

BOARD OF DIRECTORS

*Daniel J. Tydingco, Chairman
Michael T. Benito, Vice Chairman
Mary Michelle Gibson, Secretary
Eduardo R. Ilao, Member
Christine Won Pat Baleto, Member*



Resolution No. 2012-22

**RELATIVE TO THE APPROVAL OF THE CONSTRUCTION AGREEMENT
FOR THE PORT SECURITY ENHANCEMENT PROJECT**

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

WHEREAS, on August 1, 2012, the Port initiated the Invitation for Bid process for the competitive solicitation of bids from interested firms for IFB No. PAG-CIP-012-006 Design/Build Port Security Enhancements Projects; and

WHEREAS, the pre-bid conference and project site inspection was held on August 16, 2012. Seven bids were received and publicly opened on September 28, 2012 in the presence of the bidders and Port representatives; and

WHEREAS, in compliance with Public Law 30-72, the Port engaged the designated Special Assistant Attorney General for procurement review and concurrence with the bid process; and

WHEREAS, the Port Security Enhancement Project (PSEP) is a multiple component project that includes the building construction on the Maritime & Port Security Operations Center and the integration of all security and communications systems; and

WHEREAS, the system integration component includes the installation, programming, and maintenance of multiple systems such as security surveillance system, CCTV, security access control, CATV, radio communications, voice and data systems; and

WHEREAS, after a thorough review and evaluation of the bids and confirmed by the Parsons Brinckerhoff Americas, as the Port's Owners Engineers and designer of the project, Maeda Pacific Guam has been determined to be the lowest responsive, responsible bidder for this project in the amount of \$2,933,000.00; and

WHEREAS, this project is made possible through multiple grant awards from the U.S. Department of Homeland Security by way of the Federal Emergency and Management Agency's grant program; now therefore be it

RESOLVED, on October 25, 2012, the Port Board of Directors approves the contract award to Maeda Pacific Corporation for IFB No. PAG-CIP-012-006 Design/Build Port Security Enhancements Projects in the amount of \$2,933,000.00; and be it further

RESOLVED, 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 25th DAY OF OCTOBER, 2012**

**DANIEL J. TYDINGCO
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**MARY MICHELLE GIBSON
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

