



**PORT OF GUAM**

ATURIDAT I PUETTON GUAHAN

**Jose D. Leon Guerrero Commercial Port**

1026 Cabras Highway, Suite 201, Piti, Guam 96925

Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445

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**Lourdes A. Leon Guerrero**  
Governor of Guam

**Joshua F. Tenorio**  
Lieutenant Governor

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

Jose D. Leon Guerrero Commercial Port

Thursday, October 21, 2021

Virtual Board Meeting

3:00 p.m.

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  1. September 22, 2021 – Regular Board Meeting
- III. PUBLIC COMMENTS:
  - a. Public Comments
  - b. Employee Comments
  - c. PAGGMA Association
- IV. GENERAL MANAGER'S REPORT *(deferred to Old/New Business Items)*
- V. OLD BUSINESS
- VI. NEW BUSINESS
  1. Employee Incentive Event – Port Week
  2. Abandoned Derelict Vessel Removal Project (Executive Order 2020-42); Funding Request
  3. Invitation for Bid No. PAG-CIP-021-011 Design Build to Replace 3 Each Metal Gate Booths with Extended Concrete Structure
- VII. ADJOURNMENT



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**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, September 22, 2021**

**I. CALL TO ORDER**

There being a quorum, the regular meeting of the Board of Directors was called to order at 3:06 p.m., Wednesday, September 22, 2021. Present at the meeting were:

Francisco G. Santos, Chairman  
Nathan T. Taimanglo, Vice Chairman  
Dorothy P. Harris, Board Member  
Rory J. Respicio, General Manager  
Dominic G. Muna, Deputy General Manager, Operations  
Luis R. Baza, Deputy General Manager, Admin/Finance  
Atty. Christine K. Claveria, Port Staff Attorney

Absent was Board Secretary Isa Marie C. Koki. Also present was Port Staff.

**II. APPROVAL OF MINUTES**

1. **August 26, 2021 – Regular Board Meeting.** The Vice Chairman made motion to approve the minutes of August 26, 2021, subject to correction. The motion was seconded by Director Harris and was unanimously passed.

**III. PUBLIC COMMENTS**

- a. **Public Comments:** None.
- b. **Employee Comments:** None.
- c. **PAGGMA Association:** Mr. Steve Muna, PAGGMA President stated that the Port Week celebrating 46 years is fast approaching which is scheduled for next month and the association is in full support and will assist in the port week events, where necessary.

**IV. GENERAL MANAGER'S REPORT**

1. **Port's COVID-19 vaccination Dashboard**
  - Fully vaccinated: 325 or 93% of 350 Port employees
  - Additional Port employees who received their 1<sup>st</sup> dose: 14 (Note: *If these 14 employees receive their 2<sup>nd</sup> dose, then the Port will be at 97% of Port employees vaccinated.*)

## 2. **Recent Port Employee Testing Positive for COVID-19**

- On September 1, 2021, Management was notified that an employee has tested positive for COVID-19. This vaccinated employee contracted the virus outside of the Port and was identified through contact tracing. The Port's Contact Tracing Team has identified all close contacts here at the agency. Nineteen employees have been identified as close contacts and have been scheduled for testing with the Department of Public Health and Social Services.
- Management was notified on September 4, 2021, that two more employees tested positive. These two vaccinated employees were exposed to the COVID-19 positive case reported on September 1, 2021 and were identified through contact tracing. Twenty-three port employees were identified as close contacts connected with these two positive cases. Results later revealed that all 23 port employees came back negative.
- On September 13, 2021, Management was notified that a Port employee has tested positive for COVID-19. The employee is fully vaccinated and was tested for the virus as a result of an exposure outside of the Port. The Port's Contact Tracing Team identified three immediate close contacts at the agency and has coordinated the testing with the Department of Public Health and Social Services. Results came back negative for these employees.
- On September 15, 2021, Management was notified that an employee has tested positive for COVID-19 who is fully vaccinated. Through contact tracing, five employees were identified and has been tested for possible exposure. Also, we were notified that a private sector employee who is employed with one of the Port's stakeholders and had worked closely with Port employees also tested positive for COVID-19. From this contact tracing, one port employee was identified and has been tested for COVID-19. All five employees came back with negative results.
- Management was notified on September 20, 2021 that an employee has tested positive for COVID-19 who is fully vaccinated. The Port Contact Tracing Team determined that there were no possible exposure from this latest positive case.

## 3. **S&P Global Ratings Upgrades Port's Outlook to Stable.** On September 2, 2021, S&P Global Ratings has upgraded its outlook for the Port Authority of Guam to stable from negative and affirmed its 'A' long-term rating on the agency's outstanding series 2018 Port Revenue Bonds.

In their report, S&P states: "The outlook revision reflects our view that, despite the economic disruption caused by the global COVID-19 pandemic, volume levels at the port have remained relatively stable and resilient from fiscal 2019 to fiscal 2020 and continuing into fiscal 2021 (Sept. 30 year-end), given the essentiality of the port to Guam, supporting financial metrics that remain in line with our expectations at the current rating level."

The Port of Guam has been largely stable between fiscal years 2018-2020 with containers growing to 85,143 in fiscal 2020 from 84,954 in fiscal 2019 and with fiscal year 2021 year-to-date levels at 2.7% ahead of fiscal 2020 through the month of August.

“The port entered the pandemic financially and operationally strong, with strong historical debt service coverage (DSC; S&P Global Ratings-calculated), relatively stable-to-growing volume levels (84,954 containers in fiscal 2019), and a strong overall liquidity position,” the ratings report stated. “Entering the pandemic, we viewed the port's market position as adequate and still view it as such, reflective of the port's critical importance to the island's economy. The rating reflects our opinion of the authority's strong enterprise risk profile and strong financial risk profile. The strong enterprise risk profile reflects our view of Guam's very strong economic fundamentals as scored under the above criteria, and the port's essentiality and virtual monopolistic position as sole provider of maritime facilities and services in Guam, somewhat offset by high leading carrier concentration. The strong financial risk profile reflects our view of coverage (as per our calculations) that we expect to remain at levels that we consider strong over the next few years, a very strong debt profile (low debt burden), and strong liquidity and financial flexibility.”

Based on the report, the Port's key credit strengths are as follows:

- Adequate market position given the port's essentiality to the island economy but offset by a concentrated customer base;
- Strong financial performance, reflecting our expectation that DSC (S&P Global Ratings-calculated) will be maintained above 1.25x, and strong debt and liabilities capacity given the lack of additional debt needs but offset by large retirement benefit liabilities; and
- Strong liquidity and financial flexibility, reflecting our expectation that that the port will maintain liquidity levels near historical levels with no potential plans for drawing down at this time.

4. **General Manager's Notes for YTD Finances, as of August 31, 2021.** We are providing the following summary:

**REVENUES AND CARGO THROUGHPUT:**

- The Port's Total YTD Operating revenue for August 2021 is \$51.5 million, 0.7% or \$381K higher than the YTD August FY21 budget projection of \$51.1M.
- The total number of containers handled as of August 2021 is 79,238, which is 2.7% or 2,091 containers higher than last year's August 2020 total of 77,147.

**OPERATING EXPENSES:**

- Overall YTD Operating expense, as of August 31, 2021 is \$44.7M, which is 9% lower than the YTD budget as of August of \$48.9M, or \$4.2M in YTD cost avoidances.

**OVERTIME EXPENSE AND DIRECT LABOR REVENUE:**

- Overtime YTD for Divisions involved in Operations is \$1,281,303, which is 8.5% or \$100K higher than YTD overtime budget of \$1,180,751. The overtime for the month

of August resulted in a decrease of 12% or \$17K compared to July, from \$137K in July to \$120K in August.

Direct Labor reimbursement is \$3.0M, which is 1.3% or \$38K higher than the FY21 budget of \$2.99M. Here is the breakdown:

Direct Labor Revenue:	\$3,026,131
Operations Overtime:	<u>\$1,281,303</u>
Variance:	\$1,744,828

**YTD OPERATING REVENUES MINUS YTD EXPENSES**

- Operating revenues minus operating expenses resulted in an operating income of \$6.8 million. The final result for the month of August is a net income of \$2.1M, after deducting net of Other Income/Expense totaling to a -\$4.7 million.

*Note: -\$4.7M is net balance of Other Income and Expense which is composed of Interest Income, Interest Expense, Federal Reimbursements, Federal Expenses, Retirees COLA, Supplemental, Medical and Dental, and Other NonOperating Income & Expenses.*

Other Financial Highlights, as of August 31, 2021:

- The debt service ratio as of August is 1.83. This is 46% higher than the Bond Indenture Debt service ratio requirement.
- Days Cash on Hand is 922 days, which is 84% or 422 days higher than the 500 days requirement of Moody’s Rating agency.

**DEBT SERVICE RATIO - AUGUST 2021**

Projected Annual Debt Service Coverage	1.83
Debt Service Coverage Requirement	1.25
Variance	0.58
% Above the Indenture Requirement	46%

- Port’s On-going Procurement Delegation Renewed for FY2022.** On September 14, 2021, Chief Procurement Officer Claudia S. Acfalle renewed the full delegation of procurement authority granted to me, as the Port General Manager, to serve as a purchasing agency pursuant to the Guam Administration Rules and Regulations and 5GCA of the Guam Procurement Law.

We would like to recognize our Procurement Team, under the leadership of Annie Sablan, that has put in a lot of hard work to gain the trust and confidence of Ms. Acfalle so that we may be able to perform this function independently. We welcome this renewal of full

delegation of procurement authority as we are in the midst of procuring critical goods and services in connection with the Port's Modernization Program.

