

Resolution No. 2015-02

**RELATIVE TO THE APPROVAL OF THE IMPLEMENTATION
AND INTEGRATION SERVICES FOR TERMINAL OPERATING SYSTEM**

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

WHEREAS, in July 2013, the Port Authority of Guam (PAG) issued a Request for Proposal (RFP) No. 013-004 to solicit professional services for the implementation and integration services for the Terminal Operating System (TOS); and

WHEREAS, the proposals officially submitted were evaluated by the Port's Evaluation Committee and resulted in the selection of G4S Security Systems (Guam) Inc. that has been deemed to have met all the requirements set forth in the RFP and is consistent with the Guam Procurement Regulations; and

WHEREAS, on February 17, 2014, the Port Authority Board of Directors approved the contract award to G4S Security Systems (Guam), Inc. for the implementation and integration services for the TOS project with the initial task order amount of \$106,637.00; and

WHEREAS, Task Order No. 1 has since been completed and the required deliverables received; and

WHEREAS, in moving this project forward, the Port's Negotiation Committee held numerous discussions with G4S and deliberated on Task Order No. 2 proposal which covers the implementation, integration phases and financial cost of the project; and

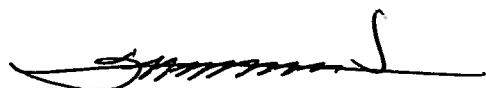
WHEREAS, on April 20, 2015, the Port's Negotiation Committee and G4S Security Systems (Guam) Inc. agreed to the final details, terms and conditions of the proposal which resulted in a total cost of \$4,135,112.36 that is determined to be fair and reasonable; and

WHEREAS, the Port Authority Board of Directors at its special meeting of May 13, 2015 approved Task Order No. 2 in the amount of \$4,135,112.36 to G4S Security Systems (Guam) for the Implementation and Integration Services for the Terminal Operating System project; now therefore be it

RESOLVED, the Port Authority Board of Directors authorizes management to petition the Public Utilities Commission (PUC) to review and approve Task Order No. 2 of the Implementation and Integration Services for the Terminal Operating System 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 copies of the same be thereafter transmitted to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 13th DAY OF MAY, 2015.**



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



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

