

Chairman:

Monte Mesa

Vice Chairperson:

Jovyna Lujan

Secretary:

Marilou Lacson

Members:

Joseph Camacho

William Beery



**RELATIVE TO THE APPROVAL OF THE TARIFF
CONSULTANT AGREEMENT BETWEEN THE JOSE D. LEON GUERRERO
COMMERCIAL PORT AND CORNELL GROUP, INC.**

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

WHEREAS, Public Law 30-52 placed the Jose D. Leon Guerrero Commercial Port under the oversight of the Public Utilities Commission (PUC) for establishment or modification of rates and other charges; and

WHEREAS, Public Law 30-52 mandates the Port to hire a Tariff consultant and submit to the PUC by December 31, 2010 the results of the study on the existing rates, charges and costs of services; and

WHEREAS, on April 1, 2010, the PUC approved the Port's request to issue RFP No. 010-005, Professional Services for Comprehensive Tariff Study, subject to inclusions of the changes recommended by PUC Counsel; and

WHEREAS, on April 7, 2010, the Port issued RFP 010-005 and received a qualified proposal from the Cornell Consulting Group, Inc and subsequently negotiated a final contract price; and

WHEREAS, on May 20, 2010, the Board of Directors was advised of the progress of the tariff consultant negotiations, including the timeline constraints and authorized management to proceed in presenting request to PUC; and

WHEREAS, on May 27, 2010, PUC Commissioners authorized PUC Chairman to approve the Tariff Consultant Agreement between the Port and Cornell Group, Inc., subject to ratification by the PUC at its next meeting; and

WHEREAS, on June 1, 2010, Cornell Group, Inc. was issued the Notice to Proceed to commence work on the tariff study; now therefore be it

RESOLVED, the Board of Directors hereby approves the award of RFP 010-005, Professional Services for Tariff Study, to Cornell Group, Inc. and authorizes management to forward the contract to PUC for final approval; and be it further

RESOLVED, that the Chairman certify to and the Secretary attest the adoption hereof and that a copy of this resolution be transmitted to the Public Utilities Commission.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS
THIS 15th DAY OF SEPTEMBER, 2010.**

**MONTE D. MESA
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**MARIA LOURDES S. LACSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