6. **PAG Petitions Public Utilities Commission.** We petitioned PUC for the approval of award on the following services which will be addressed at PUC's Hearing scheduled on September 30, 2021.
  - PAG Docket 21-04 Petition for Approval of Award to California Pacific Technical Services for CCTV Surveillance System and Access Control Systems Replacement Project and Preventive Maintenance Services. The acquisition of a digital high resolution camera system is to replace existing analog camera system, as well as integration with the Port's access control system. These high-resolution digital cameras will be installed at the marinas to ensure the safety, security, and accountability of all persons in the premises.
  - PAG Docket 21-05 Petition for Approval of Award to WSP USA, Inc. for the Owner Agent Engineer Technical Consulting Services. The OAE consulting firm will provide the Port with technical support, services and guidance on the following projects: program management, CIP construction oversight, gantry crane program, information technology, environmental health and safety, and wharf service life extension.
  - PAG Docket 21-06 Petition for Approval of Award to Matson for the Performance Management Contract for the Port Gantry Cranes. The solicitation of a PMC is to provide training, emergency response, troubleshooting, diagnostic and repairs to the Port's gantry cranes.
7. **Hotel Wharf Rehabilitation & Highway 11 Roadway Reconstruction.** A bid opening was held on September 13, 2021 at 2pm on the hotel wharf rehabilitation & highway 11 roadway reconstruction project. However, there were no potential bid offerors present. As a result, Management with the assistance of its Owner Agent Engineer along with GHD (Port's Construction Management Consultant for H-Wharf) is looking to rebid the H-Wharf project considering expressed concerns of the bid offerors, such as:
  - specifications may be too stringent on past experience,
  - the price of steel has gone up significantly, so the overall cost of the project greatly exceeds the estimate, and
  - alternate design solutions need to be considered to bring the project cost down.
8. **Demolition of the 2 Gantry Cranes, 2 RTGs, mobile harbor crane, and sunken barge at F6.** An official Notice to Proceed (NTP) was issued to Guam Shipyard for the Demolition of 2 gantry cranes, 2 RTG, a mobile harbor crane, and a sunken barge at F6. September 13, 2021 was the commencement date for this project with a project completion anticipated on October 28, 2022. This contract award is \$2.573M.

## 9. Grant Awards and Ongoing Grant Submissions:

- **Fuel Pipeline Connectivity Project.** The Port is currently waiting for the welcome package from EDA. Upon receipt, EDA/PAG coordination for the Kick-Off meeting will be scheduled.

Project Cost Estimate: \$3,016,363.00

Grant Award: \$2,413,091.00 (80% Cost Share)

PAG Share: \$603,272.00 (20% Cost Share)

- **Department of Agriculture Grant (DoAG).**

- **Harbor of Refuge (HOR).** Draft IFB Packet under review by Procurement and Legal Counsel followed by the issuance of IFB, tentatively slated on October 2021.

Grant Award: \$776,684.50

FWS Share: \$621,347.60 (75% Cost Share)

PAG Share: \$155,336.90 (25% Cost Share)

- **Agat Marina Dock B and Public Boat Ramp Repairs.** The MOU was concurred by Governor Leon Guerrero on September 6, 2021. Conditional NTP approved by US FWS and DoAG on September 16.

Next Steps: Planning Procurement Meeting and Issuance of IFB.

Grant Award: \$512,759.00 (Dock B Repairs)

\$40,000.00 (Agat Marina's Boat Ramp Bumpers Repair)

- **Gantry Crane Acquisition.**

- **USDA Direct Loan.** As required by the US DoAG, the Planning Division is working with the Finance Division to complete all finance-related documentation and development of an RFP for Banking Services Anticipated submission revised to FY2022 1<sup>st</sup> Quarter.

- **EDA Grant.** Status Quo; Submission of grant application has been revised to FY2022 1<sup>st</sup> Quarter to coincide with the USDA loan application. The estimated cost is \$30M for two STS cranes, with the Port's share at \$15M.

- **FEMA BRIC Grant Application.** FEMA announced nationwide FY2020 grant award notification. PAG's proposed project was not funded. GHS/OCD recommended to consider repackaging the \$22M project into three (3) phases. The Planning Division will continue to take advantage of the BRIC program and will submit an application to the 2021 BRIC. The application period opens on September 30, 2021 with all applications due on January 28, 2022.

- **MARAD Marine Highway Program.** The MARAD approved Project Designation - "Guam Marine Transportation Enhancement Initiative" is an \$8,154,000.00 equipment replacement program composed of tractors, toplifters, forklifts, mobile generators for reefer outlets, man-lifts, and telescopic crane to maintain its STS gantry cranes. As soon as the FY2022 application period opens, we will work with the Maintenance and Operations Divisions to develop its first equipment acquisition project for submission.
  - **Office of Local Defense Community Cooperation (Formerly Office of Economic Adjustment – OEA).** Having selected WSP USA Inc. as its OAE and gaining concurrence from the PAG Board of Directors, the next step is PUC's approval of the contract on its next meeting to be held on September 30, 2021.
  - **EPA Diesel Emissions Reduction Act (DERA) Program.** On September 17, 2021, the US EPA informed us that it will work with PAG POCs in processing the grant award for the acquisition of two (2) tractors that are 100% federally funded.
  - **USDOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program.** Status Quo, MARAD has not published its award notification. We will continue to wait for the official status of its application for the Rehabilitation and Upgrade of Port Wharves F1-F6. Investment amount for this project is \$22,427,496.00 (Cost Share: Fed 80%/PAG 20%).
10. **Port Revenue Bonds Project Status.** As of September 17, 2021, the attachment provides information on the status of the revenue bond projects that consist of rehabilitation of hotel wharf, golf pier repairs and improvements, waterline replacement/relocation, EQMR building, and warehouse 1 repair/upgrades, new admin annex building, and other priority projects.

## V. OLD BUSINESS

There were no old business discussed.

## VI. NEW BUSINESS

1. **MOU-Customs & Quarantine Office Space.** The General Manager mentioned that in an effort to continue strengthening its partnership with Guam Customs & Quarantine Agency ensuring federal mandates for the inspection of all U.S. bound containers are complied with, Board approval is being requested to authorize Management to enter into a memorandum of understanding with Customs on a facility use agreement. The MOU will allow Customs to occupy 2,700 square feet of office space located on the first and second floors of the former Horizon Building and vacate their current office space in the Port Admin Building. Customs will be able to retrofit this space at their own expense and not be charged for rental fees. In the event Customs vacates this new space, such area will revert back to the Port. Director Harris applaud the efforts of Management for supporting Customs & Quarantine with an office space that is rent



free to conduct their operations and ensuring that their mandates are in effect with the Port. The Chairman shared the same sentiments as it also lessens traffic in the main Port Admin Building.

The Vice Chairman made motion to approve for Management to enter into a memorandum of understanding with Guam Customs & Quarantine on a facility use agreement, seconded by Director Harris. Motion was unanimously approved.

2. **Resolution No. 2021-11 – Ship-to-Shore Gantry Cranes.** The Vice Chairman made motion to approve Resolution No. 2021-11 relative to authorizing the General Manager to proceed with the procurement acquisition of at least two (2) ship-to-shore gantry cranes upon identification of the funding source subject to procurement and Public Utilities statutory requirements, seconded by Director Harris. Motion was unanimously approved.

3. **RFP-PAG-021-004 Real Estate Appraisal & Consulting Services.** The General Manager mentioned that the request for proposal on the Real Estate Appraisal & Consulting Services received eight (8) prospective offerors that expressed interest and only two (2) submitted a proposal. The evaluation committee completed the evaluation, scoring and ranking of the bid submission. Thereafter, the notice of intent to award was issued to Milo Appraisal Group. The cost negotiations committee performed a cost comparison to the latest appraisal contract with the Port that had revealed the rates did not increase and remained the same. Therefore, the cost negotiations committee agreed and finds that the rates submitted by Milo Appraisal Group are fair and reasonable. The funding source for this service is made possible through Port funds. Board approval is now being requested to approve the award to Milo Appraisal Group.

The Vice Chairman made motion to approve the RFP-PAG-021-004 Real Estate Appraisal & Consulting Services award to Milo Appraisal Group for an initial term of 3 years with two additional options to renew the contract for periods of one-year intervals, not to exceed a total of 5-year period, seconded by Director Harris. Motion was unanimously approved.

4. **F1 Pier – Tristar.** The General Manager mentioned that the F1 pier is in dire need of repair. Through discussions with Port Consultant, Owner's Agent Engineer, an overall facility condition assessment was conducted. OAE's preliminary assessment found that advanced deterioration and breakage of certain mooring dolphins have significantly affected the load-carrying capacity of the primary structural elements. Given this, and in a Management and Operations agreement with Tristar for F1 pier, allows for renovation, replacement, or addition to the existing capital improvements at the pier. Tristar presented a proposal from AMOrient, their contractor, to conduct a substructure inspection of F1 pier. The scope of work includes underwater and below deck inspection which will provide recommendations for rehabilitation, repair, or replacement of the damaged substructure elements. The proposal to conduct such services is \$375K. Based on this, Board approval is being requested to authorize management to accept the proposal that will be funded through the FY2021 CIP budget allocations. This will allow the Port to make an informed decision on which dolphins need to be replaced or repaired. Director Harris commented that F1 is a fuel pier, which is extremely critical to the entire island

as it provides for the generation of electricity, operates businesses, and fuels vehicles. She expressed disbelief that the F1 pier, given its existing state, was not amongst the priorities in prior master planning efforts or the bond program. She commended Management and staff for bringing this matter to the Board's attention. The Chairman agreed to move forward with the repair work of the pier and stressed the importance of F1 pier as it is vital to the island because it accommodates large tankers due to its draft, unlike Golf pier.

Director Harris made motion to accept the proposal to conduct a more detailed inspection of the structure of F1 pier in order to develop repair options, quantify the repairs, carry out designs, prepare tender documents for a selected option to carry out the repair works and to appropriate \$375,000 for such repairs. Motion was seconded by the Vice Chairman and was unanimously approved.

