



**PORT OF GUAM**  
*ATURIDAT I PUETTON GUAHAN*  
**Jose D. Leon Guerrero Commercial Port**  
1026 Cabras Highway, Suite 201, Piti, Guam 96925  
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445  
Website: [www.portguam.com](http://www.portguam.com)



Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Jose D. Leon Guerrero Port Authority of Guam**  
**Wednesday, March 30, 2016**  
**11:45am**

**AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. February 29, 2016 – Regular Board Meeting
- III. PUBLIC COMMENTS:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT
- V. OLD BUSINESS
  - 1. Procurement Status of Yard Equipment
- VI. NEW BUSINESS
  - 1. RFP No. PAG-016-001 Real Estate Appraisal & Consulting Services
  - 2. Budget Transfer Request - Golf Carts
  - 3. USCG Academy: The Tide Rips
  - 4. Travel Authorization Request:
    - a. Prevention & Response to Suicide Bombing Incident Training, New Mexico Tech, June 6-10, 2016, Socorro, New Mexico
- VII. ADJOURNMENT



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**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Monday, February 29, 2016**

**I. CALL TO ORDER**

There being a quorum, the regular meeting of the Board of Directors was called to order at 11:50 a.m., Monday, February 29, 2016. Present at the meeting were:

Francisco G. Santos, Chairman  
Oscar A. Calvo, Vice Chairman  
Timothy T. Kernaghan, Board Secretary  
Joanne M.S. Brown, General Manager  
Felix R. Pangelinan, Deputy General Manager (Operations)  
Alfred F. Duenas, Deputy General Manager (Admin & Finance)  
Atty. Darleen Hiton, Co-Counsel

Also present was Senator Tom Ada's office-Blaine Dydasco; AM Insurance-AnnMarie Muna, Angelica Perez; Guam Daily Post-Jasmine Stole; KUAM-Isa Borja and Port Management staff.

**II. APPROVAL OF MINUTES**

a. **January 29, 2016 – Regular Board Meeting:** The Vice Chairman made motion to approve the minutes of January 29, 2016 subject to correction. The motion was seconded by Director Kernaghan and was unanimously passed.

**III. PUBLIC COMMENTS**

- a. **Public Comments:** None.
- b. **Employee Comments:** None.
- c. **PAGGMA Association:** Mr. Raymond Santos, PAGGMA President, informed the Board of the following: GHRA Softball league and Relay for Life Events.

**IV. GENERAL MANAGER'S REPORT**

The General Manager's report was provided for Board's information. The following key item(s) are noted as follows:

1. **Ribbon Cutting Ceremony – Port Facility Expansion Project Completion:** Officials of the local and federal government participated in celebrating the completion of the Port Facility Expansion Project which is the final phase of the Guam Commercial Port Improvement Program. The event was held on December 9, 2015.

2. **MagPRO-Governor’s Award of Excellence:** The MagPRO Awards is a government-wide employee recognition program within the Executive Branch of the government of Guam. The awards banquet was held on November 29, 2015. In this event, the Port Authority of Guam received the “Department of Year” award and its association, Port Authority of Guam Goodwill & Morale Association (PAGGMA), was awarded the “Employee Association of the Year”. Management is very pleased with the port employees and recognizes them for their efforts in winning this prestigious award.

3. **Ribbon Cutting Ceremony – Agat Marina Docks C & D:** The ceremony was held on January 5, 2016 to celebrate the construction completion of Docks C & D which was severely damaged during Tropical Storm Wipha back in October 2013. The new docks were constructed using aluminum material. In conjunction with the ceremony, the Port also celebrated the opening of the new Agat Marina Grill Restaurant.

4. **Ribbon Cutting Ceremony – GFD Rescue Base 1 at Hagatna Marina:** The Port provided assistance to the Guam Fire Department to facilitate the construction of a re-established Rescue Base 1 office space. The location would enable immediate response time to any emergency rescue related sea incidents. The ceremony was held on December 30, 2015. In addition, a re-dedication ceremony of the monument for the late Mr. Gregorio S. Perez was also held. The family of Mr. Perez were present at this event.

5. **Status of Port’s Equipment Procurement:**

- a. **Bid No. GSA/PAG-015-15 Top Lifters:** Awarded to Moricco. Four (4) Top Lifters have been ordered. Anticipated arrival is October 2016.
- b. **Bid No. GSA/PAG-020-15 Articulated and Telescopic Boom:** Awarded to Moricco. Equipment is expected to arrive April 2016.
- c. **Bid No. GSA/PAG-021-15 Tractors:** Bid opening is scheduled for March 8, 2016.
- d. **Bid No. GSA/PAG-018-15 Forklifts:** Bid opening is scheduled for March 8, 2016.
- e. **Street Sweeper:** GSA to initiate procurement as soon as the Port completes the final specification.
- f. **Golf Carts:** The Port is also looking into procuring golf carts to facilitate energy conservation and transport within the port yard.

6. **Meeting with GVB and PATA Task Force – Cruise Line Industry:** On January 25, 2016, the Port met with representatives of Guam Visitors Bureau and their consultants, Pacific Asia Travel Association (PATA). Discussions focused on the economic viability and benefits, feasible location, market demands and strategy as well as Port cargo movement and operational impacts while cruise ships are docked in the Port's main yard.

7. **Meeting with Matson – Additional Equipment:** Port management met with Matson on January 26, 2016 regarding their continued assistance in providing additional equipment, specifically a Top Lifter that is to be used against Matson's vessel operations until the Port's new equipment arrives on island. Port employees are operators of such equipment as indicated in an agreement between Port and Matson. Other companies have expressed interest in similar arrangements of which the Port is looking into on an interim basis. This will alleviate some of the burden and challenges the Port currently faces with its existing Top Lifters.

## V. OLD BUSINESS

1. **Procurement Status of Yard Equipment:** In addition to the procurement status of yard equipment reported earlier under the General Manager's Report, the Port has received two welding machines last month that will provide the necessary corrosion control for gantry cranes and other port cargo handling equipment. Also, a bid procurement process is ongoing for the purchase of canopies for EQMR, drum lot and top lifters. Bid opening was held February 26, 2016.

## VI. NEW BUSINESS

### 1. **Budget Transfer Request:**

a. **Preventive Maintenance:** Mr. Alfred F. Duenas, Deputy General Manager of Admin/Finance (DGMA) mentioned that as reported earlier and having since received the two welding machines, corrosion control of the Port's gantry cranes and other cargo handling equipment continues to be aggressively performed. As a result, Board approval is being requested to transfer the sum of \$21,000.00 to Preventive overtime account. The Vice Chairman asked what was used for corrosion control prior to the acquisition of the two new welding machines. Mr. Felix R. Pangelinan, Deputy General Manager of Operations (DGMO) replied that there are two old welding machines well over ten years, but one is not operable. Director Kernaghan asked why the request is to transfer lapse funds to the Preventive overtime account rather than to the Preventive Maintenance account. The DGMA replied that corrosion control is performed on the gantry cranes during times of slow operation or when the gantry cranes are available so as to not disrupt the loading/unloading of cargoes. When the availability arises, maintenance personnel begins the corrosion control during regular time hours that in some cases runs into overtime hours in order to complete the work. He mentioned that corrosion control is constantly performed and is necessary given the environmental conditions at the Port. The DGMA said the amount being requested is projected to support three months of corrosion control work in overtime hours. The DGMO added that management will soon begin the mid-year budget review with Division Heads on overtime and other service needs for the remaining fiscal

year. Director Kernaghan commented that considering the constant need to regularly maintain port equipments, the Board would support the filling of vacant positions for the preventive maintenance section. The Vice Chairman agreed and mentioned that filling the positions will decrease the amount of overtime expenditure. The DGMO appreciated the support and mentioned that management has already begun the hiring process of two vacant positions within that section.

Without further discussion, Director Kernaghan made motion to authorize management to transfer the sum of \$21,000.00 from lapse funds of vacant positions to Preventive overtime account. Motion was seconded by the Vice Chairman and was unanimously approved.

b. **Stevedore Division:** The DGMA mentioned that a request is before the Board to authorize the budget transfer of \$20,000.00 for purposes of Stevedore division overtime. He said this is as a result of the peak in vessel volume and special service request that had depleted the budgeted overtime funds of this division. Director Kernaghan said based on his review of the financial report, he mentioned that the cargo revenue is 10% higher than last year and total number of containers handled as of January 2016 is 21% higher than last year. Although the request is for an increase in overtime, he pointed out that it actually relates to the large increase in the number of containers serviced by the Port. Also, the revenues generated from the direct billings far exceed the amount of overtime being requested. The DGMO informed the Board that the overtime is recoupable cost to the Port Authority.

The Vice Chairman made motion to authorize management to transfer the sum of \$20,000.00 from lapse funds of vacant positions to the Cargo Handling Section of the Stevedoring division. Motion was seconded by Director Kernaghan and was unanimously approved.

c. **Port Police Division:** The DGMA said the Port Police division provides for the security measures throughout the port compound as well as security situations requiring the presence of law enforcement resources to include safety requirements for passenger vessels calling Port of Guam. The level of safety and security demand in law enforcement resources has cause the need for Port Police personnel constant coverage. The DGMA said the contributing factor to overtime is the shortage of manpower due to vacated positions and promotions. As a result, management request Board approval to authorize budget transfer in the amount of \$45,000.00 to cover Port Police personnel overtime to get through this period until the vacant positions are filled. The DGMO mentioned that any special service request requiring security personnel are reimbursable to the Port Authority. Director Kernaghan mentioned that there are no issues with additional functions the Port Police division performs whether through maritime patrol or highway patrol; however, advised management to ensure these functions are budgeted properly. As to the request of \$45,000.00, he took note that such funds would be recouped through the special service request and lapses funds from the vacant positions which essentially would result in a wash.

Director Kernaghan made motion to authorize management to transfer the sum of \$45,000.00 from lapse funds of vacant positions to Police Overtime account. Motion was seconded by the Vice Chairman and was unanimously approved.

2. **Clerk III Position:** The DGMA said the request before the Board is to fund and fill the Clerk III position which is currently an unfunded position in the staffing pattern. The position will be assigned to the General Administration division to assist in the daily administration. The Vice Chairman made motion to authorize management to fund the Clerk III position in the amount of \$26,000.00. Motion was seconded by Director Kernaghan and was unanimously approved.

3. **Board Resolution No. 2016-02 Designation of Signatories:** Director Kernaghan made motion to approve Board Resolution No. 2016-02 relative to the designation of signatories for the Port Authority of Guam, seconded by the Vice Chairman. Motion was unanimously approved.

4. **Performance Evaluation – Deputy General Manager, Admin/Finance:** The General Manager was pleased to report that the performance evaluation of Mr. Alfred F. Duenas, Deputy General Manager of Admin/Finance has exceeded Management's expectations. She mentioned that Mr. Duenas continues to be an asset of the agency since he came on board and has tremendous confidence in his abilities moving forward. The General Manager recommends an outstanding rating for the overall performance of Mr. Duenas. The Chairman appreciates Mr. Duenas' contribution to the finances of the Port Authority. The Vice Chairman commented how pleased he is with Mr. Duenas in his ability to quickly adapt to the Port's industry and the developmental upgrades of the organization. There were no objections to the General Manager's recommendation.

5. **Travel Authorization Request:**

a. **HAZWOPER/HAZMAT Train-the-Trainer Seminar, St. Louis, Missouri, March 14-18, 2016:** Director Kernaghan made motion to approve the travel authorization request as presented, seconded by the Vice Chairman. Motion was unanimously approved.

b. **Incident Response to Terrorist Bombing, New Mexico Tech, Socorro, New Mexico, April 2016**

c. **Nevada National Security Test, WMD Radiological/Nuclear Course, Las Vegas, Nevada, June 6-10, 2016 & September 26-29, 2016**

The Vice Chairman made motion to approve the travel authorization request as presented under item 5 for (b) and (c) of new business. Motion was seconded by Director Kernaghan and was unanimously approved.



## VII. ADJOURNMENT

There being no further business to discuss, it was moved by the Vice Chairman and seconded by Director Kernaghan to adjourn the meeting at 1:40 p.m. The motion was unanimously passed.



