

BOARD OF DIRECTORS

Francisco G. Santos, Chairman

Christine Won Pat Baleto, Vice Chairperson

Mary Michelle Gibson, Secretary

Timothy T. Kernaghan, Member

Oscar A. Calvo, Member



Resolution No. 2014-09

**RELATIVE TO THE APPROVAL OF BME & SONS, INC.
FOR THE MARINE SERVICE LIFE EXTENSION, WHARF REPAIRS**

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

WHEREAS, on April 21, 2014, the Port Authority of Guam (PAG) issued an Invitation for Bid (IFB) No. IFB-CIP-014-005 to solicit construction work for the Marine Service Life Extension, Wharf Repairs; 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 May 7, 2014; and

WHEREAS, after thorough review and evaluation of the bids, BME & Sons, 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 June 25, 2014 approved the contract award to BME & Sons, Inc. for IFB-CIP-014-005 for the Marine Service Life Extension, Wharf Repairs; 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 BME & Sons, 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**