#### VII. ADJOURNMENT

There being no further business to discuss, it was moved by the Vice Chairman and seconded by Director Harris to adjourn the meeting at 4:10 p.m. The motion was unanimously passed.



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ISA MARIE C. KOKI, Board Secretary  
Board of Directors

APPROVED BY:



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FRANCISCO G. SANTOS, Chairman  
Board of Directors





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General Manager's Report for Board of Directors  
October 21, 2021

**1. Port's COVID-19 vaccination Dashboard**

- Fully vaccinated: 337 or 98% of 345 Port employees
- Additional Port employees who received their 1<sup>st</sup> dose: 6 (Note: *If these 6 employees receive their 2<sup>nd</sup> dose, then the Port will be at 99% of Port employees vaccinated.*)

**2. Recent Port Employee Testing Positive for COVID-19.** On September 28, 2021, Management was notified that two more employees had tested positive for COVID-19. Both employees are fully vaccinated. The first employee tested positive this past weekend, and the Port's Contact Tracing Team identified one other employee who was exposed. That employee has since tested negative for COVID-19. With the second employee who tested positive, there were 19 close contacts identified, and results came back negative for all exposures.

**3. Port Hosts Vaccination Clinic.** On October 19, 2021, and in conjunction with the Department of Public Health and Social Services, and the Guam Army National Guard, we hosted a Vaccination Clinic for all employees, port users and members of the public. Hours of operation were from 8am-4pm, in front of the former Port Clinic office. All vaccines were made available for anyone eligible, and booster shots were also available based on the eligibility criteria established by DPHSS. This is the third Vaccination Clinic that the Port Authority of Guam has hosted.

**4. General Manager's Notes for YTD Finances, as of September 30, 2021.** We are providing the following summary:

**REVENUES AND CARGO THROUGHPUT:**

- The Port's Total YTD Operating revenue for September 2021 is \$56.0 million, 0.5% or \$269K higher than the YTD September FY21 budget projection of \$55.8M and 2.5% or \$1.4 million higher than FY20 September actuals of \$54.7 million.
- The total number of containers handled as of September 2021 is 86,794, which is 1.9% or 1,651 containers higher than last year's September 2020 total of 85,143.

**OPERATING EXPENSES:**

- Overall YTD Operating expense, as of September 30, 2021 is \$48.8M, which is 8.6% lower than the YTD budget as of September of \$53.4M, or \$4.2M in YTD cost avoidances.

**OVERTIME EXPENSE AND DIRECT LABOR REVENUE:**

- Overtime YTD for Divisions involved in Operations is \$1,390,650, which is 8.0% or \$102K higher than YTD overtime budget of \$1,288,092. The overtime for the month of September resulted in a decrease of 17% or \$21K compared to August, from \$125K in August to \$104K in September.

Direct Labor reimbursement is \$3.3M, which is 0.8% or \$26K higher than the FY21 budget of \$3.2M.

Here is the breakdown:

Direct Labor Revenue:	\$3,286,004
Operations Overtime:	<u>\$1,390,650</u>
Variance:	\$1,895,354

**YTD OPERATING REVENUES MINUS YTD EXPENSES**

- Operating revenues minus operating expenses resulted in an operating income of \$7.2 million. The final result for the month of September is a net income of \$3.8M, after deducting net of Other Income/Expense totaling to a -\$3.4 million. The September Net Income is higher by 70.4% or \$1.6 million.

*Note: -\$4.7M is net balance of Other Income and Expense which is composed of Interest Income, Interest Expense, Federal Reimbursements, Federal Expenses, Retirees COLA, Supplemental, Medical and Dental, and Other NonOperating Income & Expenses.*

Other Financial Highlights, as of September 30, 2021:

- The debt service ratio as of September is 1.81. This is 45% higher than the Bond Indenture Debt service ratio requirement.

- Days Cash on Hand is 932 days, which is 86% or 432 days higher than the 500 days requirement of Moody's Rating agency.

DEBT SERVICE RATIO - SEPTEMBER 2021

Projected Annual Debt Service Coverage	1.81
Debt Service Coverage Requirement	1.25
Variance	0.56
% Above the Indenture Requirement	45%

5. **Board Appointment to the Port Board of Directors.** On August 26, 2021, Governor Lou Leon Guerrero appointed Dr. Judith P. Guthertz to fill the seat of former Board member Anthony P. Chargualaf, whose term has expired. A virtual confirmation hearing was held on October 19, 2021. The status of Dr. Guthertz confirmation is still before the Committee.
6. **Port Week – Celebrating 46 Years.** This week marks the anniversary of the Port Authority of Guam providing 46 years of service to the island community, and its neighboring islands. In commemorating our Port, a virtual Proclamation and Legislative Resolution signing was held on October 18, 2021 recognizing the achievements and milestones of the Port; and more importantly, recognizing the backbone of this agency - the employees who work around the clock to keep goods and supplies flowing from our docks to the community and the accomplishments we all made this past year as a team. We also premiered a series of virtual events throughout the week: flag raising, parade of trucks, progress in the pandemic, our voices, tribute to our fallen COVID hero Henry San Nicolas, Port Users Group greetings, and Board and management greetings. And finally, the virtual employee awards ceremony will be held this afternoon at 4pm. *Biba Port Strong! Biba Port Authority!*
7. **Guidance on Annual Leave Accrual.** Policy Memorandum 2021-GM02 was issued to the port employees as a reminder to them to keep track of their annual leave to avoid forfeiture of excess leave at the end of the fiscal year. Also, to ensure that such leave does not result in the discontinuance or disruption of the Port's operations.

To assist in this policy:

- Employees are primarily responsible for submitting advance requests for annual leave.
- Supervisors shall develop a schedule of annual leave for employees under their supervision by the end of the first quarter of each fiscal year.
- Payroll section shall prepare and furnish a list of those employees whose annual leave balance is 320 hours or more to each division head on a quarterly basis.
- Division heads shall then meet with affected employees and advise them of their accrued leave status.

8. **Port Safety Officers Respond to Report of Oil Spill.** On September 23, 2021, there was an oil spill incident that occurred on F3 dockside. At the time of the incident, Black Construction employees were loading construction materials and equipment onto a barge that was intended for a project in Diego Garcia. The oil spill was from a Smithbridge crane they were using to load the cargo. The Smithbridge crane operator told authorities that heavy rain caused the oil to flow onto the docks and spill into the water. An Oil Spill Response Team from OSROCO worked with Smithbridge and the barge agent Marianas Steamship Agency to clean up the spill. Absorbent materials were deployed on the dockside and in the water to contain and clean up the oil spill. Operations were temporarily halted to allow the U.S. Coast Guard and Port Safety Division to inspect the site, and cleanup of the oil spill has been completed.
9. **Fire Engulfs AR Sunriser Canteen/Catering Restaurant.** Guam Fire Department (GFD) responded to a fire that broke out at the AR Sunriser Canteen/Catering Restaurant on September 24, 2021, and battled the blaze for several hours. According to fire officials and safety officials, nobody was injured in the fire. As a result of the fire, we sent a notice to the restaurant owner to immediately cease the restaurant operation and vacate the premises. GFD representatives held a meeting with the Port Police, Occupational Safety and Health, and Commercial staff on September 30, 2021, to brief them on the preliminary outcome of their investigation. According to GFD, the fire may have started in the ceiling, tripping the breaker, and the building's structure is unsafe.

GFD also informed us that AR Sunriser had 'fiddled' with the electricity to allow power in the building. We immediately terminated this month-to-month lease. We also informed Ms. Amelia S. Raz, the owner of AR Sunriser Canteen/Catering, to restore the property to a clean and orderly condition. And that not doing so will cause her to pay 100% of all costs incurred by the Port.

We also recently learned after the fire that this canteen sits directly on top of three fuel lines. We notified the fuel petroleum company that owns the fuel pipeline assets and demanded an explanation of how a full-service kitchen can operate on top of three fuel lines. They informed us they had requested prior Port management to relocate the canteen because of the proximity of their fuel lines and the danger their operation poses to life and property if these fuel lines caught fire.

Tristar Terminals Guam, Inc. owns the fuel lines running under the canteen. Tristar General Manager KK Vikraman responded to me in an email by stating the following:

"When we raised this issue with the earlier management of relocating this canteen, we were told no. We were under the impression that will be relocated during port expansion, since parking area was supposed to occupy that area as per the initial master plan. I am sorry to mention that even one of the excuses mentioned by the person earlier to you was that, "that canteen's lumpia is so famous, even the judges from the court is their customer. We even asked for the DPW permit or any documents to show that the building was legally constructed. Later another port official admitted that was a makeshift cafeteria and later they encroached over the pipeline area."

10. **Joint Program - 797 Engineer Vertical Construction Company.** An MOU was adopted by the Port Board at its August 2021 meeting. This MOU establishes the framework for the 797 EVCC to complete the miscellaneous construction project on Port property and related facilities during their Battle Assembly and Annual Training, which is voluntary on their part.

We would like to recognize and extend an appreciation on their efforts in the Operation, Demolition and Debris Removal held on October 16, 2021 at Port Beach and WH1-Bay 6 areas. There were 40 Army Reservists that provided cleanup efforts, providing their military vehicles and heavy equipment, such as three dump trucks, two backhoes, and one skid loader. Tasks completed for this project were:

- Fifteen truckloads of demolished debris materials from Warehouse #1 were safely and successfully transferred to the disposal site at the former Hawaiian Rock Quarry.
- Demolition of the Port Beach Pavilion and the BBQ Structure during the low tide was accomplished.

11. **Global Supply Chain Backlog.** I spoke to Bernie Valencia from Matson, and she said they are not experiencing any shipping delay or the same situation other carriers are experiencing on the West Coast. She said that Matson has their docks in Oakland and Long Beach that they own and operate. However, she did say there is still concern

with what is happening inland with the truckers. In our case, ships are still arriving on time, and the Port remains 100% operational. It is crucial to think about what is happening on the West Coast. Cargo ships are backlogged for as long as the eye can see, and how this situation can happen at the Port Authority of Guam if we do not forge ahead with our Port Modernization Plan and timely replacement of aging gantry cranes.

## 12. Grant Awards and Ongoing Grant Submissions:

- **Fuel Pipeline Connectivity Project.** On October 7, 2021, a kick-off meeting was held with EDA Project Officer Britany MacFarlane to discuss the next steps for this project. Topics discussed included an overview of the grant program, essential documentation and tasks to be completed prior to the start of construction, and programmatic and financial reporting timelines.

Project Cost Estimate: \$3,016,363.00

Grant Award: \$2,413,091.00 (80% Cost Share)

PAG Share: \$603,272.00 (20% Cost Share)

- **Department of Agriculture Grant (DoAG).**

- **Harbor of Refuge (HOR).** Issuance of IFB tentatively set for FY2022 1<sup>st</sup> quarter.

Grant Award: \$776,684.50

FWS Share: \$621,347.60 (75% Cost Share)

PAG Share: \$155,336.90 (25% Cost Share)

- **Agat Marina Dock B and Public Boat Ramp Repairs.** The MOU was concurred by Governor Leon Guerrero on September 6, 2021. Conditional NTP approved by US FWS and DoAG on September 16.

### Next Steps:

- 1) Approval of Post Award Amendment Project Period: 10/01/2019 through 09/30/2022.
- 2) Creation of Account.
- 3) Requisition Entry.
- 4) Planning and Engineering will submit procurement documents in preparatory for the procurement meeting.
- 5) Procurement Planning Meeting with stakeholders.
- 6) Issuance of IFB, Tentative timeline - Q2 FY2022.



Grant Award:

\$512,759.00 (Dock B Repairs)

40,000.00 (Agat Marina's Boat Ramp Bumpers Repair)

- **Gantry Crane Acquisition.**
  - **USDA Direct Loan.** RFP for Banking Services anticipated to be submitted on or before November 15, 2021.
  - **EDA Grant.** EDA grant application has been revised for submission under EDA's Public Works Program which is a different program than its Disaster Supplemental Program (initial funding source that the application was to be submitted). The Port has requested guidance on EDA's policy on its Buy American provision.
- **FEMA BRIC Grant Application.** The Planning Division will be working with GHS/OCD on the submission of its comprehensive Port wharves repair and upgrades for the upcoming FY2022 BRIC program. The application period opened on September 30, 2021 with a submission deadline of January 28, 2022.
- **MARAD Marine Highway Program.** As soon as the FY2022 application period opens, the Planning Division will engage equipment project development meetings with the Maintenance and Operations Divisions to develop its first equipment acquisition project for submission.
- **Office of Local Defense Community Cooperation (Formerly Office of Economic Adjustment - OEA).** PUC approved the Port's petition to award the OAE contract to WSP on September 30, 2021. The Procurement Division is currently processing the contract and purchase order to WSP.
- **EPA Diesel Emissions Reduction Act (DERA) Program.** The Port is working with US EPA and Guam EPA representatives to move this program forward. There are separate funding streams for the DERA Program: 1) State award to GEPA with the Port as a subgrantee (GEPA/Port co-share), and 2) Insular Affairs DERA grant program (100% US EPA funded).
- **USDOT Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program.** Status Quo, MARAD has not published its award notification. The Port's investment amount is \$22,427,496.00 (Cost Share: Fed 80%/Port 20%).

13. **Port Revenue Bonds Project Status.** As of October 18, 2021, the attachment provides information on the status of the revenue bond projects that consist of rehabilitation of hotel wharf, golf pier repairs and improvements, waterline replacement/relocation, EQMR building, and warehouse 1 repair/upgrades, new admin annex building, and other priority projects.

Respectfully submitted,



Rory J. Respicio

General Manager

**2018 Port Revenue Bonds Status Report  
As of October 18, 2021**

Bond Project	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
Rehabilitation of "H" Wharf (Federal Share & Port Share)	\$10,000,000.00 \$13,774,255.00	\$0.00 \$842,512.67	\$10,000,000.00 \$12,931,742.33	PO No. 16332-OF for Coral Relocation at \$482,700.00 to WSP awarded on February 18, 2020.  PO No. 17043-OF for \$2,249,945.54 awarded to GHD Inc. for CM Services. Change Order No. 1 PO No. 17159-OF for \$198,140.15   Approval of Change Order No. 2 on 10/07/2021, PO No. 17416-OS for \$18,670.13	Bid Opening was held on September 13, 2021. To our dismay, no proposals were submitted. PAG will Rebid, Q1 FY2022. Anticipated Completion Date: 08/2023
Golf Pier Repairs and Improvements	\$2,000,000.00	\$354,876.53	\$1,645,123.47	RFP No. 2019-02: A&E Design for \$484,000.17 awarded to NC Macario	IFB-PAG-CIP-021-006 issued 09/24/2021. Pre-Bid Conference held on 10/05/2021 at 2:00PM. Mandatory Pre-Bid / Site Visit was held on 10/02/2021 at 10:00AM. RFQ Deadline scheduled on 10/15/2021 at 4:00PM. Bid Submittal scheduled on 10/27/2021 at 2:00PM. Anticipated Completion Date: 09/2022
Waterline Replacement and Relocation	\$6,000,000.00	\$277,801.71	\$5,722,198.29	RFP No. 2019-03: A&E Design for \$1,406,427.48 awarded to NC Macario	IFB-PAG-CIP-021-005 issued 09/20/2021. Pre-Bid Conference held on 09/28/2021 at 10:00AM. Mandatory Pre-Bid / Site Visit was held on 09/30/2021 at 4:00PM. RFQ Deadline was on 10/04/2021 at 4:00PM. Bid Submittal scheduled on 10/20/2021 at 2:00PM. Anticipated Completion Date: 12/2022
EQMR Building Repairs and Upgrades	\$3,628,800.00	\$395,333.19	\$3,233,466.81	RFP No. 2019-03: A&E Design for \$1,406,427.48 awarded to NC Macario	Procurement packets are complete. Announcement is anticipated in Q1 FY2022. Anticipated Completion Date: 12/2022
Warehouse 1 Repairs	\$2,000,000.00	\$395,333.19	\$1,604,666.81	RFP No. 2019-03: A&E Design for \$1,406,427.48 awarded to NC Macario	IFB-PAG-CIP-021-009 issued 09/24/2021. Pre-Bid Conference held on 10/06/2021 at 10:00AM. Mandatory Pre-Bid / Site Visit was held on 10/08/2021. RFQ Deadline scheduled on 10/13/2021 at 4:00PM. Bid Submittal scheduled on 10/25/2021 at 2:00PM. Anticipated Completion Date: 12/2022
Other Priority Projects - Repair of F-1 Fuel Pier - Repair of F-3, F-4, F-5, and F-6 waterfront facilities - Upgrade of the Port's IT system and integration of TOS	\$4,980,745.00	\$0.00	\$4,980,745.00		1. The PAG is currently awaiting review/approval on its Hazard Mitigation Grant Program grant application submitted to FEMA's Building Resilient Infrastructure & Communities (BRIC) grant program. The project name is PAG Wharves Service Life Extension - Hardening of F1 - F6 in the amount of \$22,660,014.67. Status Quo.  2. TOS upgrade work anticipated to begin next fiscal year. Work is ongoing to determine the appropriate maintenance and support solution for the current TOS system.
Other Priority Projects - EnterpriseOne Financial Management System New Admin. Annex Building	\$2,500,000.00 \$10,445,000.00	\$1,550,329.31 \$0.00	\$949,670.69 \$10,445,000.00		Currently working on E1 enhancements and a continuation of job costing and safety modules. Job costing and safety module estimated completion date moved to mid-October.  Three draft layout options for the Admin Building has been completed by the PAG's OAE and is being reviewed by Management. No decision on which option has been selected as of this report. Status Quo.
<b>Grand Total</b>	<b>\$55,328,800.00</b>	<b>\$3,816,186.60</b>	<b>\$51,512,613.40</b>		



**PORT OF GUAM**  
ATURIDAT I PUETTON GUAHAN  
**Jose D. Leon Guerrero Commercial Port**  
1026 Cabras Highway, Suite 201, Piti, Guam 96925  
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445  
Website: [www.portguam.com](http://www.portguam.com)



**Lourdes A. Leon Guerrero**  
Governor of Guam  
**Joshua F. Tenorio**  
Lieutenant Governor

October 15, 2021

**MEMORANDUM**

TO: Board of Directors

FROM: Rory J. Respicio, General Manager *Rory Respicio*

SUBJECT: Employee Incentive Event – Port Week

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The Port Authority will be celebrating 46 years of service to the people of Guam and the Micronesia Region on October 18-22, 2021. As part of this Port Week celebration, we would like express our gratitude to the port employees on their unwavering support in keeping the port 100% operational, especially during these critical times with the coronavirus pandemic.

As such, Board approval is being requested to authorize the transfer of funds under the Port Incentive Awards account in the amount of \$10,000.00 to PAGGMA Association who will handle the disbursement of funds allotted for the Port Week event.

A financial expense report will be submitted to the Finance Division that accounts for the expenditures of the event.

I am available for any questions you may have.

**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



## **Resolution No. 2021-12**

### **RELATIVE TO COMMENDING AND CONGRATULATING MRS. FRANCINE T. ROCIO ON HER RETIREMENT WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mrs. Francine T. Rocio, an employee of the Port Authority of Guam retired March 12, 2021, after 31 years of government service; and

**WHEREAS**, Mrs. Rocio began her career as a public servant on December 26, 1989 as a Clerk Typist III and rose up the ranks as Personnel Assistant in June 1991, Personnel Specialist I in December 1998, Personnel Specialist II in December 2001, Personnel Specialist III in November 2005, Personnel Specialist IV in June 2006 and June 2007 as the Authority's Personnel Services Administrator; and

**WHEREAS**, throughout her career, Mrs. Rocio received numerous awards for her dedication to the Port, including accumulated sick leave for 1,000 and 1,500 hours; Outstanding Work Center of the Quarter for the periods October to December 1995, April to June 1999, July to September 2000 and October to December 2001; Employee of the Month for February 1999; Employee of the Quarter for July to September 1995 and July to September 2003; and Employee of the Year 1995; and

**WHEREAS**, Mrs. Rocio played a significant role in making critical decisions for the progress and betterment of the Agency's human resources field; and

**WHEREAS**, she upheld the highest level of integrity by carrying out her duties with respect and value for fellow employees, customers and constituents and performed her duties in an outstanding manner; and

**WHEREAS**, Mrs. Rocio will be sorely missed, all concerned wish her the best on her retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mrs. Francine T. Rocio, for her public service and hope that her retirement will be a happy and fruitful period for her and her family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mrs. Francine T. Rocio.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-13**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. ANTHONY M. CONCEPCION ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Anthony M. Concepcion, an employee of the Jose D. Leon Guerrero Commercial Port retired June 25, 2021, after 27 years of government service; and

**WHEREAS**, Mr. Concepcion began his employment with the Port as an Equipment Operator I on March 4, 1986 and separated in August 12, 1988 and

**WHEREAS**, he was reemployed as a Stevedore on August 26, 1996 and rose up the ranks as an Equipment Operator on October 29, 1997, Crane Operator on August 27, 2001 and to his current position of Equipment Operator Leader in August 31, 2015; and

**WHEREAS**, Mr. Concepcion received an award for Outstanding Work Center of the Quarter for October to December 2020; and

**WHEREAS**, Mr. Concepcion upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Concepcion will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Anthony M. Concepcion, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Anthony M. Concepcion.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-14**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. ARTHUR A. NAPUTI ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Arthur A. Naputi, an employee of the Jose D. Leon Guerrero Commercial Port retired August 31, 2021, after 25 years of government service; and

**WHEREAS**, Mr. Naputi began his employment as a Maintenance Custodian on April 22, 1996, promoted to a Stevedore in November 10, 1997 and was detailed to a Stevedore Leader position on numerous occasions; and

**WHEREAS**, throughout his career, Mr. Naputi received numerous letters of commendations for his professional services he rendered to other Government of Guam agencies, including awards for Employee of the Quarter for October to December 2000, Outstanding Work Center of the Year for 1998; Outstanding Work Center of the Quarter for the periods of April to June 1999, January to March 2000, October to December 2000, October to December 2001 and October to December 2005; and

**WHEREAS**, Mr. Naputi upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Naputi will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Arthur A. Naputi, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Arthur A. Naputi.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-15**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MRS. DORIS C. AGUERO ON HER RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mrs. Doris C. Aguero, an employee of the Jose D. Leon Guerrero Commercial Port retired October 8, 2021, after 31 years of government service; and

**WHEREAS**, Mrs. Aguero started her employment with Guam Memorial Hospital as a Clerk II on October 18, 1992 and separated on November 4, 1983 and became employed at the Port on November 26, 1990 as a Clerk III; and

**WHEREAS**, Mrs. Aguero demonstrated exemplary performance and rose through the ranks as a Security Guard (Armed) on September 9, 1991, Security Officer on September 9, 1992, Port Police II on June 27, 1995, Port Police Supervisor on July 9, 1996, and Port Assistant Police Chief on November 29, 1999; and

**WHEREAS**, Mrs. Aguero continued to improve her outstanding managerial skills and was promoted to Port Police Chief on September 27, 2004, being the first female to occupy this position; and

**WHEREAS**, throughout her career, Mrs. Aguero received numerous letters of appreciation for her professional services rendered to the Port, local and federal government agencies, and its customers and received awards for sick leave and service, including Employee of the Month for July 1996, Supervisor of the Quarter for October to December 1996 and April to July 1999 and Supervisor of the Year 1999; and

**WHEREAS**, Mrs. Aguero has made valuable contributions towards the growth of the agency and ensured the Port is in compliance of all federal regulatory mandates; and


**WHEREAS**, Mrs. Aguero upheld the highest level of integrity by carrying out her responsibilities with respect and value for fellow employees and Port customers and performed her duties in an outstanding manner; and

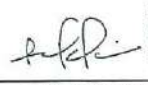
**WHEREAS**, Mrs. Aguero will be sorely missed by all concerned and wish her the best on her retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mrs. Doris C. Aguero, for her public service and hope that her retirement will be a happy and fruitful period for her and her family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mrs. Doris C. Aguero.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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





**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-16**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. FRANCISCO C. OKAZAKI ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Francisco C. Okazaki, an employee of the Jose D. Leon Guerrero Commercial Port retired September 29, 2021, after 23 years of government service; and

**WHEREAS**, Mr. Okazaki began his employment as a Laborer on September 14, 1998 and promoted to a Planner-Work Coordinator on December 17, 2001; and

**WHEREAS**, throughout his career, Mr. Okazaki served as the Port's Equal Employment Opportunity representative and as a member on the Outstanding Work Center and Employee of the Year Incentive Award Selection Boards; and


**WHEREAS**, Mr. Okazaki upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Okazaki will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Francisco C. Okazaki, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Francisco C. Okazaki.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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

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**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-17**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. JESSE C. TAIMANGLO ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Jesse C. Taimanglo, an employee of the Jose D. Leon Guerrero Commercial Port retired September 30, 2021, after 34 years of government service; and

**WHEREAS**, Mr. Taimanglo began his employment as Security Officer on June 22, 1987, reclassified to a Port Police II on June 27, 1995, promoted to a Port Police Supervisor on November 27, 1995 and served in an acting capacity as Port Police Chief in 2001; and

**WHEREAS**, throughout his career, Mr. Taimanglo received numerous letters of appreciation for his professional services rendered to the Port, U.S. Federal Agencies and private shipping lines and served as a member on the Supervisor of the Quarter Incentive Award Selection Board; and

**WHEREAS**, Mr. Taimanglo upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Taimanglo will be sorely missed by all concerned and wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Jesse C. Taimanglo, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Jesse C. Taimanglo.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-18**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. JORGE R. JAVELOSA ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Jorge R. Javelosa, an employee of the Jose D. Leon Guerrero Commercial Port retired October 8, 2021, after 29 years of government service; and

**WHEREAS**, Mr. Javelosa started his employment at the Port on July 13, 1992 as a Trades Helper; and

**WHEREAS**, Mr. Javelosa demonstrated exemplary performance and rose through the ranks as a Rigger on September 20, 1994, Rigger Leader on November 15, 1995, Planner-Work Coordinator in November 16, 2000, and Administrative Officer on December 3, 2001; and

**WHEREAS**, Mr. Javelosa continued to improve his outstanding managerial skills and was promoted to Equipment Maintenance Superintendent on May 7, 2007 and served in the acting capacity as Maintenance Manager in 2017; and

**WHEREAS**, throughout his career, Mr. Javelosa received numerous letters of appreciation for his professional services rendered to the Port and its customers and received awards for sick leave and service, including Outstanding Work Center of the Year 1995, 1998 and 1999 and Good Housekeeping Work Center of the Year 2002; and

**WHEREAS**, Mr. Javelosa has made valuable contributions towards the growth of the agency, including safeguarding the supply chain for the people of Guam by ensuring the cargo handling equipment are operable; and

**WHEREAS**, Mr. Javelosa upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Javelosa will be sorely missed by all concerned and wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Jorge R. Javelosa, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Jorge R. Javelosa.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-19**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. JOSEPH B. ROBERTO ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Joseph B. Roberto, an employee of the Jose D. Leon Guerrero Commercial Port retired April 30, 2021, after 24 years of government service; and

**WHEREAS**, Mr. Roberto began his employment as a Stevedore on September 9, 1996; and

**WHEREAS**, Mr. Roberto received awards for his dedication to the Port, including accumulated sick leave for 1,000 and 1,500 hours; Outstanding Work Center of the Quarter for the periods of January to March 1997, April to June 1999, January to March 2000, October to December 2000, April to May 2001, and Outstanding Work Center of the Year 1998; and


**WHEREAS**, Mr. Roberto upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactorily and outstanding manner; and

**WHEREAS**, Mr. Roberto will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Joseph B. Roberto, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Joseph B. Roberto.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-20**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. JOSEPH C. TAJALLE ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Joseph C. Tajalle, an employee of the Jose D. Leon Guerrero Commercial Port retired June 4, 2021, after 28 years of government service; and

**WHEREAS**, Mr. Tajalle began his employment with the Port as a Cargo Checker on February 5, 1990 and rose up the ranks to a Stevedore on January 29, 2001, and Stevedore Supervisor I on December 3, 2001, and separated on October 14, 2005; and

**WHEREAS**, he was reemployed as a Stevedore Supervisor I on February 18, 2008, served in an acting capacity as a Stevedore Supervisor II in 2008, 2009 and 2013 and promoted to a Cargo Checker Supervisor on April 21, 2014; and

**WHEREAS**, throughout his career, Mr. Tajalle received numerous letters of commendation for his professional services, including awards for sick leave and service awards, Employee of the Month for February 1997 and October 2000, Outstanding Work Center of the Quarter for April to June 1999, April to June 2001, and October to December 2001, Supervisor of the Quarter for October to December 2001; and

**WHEREAS**, Mr. Tajalle upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Tajalle will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Joseph C. Tajalle, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Joseph C. Tajalle.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>ST</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-21**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. JULIAN A. TAITANO ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Julian A. Taitano, an employee of the Jose D. Leon Guerrero Commercial Port retired October 9, 2020, after 29 years of government service; and

**WHEREAS**, Mr. Taitano began his public servant career with the Guam Legislature as a Staff Assistant on October 1990, transferred to the Port as a Clerk I on March 25, 1991 and promoted to a Cargo Checker on November 20, 1995; and

**WHEREAS**, Mr. Taitano received several letters of appreciation for his professional service to Port customers and Government of Guam agencies and department, as well as, awards, including service and sick leave, for Employee of the Month for August 1997, Outstanding Work Center of the Quarter for April to June 1996, October to December 2000, and July to September 2004, Outstanding Work Center of the Year for 2002 and 2004; and

**WHEREAS**, Mr. Taitano upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in highly satisfactory manner; and

**WHEREAS**, Mr. Taitano will be sorely missed by all concerned and wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Julian A. Taitano for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

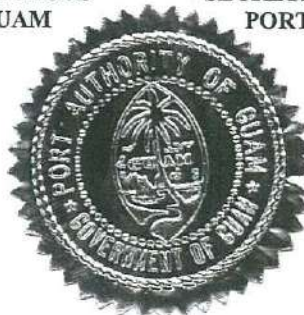
**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Julian A. Taitano.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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

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**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-22**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. LEO D. TIRADOR ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Leo D. Tirador, an employee of the Jose D. Leon Guerrero Commercial Port retired June 24, 2021, after 23 years of government service; and

**WHEREAS**, Mr. Tirador began his employment as a Laborer on June 1, 1998, promoted to the positions of Painter I on November 30, 1998, and Painter II on February 7, 2011; and

**WHEREAS**, throughout his career, Mr. Tirador received numerous letters of commendation for his professional services, including awards for sick leave and service awards, Outstanding Work Center of the Quarter for April to June 2003, October to December 2009, and Outstanding Work Center of the Year 2003, 2005, and 2006; and

**WHEREAS**, Mr. Tirador upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Tirador will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Leo D. Tirador, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Leo D. Tirador.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**



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



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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-23**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MS. MIAMI M. ELORDI ON HER RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Ms. Miami M. Elordi, an employee of the Jose D. Leon Guerrero Commercial Port retired June 4, 2021, after 23 years of government service; and

**WHEREAS**, Ms. Elordi began her employment with the Port as a Clerk III on August 4, 1997 and rose up the ranks to an Accountant I in February 2, 1998, Accountant III and on December 3, 2001, General Accounting Supervisor on June 19, 2009, and

**WHEREAS**, throughout her career as a public servant, Mrs. Elordi received awards, for Employee of the Year 1998, 2000, Outstanding Work Center of the Quarter for October to December 1999, January to March 2000, January to March 2002, July to September 2002, July to September 2005, and July to September 2007, Employee of the Quarter for April to June 2000, and April to June 2001, Outstanding Work Center of the Year 2001 and sick leave and service; and

**WHEREAS**, Ms. Elordi upheld the highest level of integrity by carrying out her responsibilities with respect and value for fellow employees and Port customers and performed her duties in a highly satisfactory manner; and

**WHEREAS**, Ms. Elordi will be sorely missed, all concerned wish her the best on her retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Ms. Miami M. Elordi, for her public service and hope that her retirement will be a happy and fruitful period for her and her family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Ms. Miami M. Elordi.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>ST</sup> DAY OF OCTOBER, 2021.**

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

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





**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-24**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. ERNEST G. CANDOLETA ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Ernest G. Candoleta, an employee of the Jose D. Leon Guerrero Commercial Port retired September 3, 2021, after 37 years of government service; and

**WHEREAS**, Mr. Candoleta started his employment at the Port on September 4, 1984 as a Corrosion Mechanic; and

**WHEREAS**, Mr. Candoleta demonstrated exemplary performance and rose through the ranks as Welder Leader in July 1990, Welder Supervisor in October 1995, and Equipment Maintenance Superintendent in December 2000; and

**WHEREAS**, Mr. Candoleta continued to improve his outstanding managerial skills and was promoted as the Port's first Maintenance Manager in December 2002; and

**WHEREAS**, throughout his career, Mr. Candoleta received numerous letters of commendations for his professional services he rendered to other Government of Guam agencies, including sick leave and service awards, Outstanding Work Center of the Quarter for the periods July to September 1991 and January to March 1994, Outstanding Work Center of the Year 1995, 1998, and 1999, Supervisor of the Quarter for April to June 1993, Top Supervisor for the 1994 Magnificent Seven Awards; Supervisor of the Year 1995 and 1998 and Good Housekeeping Work Center of the Year 2002; and

**WHEREAS**, Mr. Candoleta made valuable contributions towards the growth of this Agency, safeguarded the supply chain for the people of Guam and ensured that the cargo handling equipment are operable; and


**WHEREAS**, Mr. Candoleta upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Candoleta will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management recognize and congratulate Mr. Candoleta on the occasion of his retirement after more than 37 years of outstanding public service; commend him for his immeasurable contributions to the Jose D. Leon Guerrero Commercial Port of Guam and the people of Guam and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Ernest G. Candoleta.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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

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**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-25**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. PERRY A. PEREZ ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Perry A. Perez, an employee of the Jose D. Leon Guerrero Commercial Port retired June 4, 2021, after 11 years of government service; and

**WHEREAS**, Mr. Perez began his career as a public servant with the University of Guam and was employed for two years; and

**WHEREAS**, he was employed with the Port as a Program Coordinator II on August 29, 2011; and

**WHEREAS**, he has made valuable contributions to the Port and other Government of Guam departments and agencies and shared his artistic talents as a part-time Adjunct Instructor at the University of Guam; and

**WHEREAS**, Mr. Perez upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Perez will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Perry A. Perez for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Perry A. Perez.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-26**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. RICKY E. GARRIDO ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Ricky E. Garrido, an employee of the Jose D. Leon Guerrero Commercial Port retired August 20, 2021, after 31 years of government service; and

**WHEREAS**, Mr. Garrido began his employment as Equipment Operator II on April 9, 1990; and

**WHEREAS**, throughout his career, Mr. Garrido received several letters of appreciation for his professional services rendered to the Port and customers and received an award for the Outstanding Work Center of the Quarter for October to December 2000; and

**WHEREAS**, Mr. Garrido upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Garrido will be sorely missed by all concerned and wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Ricky E. Garrido, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Ricky E. Garrido.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-27**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. ROBERT D. LAU ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Robert D. Lau, an employee of the Jose D. Leon Guerrero Commercial Port retired September 30, 2021, after 28 years of government service; and

**WHEREAS**, Mr. Lau began his employment as a Trades Helper on January 19, 1993, and promoted to the positions of Crane Mechanic I in September 1993 and Crane Mechanic II in September 1994, served in a detail capacity as a Crane Mechanic Leader in 2000, and transferred as a Safety Inspector II in August 2017; and

**WHEREAS**, Mr. Lau received awards for Outstanding Work Center of the Year 1995, 1998, 1999, and 2000, Outstanding Work Center of the Quarter for July to September 2002, April to June 2005, January to March 2007, including sick and service; and

**WHEREAS**, Mr. Lau upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in an outstanding manner; and

**WHEREAS**, Mr. Lau will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Robert D. Lau, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Robert D. Lau.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-28**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MRS. ROSA C. SAN NICOLAS ON HER RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Ms. Rosa C. San Nicolas, an employee of the Jose D. Leon Guerrero Commercial Port retired October 23, 2021, after 6 years of government service; and

**WHEREAS**, Ms. San Nicolas began her employment as an On-call Substitute Teacher with Department of Education on September 2004 and separated in May 2007, and was employed with the Port as a Maintenance Custodian on February 20, 2017; and


**WHEREAS**, Ms. San Nicolas upheld the highest level of integrity by carrying out her responsibilities with respect and value for fellow employees and Port customers and performed her duties in a satisfactorily manner; and

**WHEREAS**, Ms. San Nicolas will be sorely missed by all concerned and wish her the best on her retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Ms. Rosa C. San Nicolas, for her public service and hope that her retirement will be a happy and fruitful period for her and her family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Ms. Rosa C. San Nicolas.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-29**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MRS. ROSE N. RABAGO ON HER RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mrs. Rose N. Rabago, an employee of the Jose D. Leon Guerrero Commercial Port retired September 25, 2021, after 30 years of government service; and

**WHEREAS**, Mrs. Rabago began her employment as a Clerk I on February 12, 1986, reclassified to a Payroll Clerk I on October 1, 1988 and separated with the Port on January 31, 1992, and reemployed as a Clerk III on December 14, 1995; and

**WHEREAS**, throughout her career, Mrs. Rabago received several letters of participation in her participation in programs with Government of Guam agencies and departments; and

**WHEREAS**, Mrs. Rabago upheld the highest level of integrity by carrying out her responsibilities with respect and value for fellow employees and Port customers and performed her duties in a satisfactorily manner; and

**WHEREAS**, Mrs. Rabago will be sorely missed by all concerned and wish her the best on her retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mrs. Rose N. Rabago, for her public service and hope that her retirement will be a happy and fruitful period for her and her family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mrs. Rose N. Rabago.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

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



**BOARD OF DIRECTORS**  
*Francisco G. Santos, Chairman*  
*Nathan T. Taimanglo, Vice Chairman*  
*Isa Marie C. Koki, Board Secretary*  
*Dorothy P. Harris, Member*



**Resolution No. 2021-30**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. WILLIAM G. QUIDACHAY ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. William G. Quidachay, an employee of the Jose D. Leon Guerrero Commercial Port retired May 28, 2021, after 25 years of government service; and

**WHEREAS**, Mr. Quidachay began his employment as a public servant with Guam Department of Education in 1994 as a Substitute Teacher; transferred to the Port as a Stevedore on November 10, 1997 and promoted to a Winch Operator on June 26, 2006; and

**WHEREAS**, throughout his career, Mr. Quidachay received numerous letters of commendation for his professional services, including awards for sick leave and service awards, Outstanding Work Center of the Quarter for October to December 1998, January to March, 2001, October to December 2001, and October to December 2005, and Outstanding Work Center of the Year 1998; and


**WHEREAS**, Mr. Quidachay upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Quidachay will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. William G. Quidachay, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. William G. Quidachay.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF  
DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

Digitally signed by Isa  
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**ISA MARIE C. KOKI**  
**SECRETARY, BOARD OF DIRECTORS**  
**PORT AUTHORITY OF GUAM**



**BOARD OF DIRECTORS**

*Francisco G. Santos, Chairman  
Nathan T. Taimanglo, Vice Chairman  
Isa Marie C. Koki, Board Secretary  
Dorothy P. Harris, Member*



**Resolution No. 2021-31**

**RELATIVE TO COMMENDING AND CONGRATULATING  
MR. PETER L.G. TOPASNA ON HIS RETIREMENT  
WITH THE JOSE D. LEON GUERRERO COMMERCIAL PORT**

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

**WHEREAS**, Mr. Peter L.G. Topasna, an employee of the Jose D. Leon Guerrero Commercial Port retired September 30, 2021, after 31 years of government service; and

**WHEREAS**, Mr. Topasna began his employment as a Trades Helper on September 17, 1990, promoted to the positions of Crane Mechanic I on September 1, 1993 and Crane Mechanic II on August 23, 1996 and served in an acting capacity or person-in-charge as a Crane Mechanic Supervisor in 2000, 2004 and 2006; and

**WHEREAS**, throughout his career, Mr. Topasna received awards for his dedication to the Port for Outstanding Work Center of the Year 1995, 1998, 1999, and 2000, Outstanding Work Center of the Quarter for the period of July to September 2002, April to June 2005, and April to June 2007; and


**WHEREAS**, Mr. Topasna upheld the highest level of integrity by carrying out his responsibilities with respect and value for fellow employees and Port customers and performed his duties in a highly satisfactory manner; and

**WHEREAS**, Mr. Topasna will be sorely missed, all concerned wish him the best on his retirement; now therefore be it

**RESOLVED**, that the Board of Directors on behalf of the employees and management of the Jose D. Leon Guerrero Commercial Port commend Mr. Peter L.G. Topasna, for his public service and hope that his retirement will be a happy and fruitful period for him and his family; and be it further

**RESOLVED**, that the Chairman certify to, and the Secretary attest to, the adoption hereof and that copies of the same be thereafter transmitted to Mr. Peter L.G. Topasna.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 21<sup>st</sup> DAY OF OCTOBER, 2021.**

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

  
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Date: 2021.10.22 13:49:00  
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**ISA MARIE C. KOKI**  
SECRETARY, BOARD OF DIRECTORS  
PORT AUTHORITY OF GUAM







**PORT OF GUAM**  
ATURIDAT / PUETTON GUAHAN  
**Jose D. Leon Guerrero Commercial Port**  
1026 Cabras Highway, Suite 201, Piti, Guam 96925  
Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445  
Website: [www.portguam.com](http://www.portguam.com)



**Lourdes A. Leon Guerrero**  
Governor of Guam  
**Joshua F. Tenorio**  
Lieutenant Governor

October 19, 2021

**MEMORANDUM**

TO: Board of Directors

FROM: Rory J. Respicio, General Manager 

SUBJECT: Abandoned Derelict Vessel Removal Project (Executive Order 2020-42); Funding Request

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*Hafa Adai!* Executive Order 2020-42 establishes the Guam Abandoned Derelict Vessels (ADV) Removal Group. Members consist of Guam Environmental Protection Agency (EPA), Bureau of Statistics and Plans, and the Guam Department of Agriculture. The ADV Removal Group is to engage with its federal partners and local regulatory agencies toward the goal of entering into a Memorandum of Understanding to identify, remove and dispose of ADV in outer Apra Harbor.

As part of this initiative, and after several meetings, Guam EPA, Guam Power Authority (GPA) and the Port Authority have agreed on respective roles and responsibilities in carrying out this executive order. GPA will undertake the procurement of disposal services. GPA and the Port Authority will bear the funding source for the disposal services at \$100K each, which EPA believes is adequate for disposal work. However, should the project cost exceed \$200K, GPA and EPA will address the shortfall and ensure the project's completion. The removal work started on October 4, 2021, and EPA identified the Old Hawaiian Rock area as the temporary ADV storage site. The metallic and solid waste generated by this project will permanently be removed from its temporary disposal site as soon as the ADV disposal contract is awarded.

Abandoned and derelict vessels is a major problem on the island which becomes a navigational hazard and pose significant threats to commercial and natural resources. With the opportunity to take part in this program and dispose of ADV vessels impacting our navigational waters, Board approval is hereby being requested to approve \$100,000 for this project.

I am available for any questions you may have.



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**Lourdes A. Leon Guerrero**  
Governor of Guam  
**Joshua F. Tenorio**  
Lieutenant Governor

**Port Authority of Guam**  
**Board of Directors Regular Board Meeting**  
**October 21, 2021**

**Executive Summary**  
**Invitation to Bid IFB-PAG-CIP-021-011**  
**Design Build to Replace 3ea. Metal Gate Booths with Extended Concrete Structure**

**PURPOSE:** Request the Board of Directors to approve the award to Pacific Federal Management, Inc. for **IFB-PAG-CIP-021-011 Design Build to Replace 3ea. Metal Gate Booths with Extended Concrete Structure**

**BACKGROUND:**

On Thursday, September 2, 2021, an Invitation for Bid (IFB) was issued and published in the Guam Daily Post. The IFB was to solicit qualified companies/firms to provide services to design and build 3 each metal gate booths with an extended concrete structure. Seven (7) Companies registered and downloaded IFB packets from the port's website, while only two (2) companies participated in the bid opening. The bid opening date for the above referenced bid was September 24, 2021, in the Port Authority Board of Directors Conference Room.

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 Pacific Federal Management, Inc., with a submitted bid amount of **One Hundred Fifty-Nine Thousand Five Hundred Fifty-Seven Dollars and Zero Cents (\$159,557.00)**. A Notice of Intent to Award (NOIA) was sent to Pacific Federal Management, Inc. on October 5, 2021, and acknowledged October 7, 2021. Pacific Federal Management has provided their intent to meet all the conditions of the NOIA, and shall provide their Performance Bonding and Labor and Material Bond for this project by or before the notice to proceed issuance.

**LEGAL REVIEW:**

The necessary documents pertaining to this project have been forwarded for review, and has been approved to form by Port's Counsel. Upon Board's approval, the contract will be routed for all parties to sign. When contract is fully executed, a pre-construction meeting will be scheduled where the Purchase Order and Notice to Proceed will be issued.

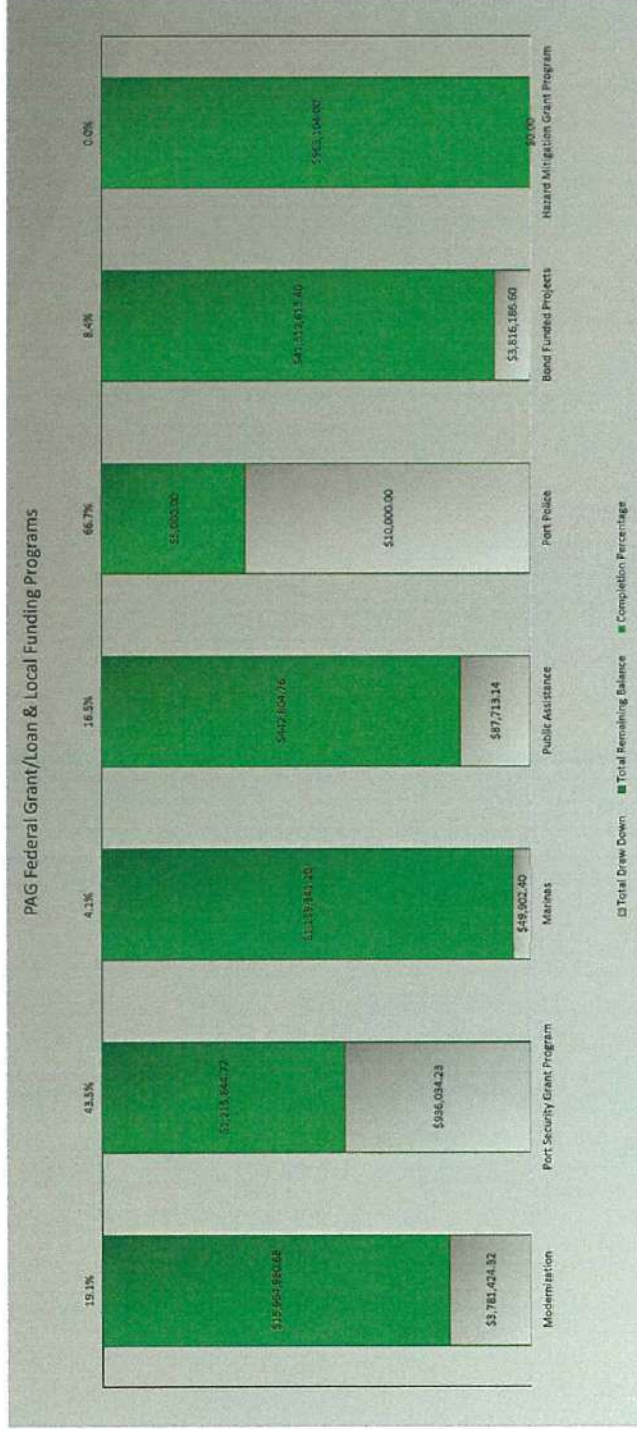
**FINANCE REVIEW:**

This project is made possible through Port funds.