TIMOTHY T. KERNAGHAN, Board Secretary  
Board of Directors

APPROVED BY:



FRANCISCO G. SANTOS, Chairman  
Board of Directors





**Port Authority of Guam Goodwill and Morale Association**  
1026 Cabras Hwy., Suite 201, Piti, Guam 96915 Tel: 477-5931-4 Ext. 204/240

**March 30, 2016**

## **UPCOMING PAGGMA EVENTS:**

### **GUAM HOTEL AND RESTURANT ASSOCIATION**

#### **2016 GHRA Softball League**

#### **TEAM: MATSON/PAGGMA/DOE**

April 2, 1:40pm (IP&E/ITE)

April 3, 9:00am (DFS Guam)

April 24, 5:00pm (Leo Palace Resort)

Standings: W3 L3

### **RELAY FOR LIFE EVENTS**

#### **AMERICAN CANCER SOCIETY**

#### **RELAY FOR LIFE OF GUAM**

#### **George Washington High School**

#### **Track and Field, Mangilao**

**Start: 1800 hours May 20, 2016**

**Ends: 2400 hours May 20, 2016**

#### **11<sup>th</sup> ANNUAL AIRLINES PLANE PULL**

**Moved to June??? This is due to FESPAC**

**United Hangar, Tiyan**



**General Manager Report**  
**To**  
**PAG Board of Directors**  
**March 30, 2016**

**General Port Operations**

**Port's Maintenance Service Contract**

The Port GM provided a formal letter of notification to Marine Technical Services (MTS) Inc. a Notice of Termination for its services in relation to the Port cranes under PAG-RFP-012-003. The Port entered into an agreement with MTS back on June 20, 2014 with a commencement date of July 1, 2014. The Port is terminating the agreement after a two year contractual period that is scheduled to end on Thursday, June 30, 2016, pursuant to Section II of the agreement.

The Port is in the process of procuring a new technical services contact for the cranes

**Status of Sea Plane Ramp**

On Monday, March 14, 2016, the Port received an Underwater Assessment and Inspection Services Report on Sea Plane Ramp from ProMarine Technology President Ken Collard. The assessment and inspection was conducted at the request of the Port for an underwater inspection due to holes that were recently evident on the Sea Plane Ramp top. The ProMarine Report identified three (3) ramp holes with the largest at 3'x 4' long and 2'x 0' wide. The remaining two holes are 10" and 7" in diameter. In addition, the inspection determined that there was washout of fill on the East and West side of the ramp including holes in the sheet pile.

The Port also received a copy of a Preliminary Condition Assessment Analysis and Recommendation by GHD Paul Baron P.E. CCM prepared at the request of the Baldyga Group that currently operates amphibious vessels commonly known as the "Duck Boats" that launch out of Sea Plane Ramp. According to the report, the ramp site was investigated by GHD on Wednesday, March 16, 2016. The GHD Assessment identified a similar profile as to the impacted areas of the ramp on the East and West side.

The Port had relayed to the Baldyga Group that the Port would close down the use of Sea Plane Ramp on Friday, March 18, 2016 until it could receive a determination from a licensed Professional Engineer that the ramp was safe to use until repairs to the ramp could be made.

Mr. Baron relayed in his report that there were issues with the Eastern and Western portions of the ramp. He stated that the center portion of the ramp was safe for vehicular traffic until repairs could be made. Mr. Baron reported the following:

“However, the center 10 feet of the ramp still has fill under it and is essentially a slab on grade and we believe it is safe for vehicular traffic until the ramp can be repaired. However, it should be monitored to ensure that the voids are not expanding, and if not repaired immediately, this should be done after each major storm event and every 3 months until the holes and gaps can be filled as described below. The outer 1/3 or 10 feet of ramp on the east and west side should be closed to traffic but the center 10 feet can remain open in our opinion.”

Sea Plane Ramp is used by other companies, private individuals and government departments to launch into the civilian side of Apra Harbor.

### **“Duck Boat” Operation**







**Jersey Barriers installed to ensure that boats travel at center of the ramp. Boating activities include the “Duck Boat” operation, recreational boats or jet skis.**





**Dimension of the three holes found on the ramp includes the largest at 3'x 4" long and 2'x 0' wide. The remaining two holes are 10" and 7" in diameter.**

While the Port is in the process of determining the repair and construction requirements, identification of a funding source, permitting requirements to include Army Corps, the GM has required that a structural reassessment of the ramp must be conducted every 30 days to determine the stability of the ramp until the ramp is formally repaired. If further deterioration occurs sooner than the 30 day time period, an immediate assessment must be conducted otherwise the ramp will be closed down.

### **Port Briefing and Tour for Guam U.S. Attorney General**

On Tuesday, March 8, 2016, the GM, Deputy GM for Operations Felix Pangelinan and Port Police Chief Doris Aguero met with U.S. Attorney General for Guam Alicia Limtiaco provide her a briefing on Port operations with particular focus to the Port's role with the Maritime Security Committee. The Attorney General is voting member of the Maritime Security Committee and wanted to verify the benefits of investment justifications that have been awarded to the Port.

After the briefing with Port management, Deputy GM for Operations Pangelinan provided the Attorney General a tour of the Port Yard.

### **Port Briefing and Tour for SDDC Commander**

On Wednesday, March 9, 2016, Operations Manager John Santos provided a briefing of Port operations, recent upgrades and enhanced capacity for cargo movement to visiting SDDC Brigade Commander Col. James Smith, Battalion Commander LTC Joshua Vogel and CSM William Funcheon.

According to Mr. Santos, Col. Smith was focused on cargo movement and wanted to know what the Port's full capabilities were to move cargo were. Mr. Santos informed Col. Smith that the Port would be acquiring additional Yard equipment later this year to strengthen the Port's ability to address increase cargo movement anticipated with the military buildup. Mr. Santos relayed a listing of the new equipment to be added to the Port's inventory. He also provided Col. Smith and his delegation information about the current carriers that service Guam and their assets and capabilities to move cargo to the island and to the Micronesian region.

Mr. Santos also provided the delegation with a tour of the Port Yard.

### **PUGG Meeting for the Month of February**

The monthly meeting for the PUGG was held on Thursday, February 18, 2016. Present on behalf of the Port was the GM, Deputy GM for Operations Felix Pangelinan, Operations



Manager John Santos, Maintenance Manager Ernie Candoleta, Assistant Operations Manager Ken Calvo, Stevedore Superintendent Simon Pinaula, and Terminal Superintendent Joe Ulloa.

Present on behalf of the PUGG were APL/Norton Lilly Representatives Ray Hartley and Emy Reyes, Representative for APL John Selck, Matson Representatives Bernie Valencia and Alex Peterson, MSA Representative Byron Valencia, Ambyth Representative Yvonne San Nicolas, Seabridge Representative Fernando Santos and Mell Representative Ed Cruz.

Present on behalf of Customs and Quarantine was Lt. Franklin Gutierrez.

Operations Manager John Santos initiated the meeting by providing an update on the status of the Port's equipment acquisitions. He relayed that the bid opening for the initial eight (8) tractors and the one (1) 20-ton, one (1) 10-ton forklifts and four (4) 5-ton forklifts were scheduled for Tuesday, March 8, 2016. As for the two (2) man lifts, one (1) 40-foot reach and one (1) 126-foot lift is scheduled for delivery to the Port at the end of April.

Mr. Santos stated that Matson recently contracted a status evaluation for the Port's three (3) POLA cranes and Gantry 3. He stated that the Port is awaiting the written report in the next few weeks after Matson has had the opportunity to review the information.

Mr. Santos reminded the PUGG that the Window Schedule was put in place for planning purposes and was needed to determine the number of hours that a vessel is at berth. Deputy GM Pangelinan stated that it was important to address the gears in Gantry 3 and get the crane operational again due to the fact that additional maintenance work would be needed in rotation for the POLA Cranes. He did relay that vessels with ship's gears could operate out of F-3.

Deputy GM Pangelinan announced that the Port was anticipating the arrival of four (4) new SUV police vehicles. He also relayed that the Port was expecting two (2) cruise ship vessels on Wednesday, March 9-10, 2016 and Thursday, March 10-11, 2016.

### **PUGG Meeting for the Month of March**

The monthly meeting for the PUGG was held on Thursday, March 17, 2016. Present on behalf of the Port was the GM, Operations Manager John Santos, Chief Planner Dot Harris, Terminal Superintendent Joe Ulloa, Systems Manager Dennis Perez, Planner Work Coordinator Janice Flores, Cargo Checker Bradley Paulino, Cargo Checker Craig Palomo, Cargo Checker Leader Bryan Santos and Planner Work Coordinator Wayne San Nicolas.

Present on behalf of the PUGG were APL Representatives John Selleck and Jason Mendoza, Seabridge Representatives Fernando Santos and Ricardo Leon Guerrero, Marianas Express



Representative Ed Cruz, APL/Norton Lily Representatives Emy Reyes and Ray Hartley, and Matson Representative Alex Peterson.

Present on behalf of the U.S. Coast Guard was Chief Petty Officer Kristina Gauthier.

Present on behalf of Guam Customs and Quarantine was Lt. Franklin Gutierrez.

Present on behalf of G4S was Eric Roberto Mr. Jacob Paunte.

Present on behalf of Navis were Mr. Nestor Perez.

Deputy GM Felix Pangelinan welcomed all the PUGG Members and thanked them for their attendance. He stated that the main focus for the PUGG Meeting was to provide an update to the members on the status of the Terminal Operating System (TOS). He then introduced Mr. Eric Roberto from G4S to begin his presentation. Mr. Roberto then introduced Mr. Nestor Perez from NAVIS and Mr. Jacob Paunte from G4S.

Mr. Roberto discussed the training scheduled for June for the Super Users for the TOS. He talked about the presentation from NAVIS and the importance of working with the Port and the PUGG to provide correct information to insure the effectiveness of implementing the system. He added that when the system goes live it is important that the switches are properly configured to avoid any down time.

Mr. Roberto then turned over the presentation to Mr. Perez who relayed that in order to implement the system it was important to determine how the operations at the Port work. He talked about the training room that has been provided for the TOS and the eventual use of the hand held terminals to minimize the use of paper. He discussed the tariff training that was very essential to reduce the turnaround time to process cargo. He relayed that to implement the new TOS, both Users and Clients are an essential part of making the system work better.

Deputy GM Pangelinan informed the members that temporary stripping would be laid in the Yard to temporarily renumber the parking slots until the permanent elastomeric paint is placed in the Yard. This will facilitate the implementation of the TOS to coincide with the parking slots out in the Yard. He stated that the Port is currently working on procuring a contractor to place the permanent slot markings.

Marianas Express Representative Ed Cruz relayed that he wanted to extend his appreciation to Port Operations for the outstanding work of the Port employees with regards to the movement of cargo from his vessels.

Guam Customs and Quarantine was Lt. Franklin Gutierrez discussed the issue of invasive species encountered with a Matson vessel during the previous week where ants were found and required extermination treatment. He relayed that challenges with invasive species as a growing problem and that more effort needed to be taken by the shipping companies to insure as much as possible at the point of origin that their cargo was properly sanitized. He stated that it was time consuming and expensive to address treatment here on Guam after the fact. In addition, he stated that island becomes exposed to more invasive threats. The GM also concurred with Lt. Gutierrez and echoed his concerns. She stated that there is a cost to the shippers when invasive species are found in their cargo and that either way, at point of origin or upon arrival on Guam, there will be a financial impact to shippers and customers when invasive species are discovered.

Deputy GM Pangelinan stated that it all adds up to dollars and cents when Customs, Agriculture and Port Operations are called in or put on standby when cargo movement is shut down or isolated to access invasives discovered and to address treatment options when possible.

Lt. Gutierrez relayed that there is a need to strengthen the rules and regulations with regards to invasive species so that we are not depending on "jungle rules."

Deputy GM Pangelinan provided an update on the status of the Port's procurement of equipment and stated that while there are occasional challenges dealing with protest issues among the vendors, the Port is still anticipating the arrival this year of its Top Lifters, Tractors, Fork Lifts, Man Lifts and Street Sweeper. He informed the PUGG that the Welding equipment purchased under the USDA loan had already arrived.

### **Meeting with Governor Calvo and Cabinet Members**

The Port hosted a meeting Governor Eddie Calvo and fellow Cabinet Members on Friday, March 11, 2016. Present on behalf of the Port were the GM, Deputy GM for Operations Felix Pangelinan and Deputy GM Deputy for Administration and Finance Alfred Duenas. Deputy GM Pangelinan provided a slide presentation on Port projects to include information on the Port's Commercial Improvement Program. He also provided an update on the ongoing Service Life Extension Projects and the recent renovations to High and Low Tower facilitated to improve the work environment for the Port's Terminal and Transportation Divisions.



**Deputy General Manager for Operations Felix Pangelinan providing a presentation to Governor Calvo and his Cabinet on the Port Modernization Projects.**





**Governor Calvo accompanied by the GM Brown jokingly asked Clerk III Edna Eclavea for an employment application from the window services counter of the newly renovated Human Resource office.**



**Governor Eddie Calvo stopped by the newly renovated Human Resources office to meet with Port staff. From left Personnel Assistant Evangeline Castro, Clerk III Edna Eclavea and Acting Personnel Services Administrator Carmen Nededog.**

## **Extension Request for Economic Adjustment Grant**

On Tuesday, March 22, 2016, the GM sent a memorandum to Governor's Chief of Staff Mark Calvo requesting a twelve (12) month time extension to the Office of Economic Adjustment for Grant Award GR706-15-21 performance period. The Port's current contract Owner's Agent Engineer Parsons Brinckerhoff (PB) will expire on Thursday, September 8, 2016. The Port desires to exercise its first option renewal year to complete existing projects and provide sufficient time to process final invoices and grant draw down request. The Port is requesting to extend the Grant Award Performance period to Saturday, December 31, 2017.

