BOARD OF DIRECTORS

Francisco G. Santos, Chairman Dorothy P. Harris, Vice Chairperson Dr. Judith P. Guthertz, Board Secretary Conchita S.N. Taitano, Member



Resolution No. 2022-13

RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO AIC INTERNATIONAL, INC. FOR THE CONSTRUCTION OF AGAT MARINA DOCK B

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

WHEREAS, on March 18, 2022, the Port Authority of Guam (PAG) issued an Invitation for Bid IFB-PAG-CIP-022-004 for the construction of Agat Marina Dock B; and

WHEREAS, a total of two (2) firms submitted their proposals by the deadline of May 19, 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 AIC International, Inc. with a submitted bid amount of One Million Four Hundred Ninety-Four Thousand Seven Hundred Fifty Dollars and Zero Cents (\$1,494,750.00); and

WHEREAS, this project is made possible through Federal Funds and Port Local Funds; and

WHEREAS, the Port Authority Board of Directors at its regular meeting of June 16, 2022 approved the contract award to AIC International Inc. for the Invitation for Bid No. IFB-PAG-CIP-022-004 for the construction of Agat Marina Dock B; 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 AIC International Inc. 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 $\underline{16^{th}}$ DAY OF \underline{JUNE} , 2022.

FRANCISCO G. SANTOS CHAIRMAN, BOARD OF DIRECTORS

PORT AUTHORITY OF GUAM

DR. JUDITH P. GUTHERTZ
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM

