAS**, the Port Evaluation Committee reviewed and evaluated the technical proposals received from the two offerors and as a result, Marine Technical Services, Inc. was deemed to be the highest ranked and the best qualified firm to perform the required services; and

**WHEREAS**, after months of numerous cost negotiations with the Port's Negotiation Committee and Marine Technical Services, Inc. it was determined that the negotiated rates and fees are fair and reasonable; and

**WHEREAS**, the Port Authority Board of Directors at its regular meeting of July 25, 2013 approved the contract award to Marine Technical Services, Inc. for RFP No. 012-003 for the professional and technical services of a Performance Management Contractor to manage the performance, operation and maintenance of PAG's cranes; now therefore be it

**RESOLVED**, the Port Authority Board of Directors authorizes management to petition the Public Utilities Commission (PUC) to review and approve the contract award to Marine Technical Services, Inc. in accordance with the Contract Review Protocol for the Port Authority of Guam; and be it further

**RESOLVED**, the Chairman certify to, and the Secretary attest to, the adoption hereof and that a copy of this resolution be sent to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 27<sup>th</sup> DAY OF MARCH, 2014.**

**FRANCISCO G. SANTOS  
CHAIRMAN, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM**

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