The OEA grant notification was provided to the Port in January of 2015. However, the time period for the processing of the grant, including Board and PUC approval and procurement of the Owner's Agent extended over an eight month period with the Notice to Proceed to PB issued in September 9, 2015.

With the extension approval, the Port will be able to receive continued technical services and project control support for the following: Port and PUC Tariff Adjustments, Implementation of a new Terminal Operating System, Completion of the SLE Repairs, Initiation of CIP Bond Program, Evaluating Modernization Program Progress and Potential Adjustments, Address additional PUC matters and provide an On-Call service to respond to the objectives listed.

The Grant Award funding was in the amount of \$1,380,000.00.

## **Status of Port's Equipment Procurement**

On Tuesday, March 29, 2016, Contract Management Administrator Steve Muna provided the GM a status update on the Port's equipment procurement as relayed below:

- 1. Procurement status for the Port's Tractors:** The Bid Opening at GSA for the Port's Tractors was held on Tuesday, March 8, 2016. The Port is awaiting formal notification from GSA on the outcome of the Bid Opening.
- 2. Procurement Status for the Port's Fork Trucks:** The Bid Opening was on held on Tuesday, March 8, 2016. The Port is awaiting formal notification from GSA on the outcome of the Bid Opening.
- 3. Procurement status of the Port's four (4) Top Lifters:** As reported to the Board in February, the bid was awarded to Morrico and the equipment is currently in production and will exit the factory in June of 2016 with an anticipated shipping



schedule for July of 2016. The Top Lifters are scheduled to be delivered to the Port by early October of 2016.

4. **Procurement status of the Port's Man Lifts:** As reported to the Board in February, the bid was awarded to Morrico and the equipment is currently on order and is scheduled for delivery to the Port at the end of April 2016. The Port is procuring two (2) Man Lifts, one with a 40-foot reach and another with a 126-foot reach.
5. **Procurement status for the Port's Street Sweeper:** As reported to the Board in February the final specifications for the Street Sweeper were being completed by the Port to forward to GSA to initiate procurement. Since then, the requisition has been approved by the Port and the Bid Package is currently awaiting announcement by GSA.

### **Status of Port's Insurance Fire Claim**

On Thursday, March 24, 2016, the GM, Deputy GM for Administration and Finance Alfred Duenas, Deputy GM for Operations Felix Pangilinan met with AM Insurance CEO AnnMarie Muna and Administrative Assistant Angelica Perez to review the final settlement release with respect to the Port Authority's Administration Building Fire Claim from June 1, 2015.



**Photo taken of the Jose D. Leon Guerrero Port Administration Building after completion of construction repairs and renovations due to the June 1, 2015 fire that engulfed and destroyed the Port's Human Resources Division and Customs and Quarantine Office and resulted in smoke damage to the entire 25,000 square foot building.**



The GM signed the final settlement release document after reviewing the matters pending delivery or completion to include the following:

1. The delivery and installation of the Human Resources and IT Department Office furniture systems with an estimated arrival date of Wednesday, April 6, 2016.
2. The delivery of IT Equipment to include two (2) Lenovo Servers and eight (8) NComputing thinclient.
3. Removal and Replacement of (63) sixty-three Windows on the First Floor of the Administration Building with Triple L Construction. The windows are currently in fabrication with an estimated arrival time during the third week of April 2016. The installation schedule for the windows will be coordinated between the Port and the contractor.
4. The delivery of miscellaneous items to include one (1) plastic folding table and one (1) typewriter table with wheels.

The GM informed Ms. Muna and Ms. Perez that the Port was very appreciative of the immediate response and cooperative efforts put forth by AM Insurance to rebuild the fire damaged offices and clean the remaining offices from the smoke damage and soot that required the evacuation of the Administrative Building for several months. AM Insurance replaced all the dropped ceilings covering an area of 25,000 square feet as well as the replacements of all carpeting located in the building. The insurance company has also replaced the Port's computer servers in IT to include all computer units damaged by the fire smoke and soot. The insurance company is also replaced all window blinds, air conditioners, and furniture damaged in the HR and IT offices.

The GM stated that the service and support from AM Insurance during this unfortunate incident was exceptional.

### **Cruise Ship Arrivals for the Month of March**

The Port received two cruise vessels during the month of March. The Nippon Maru arrived on Wednesday, March 9, 2016 with 321 passengers and 151 crew members onboard. The vessel traveled from Kobe, Japan to Guam and then departed to Yokohama on Thursday, March 10, 2016. That same day Thursday, March 10, 2016 the passenger vessel, Pacific Venus, arrived from Yokohama, Japan with 346 passengers and 221 crew members. The vessel departed on Friday, March 11, 2016 and returned to Yokohama.

The Port was able to address required arrangements including the reconfiguration of the Port Yard to accommodate safety and security concerns. The U.S. Coast Guard conducted their inspections with no issues of concern while the cruise vessels were docked at the Guam Port.



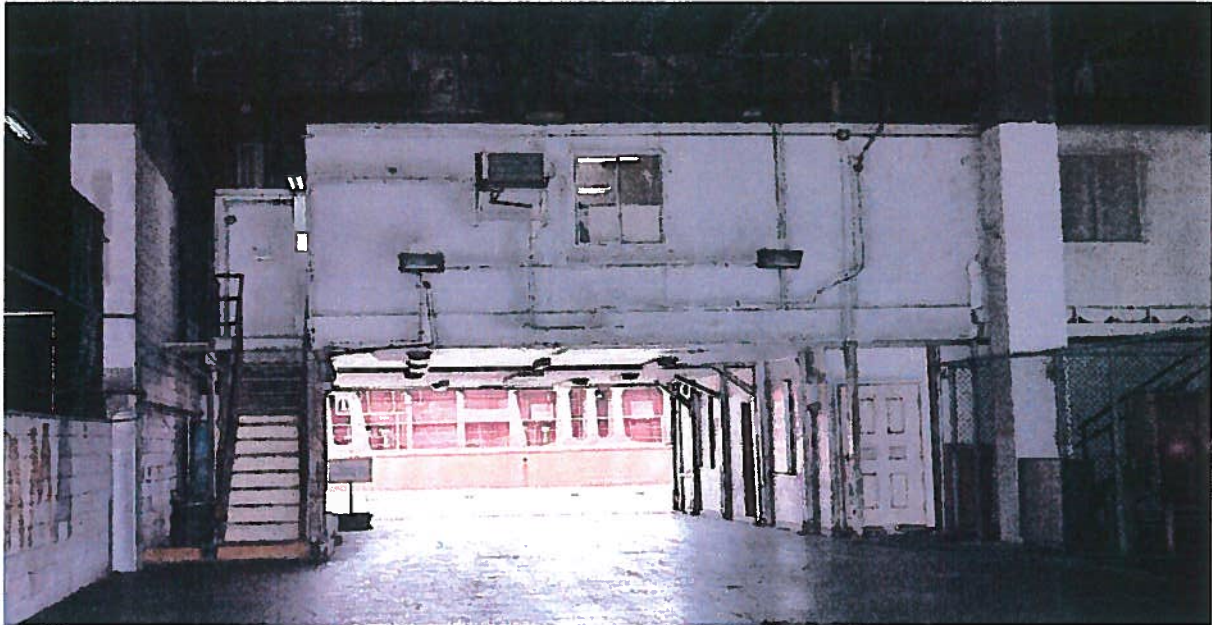
**Cruise Vessel Pacific Venus arrived at the Port of Guam on March 10, 2016**

### **Temporary Relocation of the Port's Engineering and Safety Divisions**

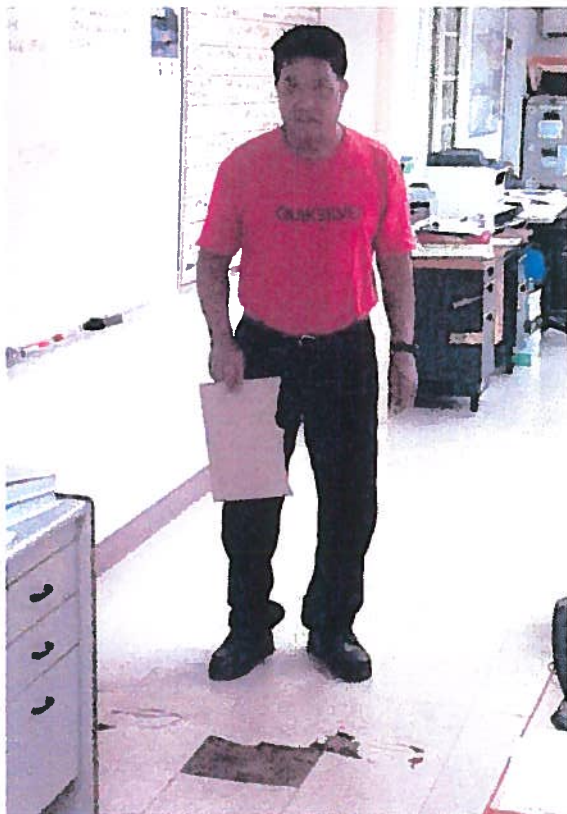
The GM made a decision to temporarily relocate the Engineering and Safety Divisions from their current offices located in Warehouse 1 to the Training Room at the Horizon Building. The two divisions have been housed in a wooden office structure located in Warehouse 1 for about 22 years. The offices were built by one of the former fishing companies back in in the mid-1980.

The old office is in a deteriorating condition and is infested with termites. The floors, particularly within the Safety Office are uneven, have holes and sink down in certain areas creating a safety hazard.

## Conditional State of Engineering and Safety Offices located at Warehouse 1



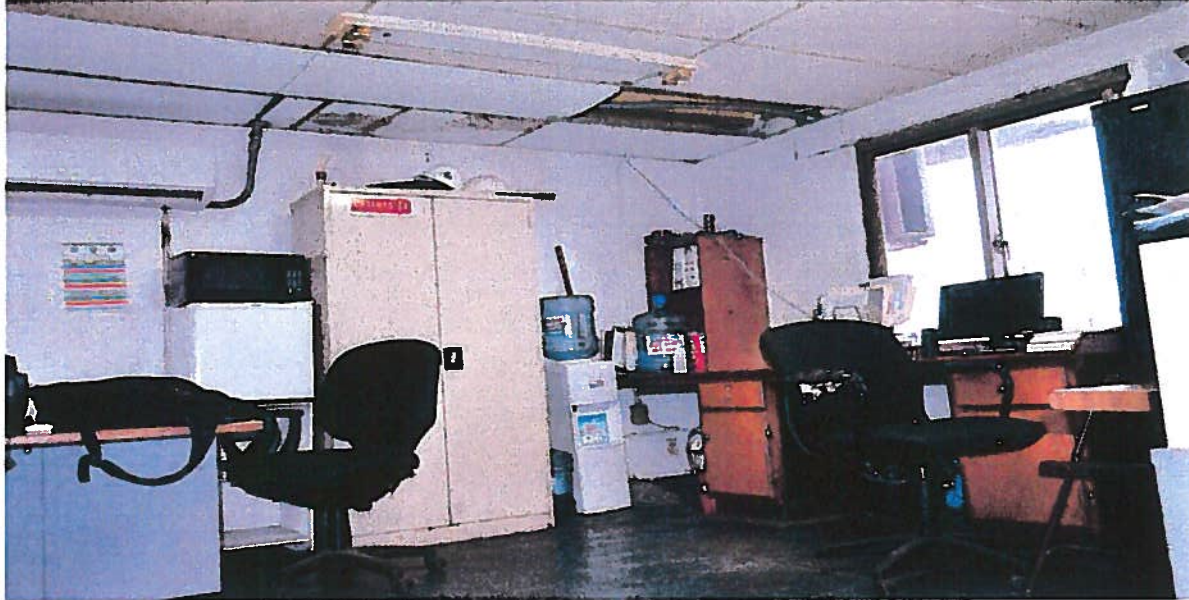
### Port Engineering Office



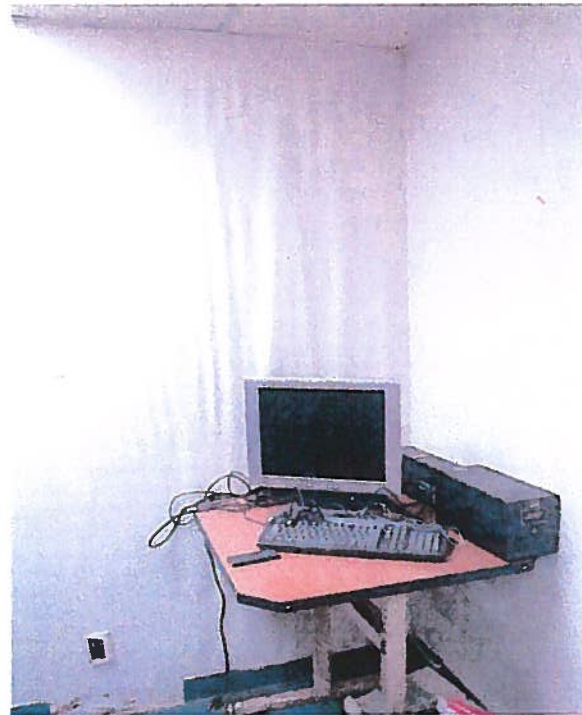
**Engineering Administrative Assistant Victor Duenas holds a piece of tile from the floor that had separated due to termite infestation. The Engineering office is located on the second floor of Warehouse 1.**



## Port Safety Office



**The unevenness of the floor in the Safety Office is due to termite infestation creating a tripping and safety hazard.**



**A dilapidated and water damaged wall in the Safety office in need of repair.**

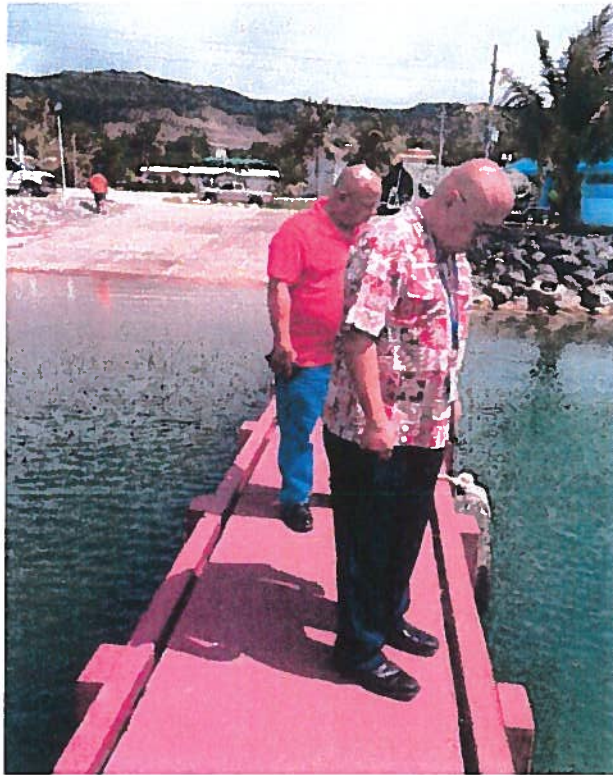
An assessment is currently being conducted by the Engineering Division with regards to the design and cost of constructing new offices spaces for both Safety and the Engineering Divisions. Once this information is compiled, the GM will be presenting this information with recommendations to the Board to provide its determination.

### **Concrete Catwalk Repair at the Agat Marina**

The Port's contractor, ProPacific Builders recently completed a Design-Built repair to one of the two Concrete Catwalks at the Agat Marina. The project was completed on Monday February 8, 2016 after a five (5) month construction period. The Port had received \$57,818.52 from the Department of Agriculture, Sport Fish Restoration and Boating Access Grant to fund the project.

The Port Planning Division is currently working to submit another grant request to address needed repairs to the second Catwalk at the marina.





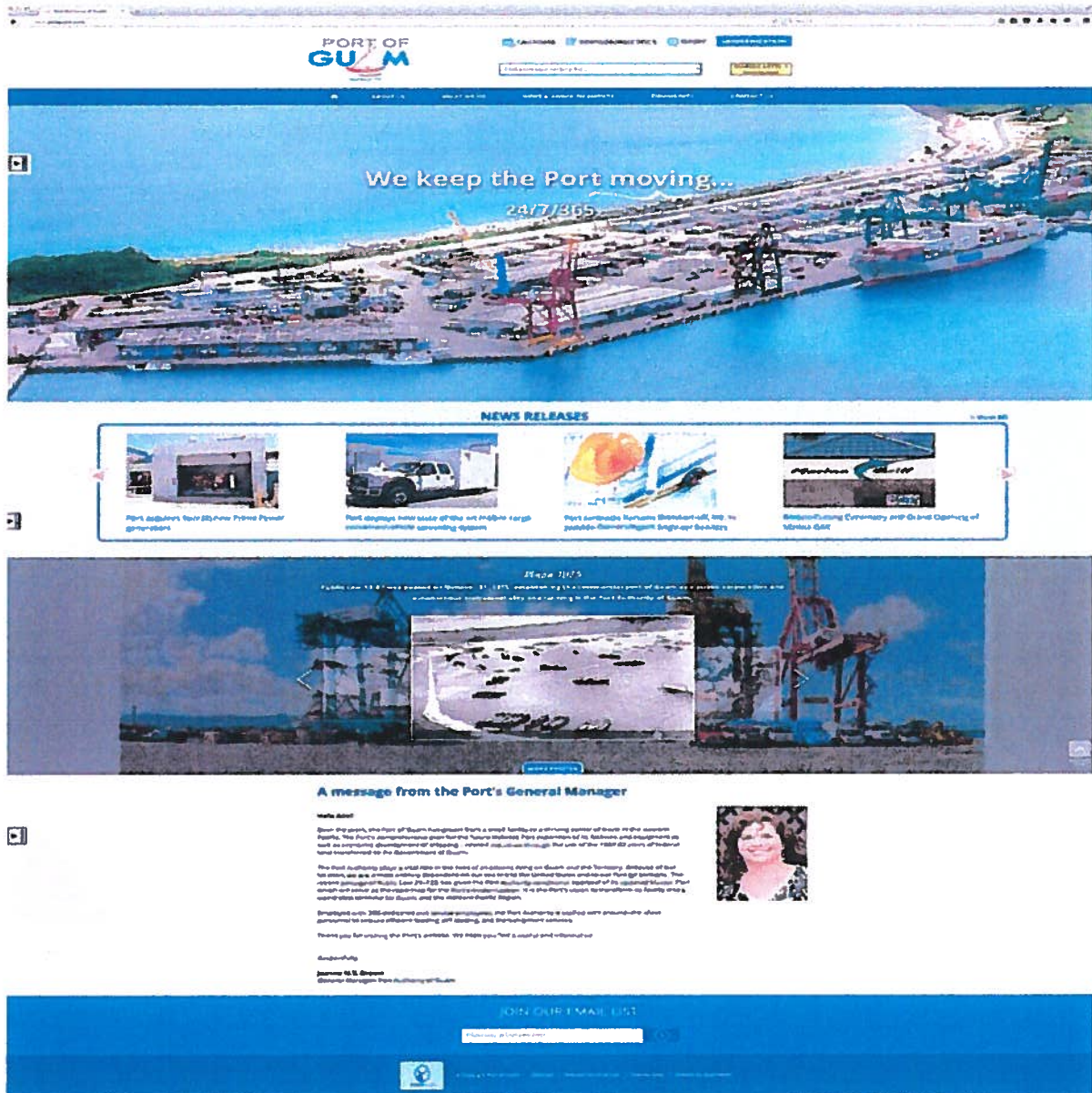
**On Thursday, March 3, 2016 Deputy General Manager of Operations Felix ngelinan and Deputy General Manager of Admin/ Finance' Alfred Duenas inspect the completion of catwalk project.**



**The Port's Planning Division is currently pursuing additional funding from the Department of Agriculture Sport Fisheries Boating Access Grant to address repairs to the second Cat Walk ramp displayed in the above photo.**



## Port's New Website



The Port launched its new and improved website on Monday, March 14, 2016. The Port's Marketing and IT staff worked with Mr. Rhaj Sharma from Guam WEBZ. The Port's website can be accessed at [www.portguam.com](http://www.portguam.com) or at [www.portofguam.com](http://www.portofguam.com). The new website has also been adapted and configured as user friendly for cell phone users.

## Port History Wall

On Friday, March 11, 2016, the initial display of historical photos for the Port History Wall was displayed on the first floor of the Port Administration Building. Program Coordinator II Perry Perez was instrumental in developing the History wall and working with the Port's Planning Division staff in acquiring the historical information featured with the pictures.

The Port's History Wall photos will also be added to the Port's new website.



## Port Safety Issues

### Incident with Private Trucker

On Tuesday, March 2, 2016 the GM received a report from Safety Inspector III Paul Salas concerning damaged property involving a Pacific Trucking Tractor that occurred that morning. According to Mr. Salas, Pacific Trucking Operator Wayne Bigler was draying a 40-foot reefer container from area N to Check Point for issuance. When Mr. Bigler engaged the fifth wheel on this tractor and started moving forward, he made a left turn eastward towards check point when the when the chassis disengaged from the 5<sup>th</sup> wheel and landed on the rear of the tractor causing damage to the container.

Mr. Salas stated that there was a four inch dent on the left side of the container. There was no damage to the tractor of chassis and no personal injuries.

Mr. Salas concluded that the cause of this incident was equipment failure and stated that the 5<sup>th</sup> wheel, kingpin on the chassis, and release lever of locking mechanism should be maintained.

Mr. Salas recommended that this matter be forwarded to the Accident Review Board for their review and then to provide recommendation to the GM concerning this incident.

### **Property Damage to Gantry #6 and Bollard 1200**

On Tuesday, March 8, 2016 the GM received a report from Safety Inspector III Paul Salas concerning property damage to Gantry #6 and Bollard 1200. According to Mr. Salas, on Monday, March 7, 2016, Crane Mechanic Efren Niu was assigned to shift Gantry # 6 from F-5 to F-4 for maintenance purposes. During this process while Mr. Niu was traveling west, the gantry pin mount located on the waterside scraped the concrete pad of Bollard 1200.

Mr. Salas reported that Mr. Ni was operating Gantry #6 from a control panel located on ground level and did not have a spotter at the time assisting him with the movement of the crane. Thus, Mr. Niu was unaware that the right rear gantry pin mount had damaged the concrete pad of Bollard 1200.

Mr. Salas concluded that Mr. Niu did not follow proper procedures that required him to have a spotter on both sides of the monitor when the crane was shifting.

Mr. Salas recommended that this matter be discussed during the next safety briefing for the Crane Mechanics and further recommended that this matter be forwarded to the Accident Review Board for their review and then to provide recommendation to the GM concerning this incident.

### **Leaking Container**

On Monday, March 14, 2016, the GM received a report from Safety Inspector III Paul Salas concerning an incident reported that afternoon about a leaking 40-foot Matson container onboard the Vessel SeaPearl. According to Mr. Salas, there was an estimated one (1) quart of liquid fabric softer that leaked onto the deck of the vessel. He stated that the container was discharged and relocated to F-6 for clean-up. Overall he reported that four (4) quarts of softener had leaked inside the container and were damaged as a result of movement within the container.



Mr. Salas relayed that Matson Agent Chris Reyes was present during the incident and contacted Unitek to address the cleanup of the leaking softer material. The National Response Center was notified and issued Report No. 1142745.

Mr. Salas concluded that the cause of this incident was the improper securing and loading of the contents in the container. He recommended that this matter be forwarded to the Accident Review Board for their review and then to provide recommendation to the GM concerning this incident.

### **Hydraulic Oil Spill (Tractor-92)**

On Wednesday, March 16, 2016, the GM received a report from Safety Inspector Paul Salas concerning a hydraulic oil spill involving Tractor 92 that day. According to Mr. Salas, Equipment Operator II John Santos had been assigned to dray 40-foot chassis from the new Yard to Area O when he noticed oil leaking from underneath his tractor.

Mr. Salas reported that approximately three (3) quarts of oil had leaked from the hydraulic hose to the pavement and that absorbent pads and sand were used for the cleanup. The National Response Center was notified and issued Report 1142942.

Mr. Salas determined that the incident was the result of a faulty hydraulic hose that was damaged due to wear and tear. He recommended that this matter be forwarded to the Accident Review Board for their review and then to provide recommendation to the GM concerning this incident.

### **Hydraulic Oil Spill (Mobile Harbor Crane)**

On Monday, March 21, 2016, the GM received a report from Paul Salas concerning Safety Inspector II John Troy Santos concerning a Hydraulic Oil Spill with the Mobile Harbor Crane that occurred that afternoon.

According to Mr. Santos, Transportation Leader Anthony Concepcion informed him of an oil spill coming from the Mobile Harbor Crane. He then immediately retrieved absorbent pads, sand and sausage booms from Safety's supply room and proceeded to the Harbor Crane.

When Mr. Santos arrived at the location of the crane he noticed that the hydraulic oil leaking from the oil supply fittings that were mounted on the top side of out riggers #3 and #4.

Crane Mechanic Mark Rivera was at the location and provided assistance to Mr. Santos to deploy the sausage booms, absorbent pads and sand. Mr. Santos then contacted Equipment Support Services Manager Joaquin Pangelinan and requested his assistance to stabilize the crane. Mr. Santos stated that Jersey barriers, a concrete column and several 4x4 wooden planks were inserted on the bottom rear section to help stabilize the crane.

