## BOARD OF DIRECTORS

Francisco G. Santos, Chairman Nathan T. Taimanglo, Vice Chairman Isa Marie C. Koki, Board Secretary Dorothy P. Harris, Member Dr. Judith P. Guthertz, Member



## Resolution No. 2022-05

## RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO JJ GLOBAL SERVICES FOR THE EQMR BUILDING REPAIR AND UPGRADES

## BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:

WHEREAS, on November 3, 2021, the Port Authority of Guam (PAG) issued an Invitation for Bid IFB-PAG-CIP-021-010 for the repair and upgrade of the EQMR building; and

WHEREAS, a total of two (2) firms submitted their proposals before the deadline of January 3, 2022; and

WHEREAS, during the bid opening process, a review of the required documents for bidding was reviewed for all bids submitted. It was determined that the responsible and responsive bidder with the lowest price was JJ Global Services with a submitted bid amount of Three Million Nine Hundred Eighty Thousand Dollars and Zero Cents (\$3,980,000); and

WHEREAS, this project is made possible through the Port Revenue Bond Funds; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of February 24, 2022 approved the contract award to JJ Global Services for the Invitation for Bid No. IFB-PAG-CIP-021-010 for the EQMR Building Repair and Upgrades; 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 JJ Global Services in accordance with the PAG Docket 09-01 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 24th DAY OF FEBRUARY, 2022.

FRANCISCO G. SANTOS

CHAIRMAN, BOARD OF DIRECTORS

PORT AUTHORITY OF GUAM

Digitally signed by Isa Koki Date: 2022.02.24 15:37:08

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ISA MARIE C. KOKI SECRETARY, BOARD OF DIRECTORS PORT AUTHORITY OF GUAM