

BOARD OF DIRECTORS

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



Resolution No. 2014-08

**RELATIVE TO THE APPROVAL OF AIC INTERNATIONAL, INC.
FOR THE AGAT SMALL BOAT MARINA DOCK C & D AND
FLOATING DOCK IMPROVEMENT**

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

WHEREAS, on March 27, 2014, the Port Authority of Guam (PAG) issued an Invitation for Bid (IFB) No. IFB-CIP-014-002 to solicit construction work for the replacement of Agat Small Boat Marina docks C & D and floating dock; and

WHEREAS, a total of three (3) firms submitted its proposal in response to the IFB and as part of the procurement process, a pre-bid conference and project site inspection was held on April 9, 2014; and

WHEREAS, after thorough review and evaluation of the bids, AIC International, Inc. has been determined to be the lowest responsive, responsible bidder for this project; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of May 28, 2014 approved the contract award to AIC International, Inc. for IFB-CIP-014-002 for the Agat Small Boat Marina Dock C & D and Floating Dock Improvement; 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 AIC International, 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 25th DAY OF JUNE, 2014.**



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



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