Mr. Pangelinan was assisted by Transportation Supervisor Frankie Cruz, Crane Operator Patrick Claros and Equipment Operator II Fred Atoigue. Mr. Santos also reported that Port Police was present during the incident. In addition, the owner of Trans Steel Management John Pierson, who was awarded the bid on the crane by GSA, arrived that evening and continued the spill cleanup.

Mr. Santos concluded that the primary cause of this incident was related to mechanical failure due to a corroded oil supply fitting mounted at the topside of outriggers #3 and #4.

Mr. Santos recommended that this matter be forwarded to the Accident Review Board for their review and then to provide recommendation to the GM concerning this incident.

## **Freedom of Information Act Request**

### **Request from Vivian Leon**

As reported to the Board during its Monday, February 29, 2016 Board Meeting the Port received a Freedom of Information Act Request on Thursday, February 25, 2016 for the following:

1. Miami Ulbenario also known as Miami Elordi
  - a. Personnel Action Nos.: 225-14 SI; 78-15; 195-16 SI
  
2. Joann B. Conway
  - a. Personnel Action Nos.: 260-14 SI; 233-16 SI; 179-16 SI
  
3. Ariell V. Jenkins
  - a. Personnel Action Nos.: 252-15; 278-15 SI
  
4. Shawn B. Cepeda
  - a. Personnel Action Nos.: 194-14 SI; 148-15 SI; 119-16
  
5. Evangeline O. Castro
  - a. Personnel Action Nos.: 195-14 SI; 149-15 SI; 120-16

The Port provided a response to Ms. Leon on Wednesday, March 2, 2016.

### **Request from Takuma Matsumura**

On Tuesday, February 23, 2016, the Port received a Freedom of Information Act Request for the following:

Data for the importing volume (metric tons) of cement for the years 2013 to 2015

On Monday, February 29, 2016, the Port provided a response to Mr. Matsumura.

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*Note: Pages 25 – 29 are Personnel Related Matters.*



**FEDERAL GRANT/LOANS & LOCAL FUNDING PROGRAMS**  
**FY2016 Port Modernization Plan**  
**Grant Strategy - Monthly Update**

March 22, 2016

Summary Sheet of Funding/Financing

	On-hand	Expenditures	Remaining Balance	NOTES
<b>Port Modernization</b>				
Modernization	\$ 49,880,000.00	\$ 46,897,244.17	\$ 2,982,755.83	\$48.5M Port Enterprise Fund
Security	\$ 7,588,296.00	\$ 6,467,886.36	\$ 624,512.64	
Marinas	\$ 319,099.53	\$ 154,418.05	\$ 164,681.48	
Port Police	\$ 24,850.00	\$ -	\$ 24,850.00	DPW Office of Highway Safety
<b>Grand Totals:</b>	<b>\$ 57,812,245.53</b>	<b>\$ 53,519,548.58</b>	<b>\$ 3,796,799.95</b>	

Applications/Approved Pending

		NOTES
WHSE 1 Hardening Project	\$ 75,629.00	USDHS FEMA
PAG Facilities Hardening Project	\$ 571,628.64	USDHS FEMA
<b>Grand Totals:</b>	<b>\$ 647,257.64</b>	

PORT AUTHORITY OF GUAM - FEDERAL GRANT FUNDING PROGRAMS

Tuesday, March 22, 2016

I. Port Modernization

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2010-01	Port Enterprise Fund	Guam Commercial Port Improvement Program	DoD to DOT Maritime Administration Agency (MARAD)	09/22/10	96.4%	9/22/2010 - 9/22/2015	\$ 48,500,000.00	\$ 46,762,981.17	\$ 1,737,018.83	PAG Financial Dashboard Q4 2015 Version: 12/31/15
FY 2015-02	GRO706-15-21	Owner's Agent Engineer Support Services	Office of Economic Adjustment (OEA) DoD		9.7%	01/01/2015 - 12/31/2016	\$ 1,380,000.00	\$ 134,263.00	\$ 1,245,737.00	Invoice for Task Order 2 services has been received and is being processed. As soon as PAG makes payment to PB, request for reimbursement will be submitted to the Governor's Office. TO 2 ongoing. Grant extension request will be submitted.
<b>GRAND TOTAL GRANTS FOR MODERNIZATION:</b>							\$ 49,880,000.00	\$ 46,897,244.17	\$ 2,982,755.83	

II. SECURITY

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2009-03	2009-PU-79-0043	U 3: Communication Duct bank Work (formerly Radar/Intrusion Detection System)	PSGP	03/01/10	100.0%	3/2009 12/31/2013	\$ 600,832.50	\$ 600,832.50	\$ 0	Project Completed
FY2009-04	2009-PU R1-0164	Renovation/Upgrade of Existing Port Police Building to Serve as the PAG's Maritime and Port Security Operations Center	President's ARRA Supplemental PSGP	04/12/10	99.1%	09/2009 05/31/13	\$ 910,593.50	\$ 902,156.94	\$ 8,436.56	Project Completed
FY2010-01	2010-PU-70-0080	U 1: Command and Control Integration of CCTV Security Surveillance, Access Control/Secured Credentialing, Radar Intrusion/Detection, and TWIC Readers Systems	PSGP	02/10/11	99.9%	06/01/10 05/31/2014	\$ 2,257,500.00	\$ 2,254,505.74	\$ 2,994.26	Project Completed
FY2011-01	EMW-2011-PU-00200 501	U1: Upgrade of Emergency Back-up Generators to Support Maritime and Port Security Management and Operations	PSGP	09/01/11	100.0%	09/01/2011 11/30/2015	\$ 867,141.00	\$ 867,141.00	\$	Status Quo. Reprogrammed Project - Generator Installation is 100% Complete. Final Invoice received by Finance on 2/23/16. Certificate of Final Completion received on 2/5/16 along with Contractor's Release of Claims. Last Drawdown for this project performed on 2/24/16. Working on grant close out documentation/compilation.
FY2011-02	EMW-2011-PU-00200 501	U2: Mobile Cargo and Vehicle CBRNE Detection and Screening System	PSGP	09/01/11	100.0%	09/01/2011 11/30/2015	\$ 1,525,790.00	\$ 1,525,790.00	\$	3 Port Police SUV arrived on Guam week of March 6th, 2016. Port Police currently working with DPW to get vehicles registered. Also working on grant close out documentation/compilation.

II. SECURITY (cont.)

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2013	EMW-2013-PU-00206	CMIU Wall & Heavy Duty Chain Link Security Fencing	FEMA Port Security Grant Program	Notification of Award issued 8/24/2013 by DHS Preparedness Grant Announcement	18.2%	8/24/2013 - 02/28/2016	\$ 461,712.00	\$ 84,205.38	\$ 377,506.62	Status Quo. 100% Complete. Final Invoice received on 2/22/16. Certificate of Final Completion and Contractor's Release of Claims received on 2/23/16. Drawdown is currently being processed.
FY2014		Upgrade and Refurbishment of Safe Boat Acquired from the US Coast Guard Sector Guam	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	71.0%	09/01/2014 - 08/31/2016	\$ 311,330.00	\$ 220,912.48	\$ 90,417.52	First Safe Boat will be completed and tested by Vendor on Wednesday March 23, 2016. Both boats will be tested by Port Police on April 1, 2016. Delivery of the boats will be on or before April 10, 2016.
FY2014		PAG Critical Infrastructure Cyber Security Assessment	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	7.8%	09/01/2014 - 08/31/2016	\$ 157,500.00	\$ 12,342.32	\$ 145,157.68	Status Quo. IT talks are ongoing with US DHS cyber-security assessment team to determine the Port's IT infrastructure monitoring to include off-sight scanning by USDHS and other methodologies to secure the IT backbone.
FY2015	EMW-2015-PU-00261	Maintenance and Sustainment Contract for the Port Command Center Port-Wide CCTV and Access Control Systems	FEMA Port Security Grant Program	30-Sep-15	0.0%	09/01/2015 - 08/31/2018	\$ 178,070.00	\$ -	\$ 178,070.00	Port Planning currently working with Port Police CCTV Team and Procurement to finalize SOW.
FY2015	EMW-2015-PU-00261	Upgrade and Refurbishment of Existing Damaged Security Light Poles and Fixtures at Strategic Port Locations	FEMA Port Security Grant Program	30-Sep-15	0.0%	09/01/2015 - 08/31/2018	\$ 317,827.00	\$ -	\$ 317,827.00	Status Quo. EHP Review has been approved by FEMA. Currently working with Engineering to phase the acquisition and installation of the light poles and building mounted lights.
<b>GRAND TOTAL FOR SECURITY:</b>							\$ 7,588,296.00	\$ 6,467,886.36	\$ 624,512.64	

III. MARINAS

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014-02	F13AP01023	Harbor of Refuge A/E Design & Environmental Studies - Phase I	DOI/F&WS/Dept. of Ag/DAWR	07/01/14	40.7%	10/1/2013 - 9/30/2015 *Extension approved until 9/30/2016	\$ 95,000.00	\$ 38,681.00	\$ 56,319.00	A/E Design and Environmental Studies completed as of January, 2016, that included After the Fact Letter by USACE. Received approval of a 12 month, no-cost extension for the acquisition of portable pumpout system & shelter at Harbor of Refuge. Pending reimbursements from DofAg.
FY2014-03	F14AP00191	Renovation of the Guam Harbor of Refuge Phase II - A/E Design, Repairs to Mooring, Acquisition of Pumpout System & Shelter/Housing	DOI/F&WS/DOAG DAWR	03/31/14	0.0%	10/26/2013 - 9/30/2016	\$ 86,181.00	\$ -	\$ 86,181.00	
FY2014-04	F14AP00330	Renovations of Existing Pump-outs at Marinas	DOI/F&WS/Dept. of Ag/DAWR	02/18/14	100.0%	6/10/2013 - 9/30/2014 *Extensions approved until 9/30/2016	\$ 57,918.63	\$ 57,918.63	\$ -	Project completed January, 2016. Payment made to Contractor. Pending reimbursement from DofAg.



III. MARINAS (cont.)

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Authorization to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014-05	F10A-F00014	Agst Small Boats/Marina Concrete Catwalk Repair	DOI F&W/Sport Fishing Program/Dept. of Ag/DNAWR	Refer to Status column	100.0%	11/17/2014 - 9/30/2015 *Extension approved until 9/30/2016	80,000.00 \$	57,818.52 \$	22,181.48 \$	PAG Sub-grantee to DOAg. Project completed under budget and payment has been made. Request for Reimbursement has been submitted to Dept. of Agriculture.
<b>GRAND TOTAL FOR MARINAS:</b>										
							319,099.53 \$	154,418.05 \$	164,681.48 \$	

60.2%

IV. Port Police - Highway Safety

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Authorization to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2016-01	PT16-03-03PPD	Port Police - Section 402 Highway Safety Funds - Operation Adai He Hao (Watch Out!)	Department of Public Works/Office of Highway Safety	Pending ATP as of 8/25/15	0.0%	10/1/2014 - 9/30/2016	24,850.00 \$		24,850.00 \$	Pending ATP as of 8/25/2015
<b>GRAND TOTAL FOR Port Police Highway Safety:</b>										
							24,850.00 \$	- \$	24,850.00 \$	

V. OTHER

ITEM	POTENTIAL FUTURE GRANTS	PROJECT NAME	Federal or Local Agency	COMMENTS	PAG Estimated Cost Share	Federal Cost Share %	Total Amount	STATUS:
FY2016-03	Submitted 08/18/2015	Warehouse 1 Hardening Project	USDHS FEMA		\$ -	75.629 00 \$	75,629.00 \$	Subject for review and approval
FY2016-04	Submitted 08/28/15	PAG Facilities Hardening Project	USDHS FEMA		\$ 190,542.88	571,628.64 \$	762,171.52 \$	Subject for review and approval
<b>GRAND TOTAL FOR OTHER:</b>							857,800.52 \$	

\$ 190,542.88 \$ 647,257.64 \$ 857,800.52

## OPERATION DIVISION REPORT SUMMARIZATION

March 3, 2016

Prepared By: John B. Santos

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### CONTAINER REPORT:

#### For the Month of February:

- Total Cargo Vessels: 24
- Total Containers Handled: 8,146
- 

#### Year to Date (October 2015 – September 2016)

- Total Cargo Vessels: 113
  - Total Containers Handled: 44,531
  - Monthly Container Handled Average: 8,906
- 

### VESSEL PRODUCTIVITY REPORT:

#### Average Gross Move Per Hour (AGMPH):

- Matson 20 AGMPH
  - Mana/Imua II 13 AGMPH
  - MSA Barges 7 AGMPH
  - MSA Kyowa, Condor, S/Islander 11 AGMPH
  - Ambyth 14 AGMPH
  - MEL 15 AGMPH
  - APL 14 AGMPH
- 

### EQUIPMENT REPORT:

#### Gantry Cranes:

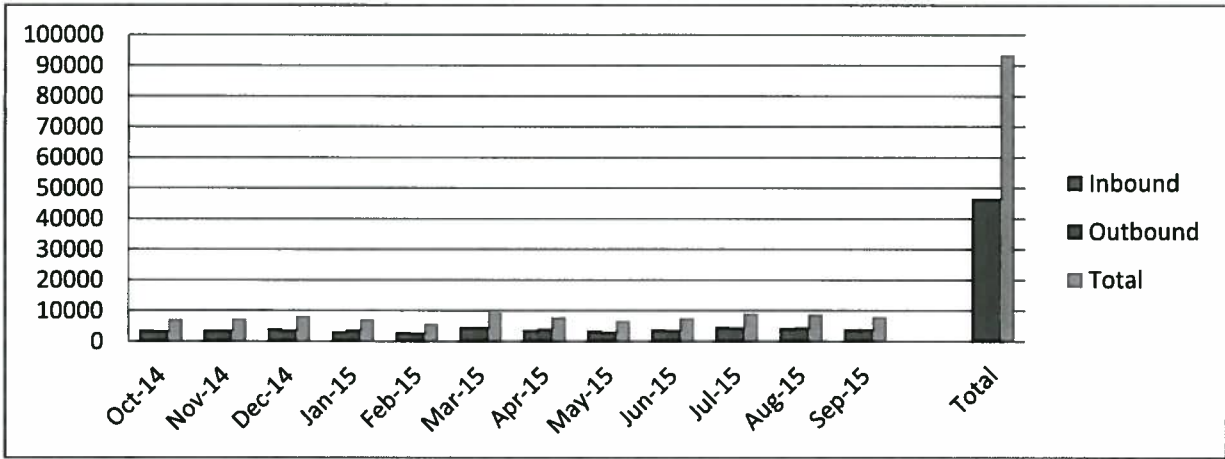
Gantry Cranes 4, 5, & 6 are operational status. Gantry #3 is still under maintenance/repair status. Gantries 4, 5 & 6 were utilized and with **downtime status as follows**: Gantry 4 had 4.3 hrs downtime due to problems with its power, spreader, hoist, & light; Gantry 5 had 6.9 hrs downtime due to problems with its power, spreader, hoist, engine & power transformer; Gantry 6 had 7.1 hrs downtime due to problems with its spreader, power & engine.

**Container Total Comparison**  
**Fiscal Year 2015 - Fiscal Year 2016**

Month	Inbound	Outbound	Total
Oct-14	3757	3497	7254
Nov-14	3639	3797	7436
Dec-14	4335	3920	8255
Jan-15	3207	3913	7120
Feb-15	2987	2809	5796
Mar-15	4716	4759	9475
Apr-15	3755	4056	7811
May-15	3555	3110	6665
Jun-15	3868	3780	7648
Jul-15	4673	4448	9121
Aug-15	4246	4512	8758
Sep-15	3991	4107	8098

7172 (05 Months Average)

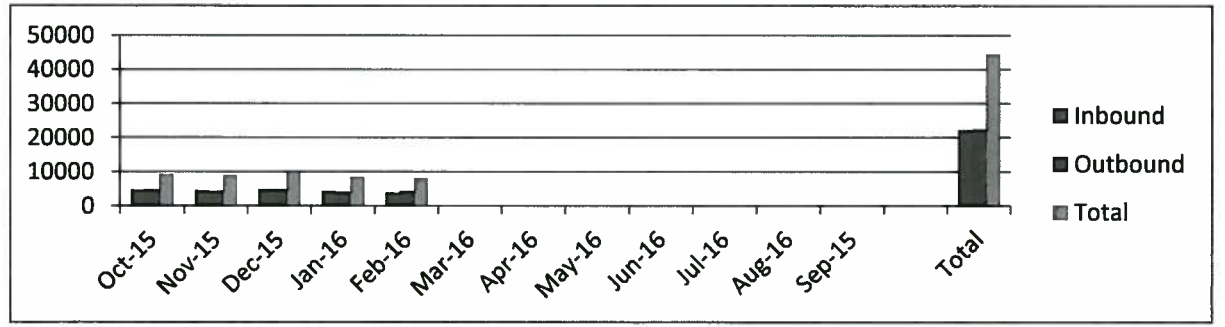
<b>Total</b>	<b>46729</b>	<b>46708</b>	<b>93437</b>
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Month	Inbound	Outbound	Total
Oct-15	4669	4696	9365
Nov-15	4559	4344	8903
Dec-15	4845	4849	9694
Jan-16	4280	4143	8423
Feb-16	3809	4337	8146
Mar-16			0
Apr-16			0
May-16			0
Jun-16			0
Jul-16			0
Aug-16			0
Sep-15			0

8906 (05 Months Average)

<b>Total</b>	<b>22162</b>	<b>22369</b>	<b>44531</b>
--------------	--------------	--------------	--------------







**OCTOBER 2015 - SEPTEMBER 2016  
VESSEL OPERATION RECAP  
FISCAL YEAR 2016**

<b>Meil</b>	4	5	3	4	5							21
No. Vessel	572	744	668	444	612							3040
Discharge	754	736	624	709	831							3654
Loaded	1326	1480	1292	1153	1443							6694
Total Moves	G4,5,6	G4,5,6	G4,5,6	G4,5,6	G4,5,6							
Cranes used	14.8	14.8	14.1	14.8	14.1							14.5
Average GMPH												

<b>Pacific/S-Islander</b>												0
No. Vessel												0
Discharge												0
Loaded												0
Total Moves	0	0	0	0	0							0
Cranes used												
Average GMPH												#DN/OI

<b>Swire</b>	2	1	3	1	2							9
No. Vessel	151	57	209	82	107							606
Discharge	111	56	138	58	135							498
Loaded	262	113	347	140	242							1104
Total Moves	G5,6	G4	G4,5,6	G5	G4,6							
Cranes used	16.3	11.6	12.9	15.0								14.0
Average GMPH												

<b>APL/Guam</b>												5
No. Vessel				3	2							156
Discharge				106	50							135
Loaded				57	78							291
Total Moves				163	128							
Cranes used				G4,5,6	G4,5							
Average GMPH				13.8	14.1							14.0

<b>Summarized</b>	
Total Vessels	113
Total Discharged	22162
Total Loaded	22369
Total Moves	44531

<b>February</b>	
Total Vessels	24
Total Discharged	3809
Total Loaded	4337
Total Moves	8146

**FEBRUARY 2016  
VESSEL RECAP**

**"Matson Navigational"**

Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Downtime	Shift GMPH					Gmph									
						In	Out							1st	2nd	3rd	4th	5th										
Manulani	118	02 Feb - 22:05	04 Feb - 03:15	03 Feb - 01:05	04 Feb - 02:38	508	642	1150	2167.3	25.6	12.6	29.2	0:00	1:31	3:30	19	21	28			26.1	21.5						
Maunawili	138	09 Feb - 18:39	11 Feb - 04:18	09 Feb - 20:01	11 Feb - 01:44	703	661	1364	2629.0	29.7	12.7	33.7	0:38	0:26	0:23	19	18	33			26.4	20.3						
Maunalei	101	16 Feb - 19:27	18 Feb - 02:00	16 Feb - 20:47	17 Feb - 23:52	420	583	1003	1930.3	27.1	7.7	30.6	0:50	0:20		20	20	28			26.4	22.1						
RJ Pfeiffer	410	23 Feb - 19:06	24 Feb - 23:11	23 Feb - 20:29	24 Feb - 20:39	637	550	1187	2266.0	24.2	9.4	28.1	1:38	0:00	0:00	19	21	35			26.9	20.3						
<b>Total:</b>													<b>2268</b>	<b>2436</b>	<b>4704</b>	<b>8992.6</b>											<b>26.5</b>	<b>21.1</b>

Monthly Nmph/Gmph Average:

**"Matson Mana & Imua II"**

Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Downtime	Shift GMPH					Gmph									
						In	Out							1st	2nd	3rd	4th	5th										
Mana	94e/95w	03 Feb - 14:48	04 Feb - 07:00	03 Feb - 19:59	04 Feb - 04:36	23	64	87	143.5	14.0	2.1	16.2											19.3	13.3				
Imua II	24e/25w	05 Feb - 08:00	25 Feb - 09:48	05 Feb - 10:10	25 Feb - 08:51	68	100	168	277.5	13.1	4.1	119.7	0:00	0:00	0:00	23	10	8			18.7	12.8						
Mana	95e/96w	08 Feb - 09:00	11 Feb - 07:36	08 Feb - 09:55	10 Feb - 23:56	91	57	148	271.3	7.8	0.9	70.6	0:00	0:00	0:00	26	13				21.5	18.9						
Mana	96e/97w	15 Feb - 09:36	18 Feb - 10:06	15 Feb - 10:00	18 Feb - 08:59	115	54	169	316.3	10.4	3.5	30.3	0:00		1:31	20	16	13			24.6	16.3						
Mana	97e/98w	22 Feb - 19:48	29 Feb - 21:30	22 Feb - 21:19	29 Feb - 21:01	100	99	199	310	12.4	3.4	24.4			0:38	0:45	20	14	12			22.1	16.0					
<b>Total:</b>													<b>397</b>	<b>374</b>	<b>771</b>	<b>1318.6</b>											<b>21.2</b>	<b>15.5</b>

Monthly Nmph/Gmph Average:

**"Marianas Steamship Agency" (Barge)**

Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Cntrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Downtime	Shift GMPH					Gmph									
						In	Out							1st	2nd	3rd	4th	5th										
S-2006	121	05 Feb - 09:30	05 Feb - 16:57	05 Feb - 10:35	05 Feb - 11:19	0	2	2	2	0.7	0.6	7.5			0:00	3							24.1	2.8				
S-2006	121rg	11 Feb - 08:45	11 Feb - 14:16	11 Feb - 09:48	11 Feb - 11:43	22	0	22	33	1.9	0.3	5.5			0:00	10							11.4	9.9				
S7000	16-002	11 Feb - 15:55	14 Feb - 16:09	12 Feb - 16:22	12 Feb - 17:03	0	8	8	13	0.7	0.1	72.2			0:00	12							14.5	12.0				
<b>Total:</b>													<b>22</b>	<b>10</b>	<b>32</b>	<b>48</b>											<b>16.7</b>	<b>8.2</b>

Monthly Nmph/Gmph Average:





FEBRUARY 2016

VESSEL RECAP

"AMBYTH" (Swire)

Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Ctnrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Downtime	Shift GMPH					Monthly Nmph/Gmph Average:	
						In	Out							1st	2nd	3rd	4th	5th		
Shaoshing	1602	01 Feb - 13:12	02 Feb - 03:36	01 Feb - 19:50	02 Feb - 02:18	45	51	96	104	6.5	1.8	14.4						17	25.3	17.2
Soochow	1603	20 Feb - 07:06	20 Feb - 19:36	20 Feb - 08:50	20 Feb - 17:59	62	84	146	183	9.2	2.4	12.5	0:00					19	26.9	18.6
<b>Total:</b>						<b>107</b>	<b>135</b>	<b>242</b>	<b>287</b>										<b>26.1</b>	<b>17.9</b>

Monthly Nmph/Gmph Average: 26.1 17.9

"NORTON LILY" (APL)

Vessel	Voy.	Arrive	Depart	First Lift	Last Lift	Lifts		Total Ctnrs	Total TEUs	Ops Hrs	Loss Hrs	Berth Hours	Downtime	Shift GMPH					Monthly Nmph/Gmph Average:	
						In	Out							1st	2nd	3rd	4th	5th		
APL Guam	4	06 Feb - 08:36	06 Feb - 20:06	06 Feb - 10:37	06 Feb - 15:30	20	59	79	143.5	4.9	2.4	11.5						14	23.6	13.7
APL Guam	5	21 Feb - 08:36	21 Feb - 16:12	21 Feb - 10:00	21 Feb - 13:12	30	19	49	88.8	3.2	1.6	7.6	0:40					15	27.7	14.5
<b>Total:</b>						<b>50</b>	<b>78</b>	<b>128</b>	<b>232.3</b>										<b>25.7</b>	<b>14.1</b>

Monthly Nmph/Gmph Average: 25.7 14.1

**CY16 PAG CRANES  
MONTHLY REPORT**

	Total Ops Hrs	Total Vessels	Total Shifts	Total Container Moves	Total Down Time (Hrs)	Types of repairs performed
<b>January</b>						
Gantry #3	0	0	0	0	0	Maintenance & repair status
Gantry #4	96.5	9	18	1661	0.3	Spreader
Gantry #5	201.5	18	36	3413	4.0	Spreader, twistlock, hoist, & power
Gantry #6	248.8	17	40	3313	1.5	Spreader, baloney cable, lights, & hoist
<b>February</b>						
Gantry #3	0	0	0	0	0	Maintenance & repair status
Gantry #4	134	12	22	2486	4.3	Power, hoist, spreader, & light
Gantry #5	184.1	15	29	3310	6.9	Spreader, power, hoist, engine, & power transformer
Gantry #6	149.3	16	29	2250	7.1	Spreader, power, & engine



