

BOARD OF DIRECTORS

*Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Maria D.R. Taitano, Member
Anthony P. Chargualaf, Jr., Member*



Resolution No. 2020-01

RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR REVIEW AND APPROVAL TO AUTHORIZE EXPENDITURES OF \$774,035.00 FOR ADDITIONAL NEPA REQUIREMENTS FOR THE REHABILITATION OF H-WHARF AND \$800,000.00 U.S. DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC DEVELOPMENT GRANT FOR THE OWNER'S AGENT ENGINEER'S CONTRACT

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

WHEREAS, on January 15, 2020, the General Manager wrote to the Public Utilities Commission (PUC) informing them of the requirement to review and approve an additional contract amount of the following sums towards the Port Owner's Agent Engineer (OAE) contract services with WSP USA, Inc. formerly known as Parsons Brinckerhoff:

- (1) \$774,035 for additional NEPA requirements for the Rehabilitation of H-Wharf; and
- (2) \$800,000 from the Office of Economic Adjustment grant; and

WHEREAS, by virtue of this resolution, the Board of Directors hereby petitions the PUC to review such matters contained in the General Manager's letter of January 15, 2020 (attached); and

WHEREAS, the environmental permitting requirements for the Rehabilitation of H-Wharf consists of three components, which are: (1) construction management services request scope of work for a Request for Proposal; (2) coral relocation services scope of work; and (3) Guam Environmental Protection Agency Section 401 Water Quality Certification Application Permit; and

WHEREAS, the \$774,035 funding in addressing the environmental requirements for the Rehabilitation of H-Wharf will be from the Port Authority of Guam's Revenue Bond Funds; and

WHEREAS, on September 6, 2019, the Port was notified of its award of an \$800,000 grant from Office of Economic Adjustment which will enable the Port to ensure its Capital Improvement Projects are aligned, planned, designed and constructed as sound investments that proactively take into account the evolving transshipment demands and changes in technology; and

WHEREAS, the grant will fund: (1) program management & coordination, and (2) an update of the 2013 master plan, (3) a customs inspection feasibility study, (4) architectural and engineering design scope revision of the new administration building annex and renovation of existing administration building, and (5) deep-draft wharf and fill improvements project feasibility study; and

WHEREAS, the Board of Directors at its regular meeting of January 28, 2020 hereby submits this petition to the PUC to respectfully review and consider approving an additional contract amount as stated above; and

RESOLVED, the Board of Directors authorizes management to formally transmit this petition and its resolution to PUC; 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 28th DAY OF JANUARY, 2020.



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



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

