

Resolution No. 2015-04

**RELATIVE TO THE APPROVAL OF PHILLIPS AND BORDALLO, P.C.
FOR THE PROFESSIONAL LEGAL SERVICES**

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

WHEREAS, on April 8, 2015, the Port Authority of Guam (PAG) issued a Request for Proposal (RFP) No. 015-004 to solicit professional legal services; and

WHEREAS, although two (2) firms expressed interest, only one (1) firm officially submitted a proposal in response to the RFP; and

WHEREAS, after careful evaluation of the proposal by the Evaluation Committee, the results were finalized and the committee has determined the sole offeror, Phillips and Bordallo, P.C., as the most qualified, responsive and responsible offeror; and

WHEREAS, as part of the RFP process, cost negotiations were held with the Port's Cost Negotiation Committee and Mr. Michael Phillips and as a result, it was determined that the negotiated rates and fees are fair and reasonable; and

WHEREAS, the Port Authority Board of Directors at its special meeting of May 13, 2015 approved the contract award to Phillips and Bordallo, P.C. for RFP No. 015-004 for the professional legal services; 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 Phillips and Bordallo, P.C. 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**