PORT AUTHORITY OF GUAM  
Jose D. Leon Guerrero Commercial Port  
ENGINEERING/CIP DIVISION  
Piti, Guam 96925

March 24, 2016

**MEMORANDUM**

TO: General Manager  
FROM: Engineer Manager  
SUBJECT: 2016 Summary Status - Ongoing & Proposed CIP Projects

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The following is a summary list of the aforementioned subject. *Latest developments are italicized.*

**1) PROJECT:** Marine SLE Project, Wharf Repairs  
IFB NUMBER: PAGCIP-014-005  
CONTRACTOR: BME & Sons Inc.  
PROJECT AMOUNT: \$4,541,635.00  
DESIGNER: Parson Brinkerhoff  
PURCHASE ORDER: No. 11332 OF  
CHANGE ORDER: \$45,000.00 (CO1), \$68,958.00 (CO2), (CO#3) \$492,120.50  
TOTAL AMOUNT: \$5,147,713.50  
FUNDING SOURCE: Port Authority of Guam  
NOTICE TO PROCEED: January 5, 2015  
COMPLETION TIME: April 8, 2016 (360CD+ 100 Days CO2 and CO3)  
PAYMENT TO DATE: \$3,572,681.31  
BALANCE TO DATE: \$1,572,032.19  
CM COST: \$459,724.54  
AMENDMENT NO. 1 \$109,117.92 (Amending of contract on-going)  
PAYMENT TO DATE: \$459,724.54 (CM)  
BALANCE TO DATE: \$ 109,117.92 (CM)  
Construction Manager: EMPSCO & Port Engineering/CIP Division  
POINT OF CONTACT: Danny Natividad, Proj. Manager (BME & Sons)  
Mhanny Sebastian, Proj. Engr. (BME & Sons)  
Jun Capulong, Consultant (EMPSCO)  
Ferdie F. Cabuhat, Proj. QC (EMPSCO)  
PAG ENGG/CIP Div.  
WORK STATUS: Bid opening was on 6/17/2014 & bid result has BME (\$4,541,635.00), Black Construction Corp.(\$4,677,318.00) & SmithBridge (\$8,978,324.88). Procurement is preparing the bid evaluation for management approval. Procurement is awaiting approval by PAG BoD for the Construction Manager budget. PNTF was issued on 9/29/2014. Contractor awaiting the DPW

Building Permit approval. NTP was issued on 1/5/2015 & contractor start mobilization. Spur rail removal complete & asphalt pavement pouring is on 2/23-25/2015. Received divers certificate renewal copies & contractor to schedule the Wharf F3 debris removal work. Debris removal & drop-off anodes along Wharf F3 is complete & start prepping sheet pile for anode installation. On-going works under Wharf F5 concrete beams/columns for spalls & cracks. Wharf F3 anode installation is at 90% complete. Anode full welding installation is at Wharf F4 Sta.10+00. FRP material's ETA will be on 9/1/2015 & FRP techrep will be on island on 9/9/2015 to supervise the FRP installation underneath wharf F5. BME continue full welding anode installation in F4 @ Sta.11+00 & part of Wharf F6. FRP jacket installation & epoxy grout pouring was observed by the FRP techrep on 9/10-14/2015 & work set-up was approved. Anode installation is on-going in F4, Sta.14+04 & in F5, Sta.14+05 to Sta.27+04. Work ongoing on Anode installation at F-5 & F-6 awaiting FRP materials and additional grout. ETA end of November. Work ongoing on Crack & Spalls. C.O. No.3 will be submitted for approval. BME and Trident Cross continue installation of Anodes under Wharf F-5. Proposed Change Order No. 3 was approved by PAG Management, awaits amendment of contract by procurement. BME and Trident Cross continue to work for the installation of FRP Jacket, Installation of Anodes at toe wall and starts working of the approved change order no. 3. Procurement Amending Contract for Construction Management (EMPSCO).

BME continue working for the installation of Anodes in the Toe wall, return wall, Rear wall and repairs of fendering concrete support under F-5. Empsco monitor progress work and review RFI and Proposed Change Order No.4 for negotiations.

*Submitted Propose Change Order No.4 for PAG Gen. Managers approval. Conducted a pre final inspection of F-3 concrete bulkhead repair as part of change order no.3 on March 4, 2016 . BME completed installation and pouring of FRP jacket for repair of concrete column. Conducted Pre Final inspection of FRP and Beam repair under F-5 on March 21, 2016. Sea Engineering conducting an inspection of Anode installed at F- to F-6 on March 21 to 23, 2016. P.B. engineers will tentatively arrive Guam on March 30 and 31 for an inspection of the above subject.*

2) <b>PROJECT:</b>	<b>Container Yard Striping and Installation of Wheel Stop</b>
<b>IFB NUMBER:</b>	PAG-CIP-016-____
<b>BUDGET:</b>	\$1, 079,819.00
<b>FUNDING SOURCE:</b>	PAG - FMF
<b>POINT OF CONTACT:</b>	PAG Engineering Office
<b>WORK STATUS:</b>	Bid Packaging On-Going.

- 3) **PROJECT:** *Hotel Wharf 's Bollard/Cleat Pull Test*  
 RFQ NUMBER: PAGCIP-015-00\_  
 CONTRACTOR: N/A  
 PROJECT AMOUNT: (\$50,000.00 Conservative estimate)  
 DESIGNER: N/A  
 CHANGE ORDER: \$0  
 TOTAL AMOUNT: \$0  
 FUNDING SOURCE: Port Authority of Guam  
 NOTICE TO PROCEED: N/A  
 COMPLETION TIME: (1 Month after NTP)  
 PAYMENT TO DATE: \$0  
 BALANCE TO DATE: \$0  
 Construction Manager: PAG ENGG/CIP Division  
 POINT OF CONTACT: PAG Engineering Office  
 WORK STATUS: Engineering routed project for account system approval. Project is not in the priority listing & will be deferred to the next Fiscal Year budget.
- 4) **PROJECT:** **Container Yard Lighting Improvement Project.**  
 IFB NUMBER: PAG-CIP-016-\_\_\_\_  
 PROJECT AMOUNT: \$140,000.00 (Engineering estimate)  
 FUNDING SOURCE: Federal Grant  
 POINT OF CONTACT: Port Engineering/CIP Division and Strategic Planning  
 WORK STATUS: Bid Packaging On-Going
- 5) **PROJECT:** **A/E Design Consultant Services**  
 RFP NUMBER: PAG -016-002  
 PROJECT AMOUNT: \$200,000.00  
 FUNDING SOURCE: Port Authority of Guam  
 POINT OF CONTACT: PAG ENGG/CIP Div.  
 WORK STATUS: RFP On-Going
- 6) **PROJECT:** **Design Built for the Renovation of PAG Engineering, Safety and Stevedoring Offices**  
 IFB NUMBER: PAG-CIP-016-\_\_\_\_  
 PROJECT AMOUNT: \$75,000.00 (Engineering Estimate)  
 Construction Manager: PAG ENGG/CIP Division  
 POINT OF CONTACT: PAG Engineering Office  
 WORK STATUS: Scope of Work On-Going.
- 7) **PROJECT:** **Administration Building Roof Leak Repair**  
 IFB NUMBER: PAG-CIP-016-\_\_\_\_  
 PROJECT AMOUNT: \$45,000.00 (Engineering Estimate)  
 Construction Manager: PAG ENGG/CIP Division  
 POINT OF CONTACT: PAG Engineering Office  
 WORK STATUS: Scope of Work On-Going.

**COMPLETED PROJECTS:**

- 1) PROJECT:** **F1, F3, & CY Chain Link Perimeter Fence Replacement**  
IFB NUMBER: PAGCIP-015-001  
CONTRACTOR: Inland Builders Corp.  
PROJECT AMOUNT: \$197,850.00  
DESIGNER: Design-Built  
CHANGE ORDER: CO1: \$24,320.20, CO2= \$63,741.62, CO3= \$48,966.18,  
CO4=\$13,464.28  
TOTAL AMOUNT: \$348,342.28  
FUNDING SOURCE: Homeland Security Grant # 2013 PSGD  
NOTICE TO PROCEED: April 20, 2015  
COMPLETION TIME: February 2016 (6 months after NTP issuance)  
PAYMENT TO DATE: \$279,537.46  
BALANCE TO DATE: \$68,804.82  
Construction Manager: PAG ENGG/CIP Division  
POINT OF CONTACT: PAG Engineering Office  
WORK STATUS: 100% Completed – Awaits final billing, close out documents and  
as-built drawing.  
*Contractor submitted final billing with close-out documents.  
Project completed 2/16.*
- 2) PROJECT:** **GDP Marina Ejector Pump Repair**  
IFB NUMBER: PAGCIP-015-003  
CONTRACTOR: ProPacific Builders Inc.  
PROJECT AMOUNT: \$78,800.00  
DESIGNER: Design-Build  
CHANGE ORDER: \$0  
TOTAL AMOUNT: \$0  
FUNDING SOURCE: DOI F&WS/DoAg  
NOTICE TO PROCEED: September 8, 2015  
COMPLETION TIME: January 7, 2016 (122 CD after NTP)  
PAYMENT TO DATE: \$78,800.00  
BALANCE TO DATE: \$0  
Construction Manager: PAG ENGG/CIP Division  
POINT OF CONTACT: PAG Engineering Office  
WORK STATUS: 100% Completed
- 3) PROJECT:** **Concrete Catwalk Repair, LS (Agat Marina Launching Ramp)**  
IFB NUMBER: PAG-015-004  
CONTRACTOR: ProPacific Builders  
PROJECT AMOUNT: \$57,818.52  
DESIGNER: Design-Built  
FUNDING SOURCE: Department of Agriculture, Sport Fish Restoration/Boating  
Access Grant # F-21-B1  
NOTICE TO PROCEED: September 8, 2015  
COMPLETION TIME: February 8, 2016 (5 months after NTP issuance)  
PAYMENT TO DATE: \$57,818.52  
BALANCE TO DATE: \$0  
Construction Manager: Port Engineering/CIP Division  
WORK STATUS: Project 100% Completed 2/8/16.



- 4) **PROJECT:** **A/E Design Consultant Services**  
RFP NUMBER: PAG -013-002/P.O. # 10882-OF  
DESIGNER: AmOrient Engineering  
PROJECT AMOUNT: T.O. # 1 - \$182,000.00, T.O. # 2 -\$2,750.00,  
T.O. # 3 - \$29,650.95 & T.O. # 4 - \$85,000.00.  
FUNDING SOURCE: Port Authority of Guam  
NOTICE TO PROCEED: January 6, 2014  
COMPLETION TIME: May 6, 2014 (4 Months after NTP) T.O.#4 Dec. 31.2015  
PAYMENT TO DATE: \$299,400.95  
BALANCE TO DATE: \$0  
POINT OF CONTACT: John Robertson, GM (AmOrient Engg.)  
Aquilino Cabrias, Design Engr. (AmOrient Engg)  
PAG ENGG/CIP Div.  
WORK STATUS: 100% Completed
- 5) **PROJECT:** **Relocation & Installation of Emergency Generators**  
IFB NUMBER: PAGCIP-015-002  
CONTRACTOR: ProPacific Builders  
PROJECT AMOUNT: \$249,400.00  
DESIGNER: Design-Built  
CHANGE ORDERs 1,2 &3: \$72,713.86  
TOTAL AMOUNT: \$322,113.86  
FUNDING SOURCE: Homeland Security Grant # EMW-2011-PU-00200  
NOTICE TO PROCEED: April 6, 2015  
COMPLETION TIME: August 6, 2015, extended Nov.6, 2015  
PAYMENT TO DATE: \$282,080.57  
BALANCE TO DATE: \$ 40,033.00  
Construction Manager: PAG ENGG/CIP Division  
POINT OF CONTACT: PAG Engineering Office  
WORK STATUS: 100% Completed, Final billing and Close out documents on going final signatory.
- 6) **PROJECT:** **Replacement of Welded Steel Petroleum Distribution Piping & Appurtenances**  
RFP NUMBER: PAG-011-004  
CONTRACTOR: Rex International, Inc.  
PROJECT AMOUNT: \$1,538,819.00  
PAYMENT TO DATE: \$813,907.11  
CHANGE ORDER: \$5,274.54 (CO1)  
TOTAL AMOUNT \$1,544,093.54  
BALANCE TO DATE: \$724,911.89  
DESIGNER: N.C. Macario & Associates  
FUNDING SOURCE: 1) A/E Design funded by PAG (\$289,928.18)  
2) CM funded by PAG (\$245,000.00)  
3) Available fund by FHWA (\$2,464,042.22)  
A/E Completion Time: February 10, 2012  
PAYMENT TO DATE: \$289,928.18 (Design)  
BALANCE TO DATE: \$0.00 (Design)  
NOTICE TO PROCEED: May 5, 2014 (Construction)  
COMPLETION TIME: March 1, 2015 ext. September 30, 2015

Construction Manager: Parson Transportation Group, SSFM, & Port Engineering/CIP Division  
 CM COST: \$245,000.00 (CM)  
 CHANGE ORDER: \$96,423.00 (CO1:\$55,968.00, CO2:\$40,455.00)  
 TOTAL CM COST: \$341,423.00  
 PAYMENT TO DATE: \$0.00 (CM) (DPW & PTG)  
 BALANCE TO DATE: \$0.00(CM)  
 POINT OF CONTACT: Alex Dorado, Design Engr.(NCMA)

Maria Alves, (PTG)  
 Buster Anderson (PTG)  
 Crispin Bensen, (DPW)  
 PAG ENGG/CIP Div.

