

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. 2012-23

**RELATIVE TO THE APPROVAL OF THE CONSTRUCTION AGREEMENT
FOR THE GREGORIO D. PEREZ MARINA RENOVATION AND
SITE IMPROVEMENT PHASE II PROJECT**

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

WHEREAS, on August 2, 2012, the Port initiated the Invitation for Bid process for the competitive solicitation of bids from interested firms for IFB No. PAG-CIP-012-007 Gregorio D. Perez Renovation and Site Improvement Phase II project; and

WHEREAS, the bid opening was held on September 12, 2012 in the presence of bidders and Port representatives. Only two firms submitted bids on the bid deadline, namely Black Construction Corporation and Sumitomo Mitsui Corporation; 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 Gregorio D. Perez Renovation and Site Improvement Phase I began on December 1, 2010 and completed on or about September 1, 2011; and

WHEREAS, the implementation of the Gregorio D. Perez Marina Renovation and Site Improvement Phase II project is part of a three phase plan for the upgrading and modernization of the marina facilities; and

WHEREAS, the bid submittal has been inspected and reviewed by N.C. Macario, Engineering and construction Management Consultant for completeness and compliance and determined Black Construction Corporation to be the lowest responsive, responsible bidder for this project in the amount of \$1,698,877.00; and

WHEREAS, this project is made possible through federal funds by the U.S. Department of Interior, Office of Insular Affairs under GUAM-CIP-2006-1 Grant No. GR670090 and GUAM-CIP-2007-1 Grant No. 770061; now therefore be it

RESOLVED, the Port Board of Directors at its regular meeting of September 20, 2012 ratified the contract award for Gregorio D. Perez Marina Renovation and Site Improvement Phase II to Black Construction Corporation in the amount of \$1,698,877.00; 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**

