

**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Oscar A. Calvo, Vice Chairman*  
*Timothy T. Kernaghan, Board Secretary*



## **Resolution No. 2015-06**

### **RELATIVE TO THE APPROVAL OF PARSONS BRINCKERHOFF AS THE OWNER/AGENT ENGINEER**

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

**WHEREAS**, on May 19, 2015, a Memorandum of Agreement (MOA) was executed between the Office of the Governor of Guam and the Port Authority of Guam (PAG); and

**WHEREAS**, through this MOA, the Office of Economic Adjustment provides federal grant assistance to PAG in funding the professional and technical services for the continuation in completing several components critical to PAG's financial sustainability under federal grant award GR0706-15-21 in the amount of \$1,380,000; and

**WHEREAS**, a Request for Proposal (RFP) No. 015-003 was publicly announced on May 28, 2015 to solicit professional and technical services to serve as the Port's Owner/Agent Engineer, having two (2) firms 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, Parsons Brinckerhoff (PB) was deemed to be the most qualified, responsive and responsible offeror; and

**WHEREAS**, as stipulated in the RFP package, the contract was designed as Indefinite Delivery/Quantity and is to be Task Order based according to identified components; and

**WHEREAS**, on July 15, 2015 and after lengthy discussions during cost negotiations, the Port's Negotiation Committee and PB mutually agreed on the terms and conditions that is determined to be fair and reasonable; and

**WHEREAS**, the Port Authority Board of Directors at its special meeting of July 22, 2015 approved the contract award to Parsons Brinckerhoff for RFP No. 015-003 as the Owner/Agent Engineer to provide for professional and technical services as well as approved Task Order No. 1 in the amount of \$134,263.00 for the Kickoff Meeting for Team Orientation and Services Alignment or Mobilization; 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 Parsons Brinckerhoff for Owner/Agent Engineer Services 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 22<sup>nd</sup> DAY OF JULY, 2015.**

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

**TIMOTHY T. KERNAGHAN**  
**SECRETARY, BOARD OF DIRECTORS**  
**PORT AUTHORITY OF GUAM**