WORK STATUS: An independent Holiday Test was done by PCS for a 15% of total length on 9/28/2015. Test report will be submitted by SSFM. Mobil's open window on punch list works will be on 10/5-14/2015. Final Inspection contracted by PAG, DPW & FHWA was conducted on October 7, 2015. Plat form was completed on the week of October 12<sup>th</sup> thru 16<sup>th</sup>. Punch list on pipelines are ongoing. Still awaiting on the Waterline for the eye wash connection, this item will be a change order. Awaits contract close-out.  
*Project Completed Nov. 2015, Awaits As-Builts and close-out documents.*

**7) PROJECT: High & Low Tower Repair & Upgrade Project**  
 IFB NUMBER: PAG-014-006  
 CONTRACTOR: ProPacific Builders  
 DESIGNER: AmOrient Engineering  
 PROJECT AMOUNT: \$277,999.00  
 CHANGE ORDER: CO1: \$64,491.02 CO2: \$10,500.00  
 TOTAL AMOUNT: \$352,990.02  
 FUNDING SOURCE: Port Authority of Guam  
 NOTICE TO PROCEED: April 6, 2015  
 COMPLETION TIME: October 2, 2015 (extended to Nov. 6, 2015)  
 PAYMENT TO DATE: \$352,990.02  
 BALANCE PAYMENT: \$0  
 Construction Manager: AmOrient Engineering/Port Engineering/CIP Division  
 POINT OF CONTACT: Vicente Escanilla, Proj. Manager (ProPacific Builders)  
 Jerlie M. Gutierrez, Proj. Engr. (PPB)  
 Aquilino Cabrias, Design Engr. (AmOrient)  
 PAG ENGG/CIP Div.  
 WORK STATUS: 100% Completed.

**8) PROJECT: North Side CY CMU Wall Upgrade Project**  
 IFB NUMBER: PAGCIP-014-003  
 CONTRACTOR: Allied Builders & Construction  
 PROJECT AMOUNT: \$69,900.00  
 DESIGNER: Deign-Built  
 PAYMENT TO DATE: \$56,619.00  
 CHANGE ORDER: \$6,832.28(CO1), \$11,077.50(CO2)  
 TOTAL AMOUNT: \$87,809.88

- BALANCE TO DATE: \$0  
 FUNDING SOURCE: Homeland Security Grant (No. 2013 PSGD CMU WALL # EMW-2013-PU-00206-SOI)
- NOTICE TO PROCEED: August 4, 2014  
 COMPLETION TIME: January 29, 2015  
 Construction Manager: Port Engineering/CIP Division  
 POINT OF CONTACT: Hector Quioc, GM (Allied Builders)  
 PAG ENGG/CIP Div.
- WORK STATUS: 100% complete.
- 9) **PROJECT:** **CFS Building Roof Leaks & Spalls Repair**  
 CONTRACTOR: ProPacific Builder Corp.  
 IFB NUMBER: CIP014-004  
 PROJECT AMOUNT: \$189,000.00  
 DESIGNER: AmOrient Engineering  
 CHANGE ORDER: \$17,916.25(CO1), \$60,000.00 (CO2)  
 TOTAL AMOUNT: \$266,916.25  
 FUNDING SOURCE: Port Authority of Guam  
 NOTICE TO PROCEED: August 18, 2014  
 COMPLETION TIME: February 13, 2015 extended April 13, 2015  
 PAYMENT TO DATE: \$266,916.25  
 BALANCE TO DATE: \$0.00  
 Construction Manager: AmOrient Engineering/Port Engineering/CIP Division  
 POINT OF CONTACT: Vicente Escabillas, Proj. Manager. (ProPacific Builders)  
 Aquilino Cabrias, Design Engr. (AmOrient)  
 PAG ENGG/CIP Div.
- WORK STATUS: 100% Completed
- 10) **PROJECT:** **Agat Marina Docks "C", "D" & Floating Dock Improvement**  
 IFB NUMBER: PAGCIP-014-002  
 CONTRACTOR: AIC International, Inc.  
 PROJECT AMOUNT: \$1,593,208.00  
 DESIGNER: Bluewater Marine & Dock Specialties  
 PAYMENT TO DATE: \$1,593,208.00  
 CHANGE ORDER: \$0  
 FUNDING SOURCE: U.S. Department of Interior & Port Authority of Guam  
 NOTICE TO PROCEED: August 18, 2014  
 COMPLETION TIME: May 14, 2015  
 BALANCE TO DATE: \$0  
 Construction Manager: Port Engineering/CIP Division  
 POINT OF CONTACT: Ben Payumo, Proj. Manager (AIC Int.)  
 PAG Strategic/Planning  
 PAG Commercial/PPD Section  
 PAG ENGG/CIP Div.
- WORK STATUS: 100% Completed
- 11) **PROJECT:** **LC -4 Metering Cabinet Replacement**  
 IFB NUMBER: PAG-014-007  
 CONTRACTOR: M. D. Crisostomo Inc.  
 PROJECT AMOUNT: \$71,882.28  
 DESIGNER: Design-Built

CHANGE ORDER: \$0  
TOTAL AMOUNT: \$0  
FUNDING SOURCE: Port Authority of Guam  
NOTICE TO PROCEED: January 26, 2015  
COMPLETION TIME: June 27, 2015 extended July 20, 2015  
PAYMENT TO DATE: \$71, 882.28  
BALANCE TO DATE: \$0  
Construction Manager: PAG ENGG/CIP Division  
POINT OF CONTACT: PAG Engineering Office  
WORK STATUS: 100% Completed

**12) PROJECT:** *Exploration of Missing Anchor Bolts for Mooring Cleat @ F6 Sta.23+60*

RFQ NUMBER: P.O. # 11845-OF  
CONTRACTOR: Allied Builders Inc.  
PROJECT AMOUNT: \$13,800.00  
DESIGNER: Design-Built  
CHANGE ORDER: \$0  
TOTAL AMOUNT: \$13,800.00  
FUNDING SOURCE: Port Authority of Guam  
NOTICE TO PROCEED: June 4, 2015  
COMPLETION TIME: August 4, 2015  
PAYMENT TO DATE: \$13,800.00  
BALANCE TO DATE: \$0  
Construction Manager: PAG ENGG/CIP Division  
POINT OF CONTACT: PAG Engineering Office  
WORK STATUS: 100% Completed.



**FY-16 WORK INJURY REPORT**  
 (01/01/16 to 12/31/16)

<b><u>Divisions</u></b>	<b><u>*Lost-time</u></b>	<b><u>**Recordable</u></b>	<b><u>*** Refused Treatment</u></b>
Stevedoring	0	0	0
Transportation	0	0	0
Terminal	1	0	0
EQMR	0	0	0
Others	<u>0</u>	<u>0</u>	<u>0</u>
<b>Total</b>	<b>1</b>	<b>0</b>	<b>0</b>

**Work Injury Summary for this reporting period: 03/21/2016**

**Total injuries for FY-16 to date**      **1 – Injury**  
    **1-- Lost-time**  
    **0 – Recordable**  
    **0 – Refused Medical Attention**

**Last disabling work injury was on:**      **02/03/2016**

**Number of days since last disabling work injury:**      **47-days**

**Note: PAG best record was 222 days or 7 months w/o a disabling work injury**

**\*Lost-time** = If an employee was injured on the job and medical doctor sent him/her home, his/her injury is considered a lost-time.

**\*\*Recordable** = If an employee was injured on the job and medical doctor treated him/her and released him/her back to work on the same day (Recordable because of medical charges).

**\*\*\*Refused Medical Attention:** Filed WC Forms 201 & 202 for record purposes only.

**Port Authority of Guam  
Board of Directors Regular Board Meeting  
March 30, 2016**

**Executive Summary  
Request For Proposal, RFP No. 016-001  
Real Estate Appraisal and Consulting Services**

**PURPOSE:** Request the Board of Directors to approve the contract award of the Real Estate Appraisal & Consulting Services, to Captain & Associates, pursuant to RFP No. 016-001.

**BACKGROUND:**

In December 18, 2015, a Request For Proposal (RFP) was issued to solicit Real Estate Appraisal & Consulting Services by advertising a public notice through a local newspaper. The deadline to submit the proposals was on January 15, 2016. Two firms expressed their interest by registering and obtaining the package. Two (2) firms officially submitted their proposals in response to the RFP.

After careful evaluation of the proposals by the Evaluation Committee, the results were finalized and the Committee has determined Captain & Associates, as the most qualified, responsive and responsible offeror.

As part of the RFP process, cost negotiation meeting between the established Cost Negotiation Committee and Mr. W. Nicholas Captain took place on March 8, 2016. After discussions, the following terms and conditions were mutually agreed based on Task Orders:

- Individual Services    Hourly Rate
- WNC, President    \$195
- Staff Appraiser    \$125
- Staff Research    \$75
- Administrative    \$45

**LEGAL REVIEW:**

The necessary documents pertaining to this project are prepared for review by the Port's legal counsel. Upon Board's approval of the award and Legal's approval of contract form, the agreement will be executed and issuance of the Notice of Award will follow thereafter.

**FINANCE REVIEW:**

Funding is available under the approved Commercial Division Budget for fiscal year 2016.

**RECOMMENDATION:**

Management requests the Board of Directors' motion to approve the award to **Captain & Associates**, for an initial three (3) year period, with two (2) additional one (1) year options to renew. Not to exceed five (5) years. The company has been deemed to have met all the requirements set forth in the RFP and is consistent with the Guam Procurement Regulations.



**PORT OF GUAM**  
ATURIDAT I PUETTON GUAHAN  
**Jose D. Leon Guerrero Commercial Port**  
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Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

March 25, 2016

**MEMORANDUM**

TO: Board of Directors  
FROM: General Manager  
SUBJECT: Budget Transfer Request – Golf Carts

At the previous Board meeting, management had expressed the desire to purchase six (6) electric golf carts for purposes of facilitating energy conservation and transport within port yard. In moving the bid procurement process forward through the General Services Agency, it was determined that additional funding to support the acquisition is necessary. The following details are provided.

Description	Amount
PAG budget based on Market Research	\$55,200.00
Lowest Bid Submission through GSA	\$65,520.00
Variance	\$10,320.00

Based on this, Board approval is hereby being requested to transfer funds in the amount of \$10,320.00 from the Upgrade of 1<sup>st</sup> Floor Men's Restroom (Admin Building) account to the Transportation divisional account to support the variance shown above.

I am available should you have any questions.

  
JOANNE M.S. BROWN



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Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

March 23, 2016

**MEMORANDUM**

TO: Board of Directors  
FROM: General Manager  
SUBJECT: USCG Academy: The Tide Rips

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Once again, the U.S. Coast Guard Academy is requesting the Port's support in its official annual 2016 "Tide Rips" edition. Tide Rips has a broad distribution that provides views from active decision makers both in the USCG and the Department of Homeland Security. The USCG not only provides maritime safety and security, but also performs critical services in protection of natural resources, maritime mobility and national defense.

Purchasing an advertising space in this year's edition will allow Port exposure and recognition throughout the nation. Additionally, as long time partners of USCG Sector Guam, it shows the Port's commitment to USCG activities.

In light of this, Board approval is being requested to purchase a quarter page of advertising space for the 2016 Tide Rips edition in the amount of \$1,995.00 which will be funded through the Marketing budget account.

I am available should you have any questions.

  
JOANNE M.S. BROWN





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Eddie Baza Calvo  
Governor of Guam  
Ray Tenorio  
Lieutenant Governor

March 29, 2016

**MEMORANDUM**

TO: Board of Directors  
FROM: General Manager  
SUBJECT: **Travel Authorization Request**  
: New Mexico Tech

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Throughout the calendar year New Mexico Tech offers various trainings that are federally funded, recognized by the Department of Homeland Security and Guam Homeland Security.

In light of this, request is being made to authorize travel for port participants as presented or as otherwise designated by the General Manager to attend the following training.

**June 6-10, 2016**

Prevention and Response to Suicide Bombing Incident, Socorro, New Mexico

1. Christopher Taitano, Painter I
2. Adrian Camacho, Maintenance Custodian

I am available should you have any questions.

  
JOANNE M.S. BROWN