**RECOMMENDATION:**

Management requests the Board of Directors' approval of this award to **Pacific Federal Management, Inc.** for the **Invitation for Bid No.: IFB-PAG-CIP-021-011 Design Build to Replace 3 each Metal Gate Booths with Extended Concrete Structure**. Pacific Federal Management, Inc. has been deemed to have met all the requirements and specifications set forth in the IFB, and is consistent with the Guam Procurement Regulations.

FY 2021 Port Modernization Plan  
Grant/Bond Strategy - Monthly Update  
As of October 18, 2021



Grant Program	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT (FB/RFP/PO Number)	Status
<b>Modernization</b>	\$19,776,405.00	\$3,781,424.32	\$15,994,980.68		
DTMA91G1600007 - Rehabilitation of "H" Wharf	\$10,000,000.00	\$0.00	\$10,000,000.00	PO No. 17043-OF for \$2,249,945.54 awarded to GHD Inc. no proposals were submitted. PAG will Rebid, Q1 FY2022. Anticipated Completion Date: 08/2023	
<b>GR882-1B-01 - Owner's Agent Engineer Support Services</b>	\$900,000.00	\$899,933.63	\$66.37		Pending grant close out.
GR882-19-04 - 2020 Master Plan Update	\$1,600,000.00	\$709,970.14	\$890,029.86	PO No. 17159-OF for \$196,140.16   Approval of Change Order No. 2 on 10/07/2021, PO No. 17416-OS for \$18,670.13	WSP conducted site visits/meetings on Guam from August 2-5, 2021. The 2020 Master Plan update continues to progress through the collaboration between Management, Port Division Heads, and the Port's OAE on the following initiatives: 1) Completion of the draft Customs Inspection Facility Feasibility Study, 2) RSM Study - goal is information integration between and amongst carriers, the PUGG, Customs, and the PAG, 3) Tariff Simplification - streamlining and refining PAG rates and services, 4) STS Crane Procurement Support, 5) PAG/GPA collaboration on proposed Leuiefied Natural Gas (LNG) capability at the Port, 6) Crane Demolition - removing of Gantiez 2 and 3, Mobile Harbor Crane and Rubber Tyred Gantry (RTG) cranes, and 7) Solar Power Feasibility Study - PAG effort to utilize solar energy to reduce PAG dependence on GFA island power.
<b>GR882-2I-08 - PAG Construction Technical Oversight Services</b>	\$1,500,000.00	\$0.00	\$1,500,000.00		PUC approval obtained on September 30, 2021 meeting. Contract agreement sent to WSP for signature and approval on Oct. 14, 2021.

**FY 2021 Port Modernization Plan  
Grant/Bond Strategy - Monthly Update  
As of October 18, 2021**

Grant Program	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
Port Enterprise Fund - Port of Guam Construction Deficiencies and Equipment Purchases	\$2,844,530.00	\$2,171,520.55	\$673,009.45	Project 1 - PO No. 1557-OF for \$139,449.00 awarded to American Builder LLC Project 2 - PO No. 15589-OF for \$82,940.00 awarded to Highway Safety Services LLC Project 3 - PO No. 15449-OF for \$10,311 awarded to AB Mer Construction Project 4 - PO No. 15213-OS for \$1,639,976 awarded to Merrico Equipment LLC Project 5 - PO No. 16866-OF for \$195,844.55 awarded to ProPacific Builder Corp. Change Order No. 1 PO No. 17034-OF for \$25,000.00 Change Order No. 2 PO No. 17157-OF for \$78,000.00 Total Project 5 - \$298,844.55 Project 6 & 7 - IFB-PAG-003-21	Project 5 - Acquisition of Additional Digital Cameras - The PUC approved PAG's petition to award the contract to CalPac on September 30, 2021. Planning and Procurement developed a revised Schedule of Values to reflect and differentiate the funding sources for the project. Said revision was approved by CalPac management on a meeting held with Planning and Procurement POCs on Friday, Oct. 15, 2021. Next Steps: Procurement will issue three (3) separate purchase orders to CalPac. Kick Off meeting will be scheduled. Project 7 - Upgrade Port's KANTECH Access Control and Web-Ready Security Management System - See Project 6.
07-79-07614 - F1 Pier to Golf Pier Fuel Connectivity Project	\$2,413,091.00	\$0.00	\$2,413,091.00		A kick-off meeting was held on October 7, 2021 by EDA Project Officer to provide an overview of the grant program, next steps, and requirements to proceed with various project phases.
D20AP00136 - Phase 1: Port Authority of Guam - Welding Shop	\$240,325.00	\$0.00	\$240,325.00		OIA submitted a draft MOA to the SHPO to formally establish the requirement of HAES Level 1 documentation for as part of the NEPA process. The document is now pending review and signature from both parties. Once this is complete, an NTP will be sent by the OIA to the PAG to begin grant activities.
D21AP10142 - Phase 2: Port Authority of Guam - Welding Shop	\$151,850.00	\$0.00	\$151,850.00		USACE did not respond to the PAG's initial inquiry to USACE on the NEPA process. A follow up was sent on September 16, 2021 and is pending response from USACE.
98T27101 - Diesel Emissions Reduction Act (DERA) - Tractor Replacement	\$126,609.00	\$0.00	\$126,609.00		GEPA notified PAG on September 27, 2021 of US EPA grant award. PAG Legal reviewed MOA and Planning forwarded to GEPA for signature on October 14, 2021.
<b>Marinas</b>	<b>\$1,209,243.60</b>	<b>\$49,902.40</b>	<b>\$1,159,341.20</b>		
F14AP00191 - Harbor of Refuge Repairs - 1. Repair Plan of Mooring System and Anchor Block - 2. Wastewater Ejector Pump Station and Storage Facility	\$56,484.60	\$14,765.40	\$41,719.20		Issuance of IFB, Tentative timeline - Q3 FY2022.
F16AP00261 - Harbor of Refuge Moorage Repairs	\$300,000.00	\$11,895.00	\$188,105.00		See above line item.
F17AP00486 - Harbor of Refuge Moorage Repairs	\$200,000.00	\$13,194.00	\$186,806.00		See above line item.
F19AP00334 - Harbor of Refuge Moorage Repairs	\$200,000.00	\$10,048.00	\$189,952.00		See above line item.
F19AF01199 - Guam Fisheries Development: Construction of Agat Marina's Dock B	\$512,759.00	\$0.00	\$512,759.00		The MOU concurred by the Honorable Governor of Guam on September 6, 2021. Conditional Notice to Proceed approved by U.S. FWS and DOAG on September 16, 2021. Next Steps: 1) Approval of Post Award Amendment Project Period: 10/01/2019 through 09/30/2022. 2) Creation of Account. 3) Requisition Entry. 4) Planning and Engineering will submit procurement documents in preparatory for the procurement meeting. 5) Procurement Planning Meeting with stakeholders. 6) Issuance of IFB, Tentative timeline - Q2 FY2022.
F19AF01210 - Repair of Agat Marina's Boat Ramp Bumpers	\$40,000.00	\$0.00	\$40,000.00		See above line item.

**FY 2021 Port Modernization Plan  
Grant/Bond Strategy - Monthly Update  
As of October 18, 2021**

Grant Program		Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
<b>Port Security Grant Program</b>						
EMW-2016-PU-00523-S01 - Acquisition & Installation of Additional Cameras at Strategic Port Facilities		\$2,151,879.00	\$936,034.23	\$1,215,844.77	PO No. 17108-OS - GAS Security Systems Inc.	Project completed.
EMW-2016-PU-00523-S01 - Upgrade & Refurbishment of Existing Damaged Security Light Poles at Strategic Port Locations		\$356,412.00	\$0.00	\$0.00		Project completed.
EMW-2017-PU-00177-S01 - Maintenance and Sustainment Contract for Prime Power Generators		\$179,550.00	\$80,720.10	\$98,829.90	Year 1 - PO No. 16208-OS for \$75,207.00 Pacific Unlimited Inc. Year 2 - PO No. 16988-OS for \$75,207.00 Pacific Unlimited Inc.	Project ongoing - Second year option exercised.
EMW-2017-PU-00177-S01 - Refurbishment and Hardening of Load Center Buildings Housing Prime Power Generators		\$384,469.00	\$306,948.80	\$77,520.20	PO No. 16150-OF for \$314,450.00 to Murphy Enterprises Inc.	Project completed on January 31, 2021.
EMW-2017-PU-00177-S01 - US Coast Guard Multi Agency National Association of State Boating Law Administrators (NASBLA) Training for Port Police		\$56,250.00	\$54,749.00	\$1,501.00		Project completed on August 2018.
EMW-2018-PU-00441-S01 - IDEN Technology Redundant Interoperable Communications System Monthly Service		\$94,944.00	\$68,781.76	\$26,162.24		ICconnect sold all its assets to ITE. ITE is now the service provider and support entity for the Port's IDEN Technology push to talk radios. Services ongoing.
EMW-2018-PU-00441-S01 - Maintenance and Sustainment Contract for FEMA-acquired AS8E ZBV Backscatter X-Ray Van		\$195,669.00	\$44,541.20	\$151,127.80	PO No. 16227-OF - American Science & Engineering 70,724.00.	Received DOA-registered MOA on October 3, 2021 from Guam Customs. Pending reimbursement from Guam Customs (25% local share) paid to date \$5,893.67.
EMW-2018-PU-00441-S01 - Replacement CCTV System Existing Analog Cameras with Digital IP Cameras		\$160,867.00	\$23,881.37	\$136,985.63	IFB-PAG-003-21	The PUC approved PAG's petition to award the contract to CalPac on September 30, 2021. Planning and Procurement developed a revised Schedule of Values to reflect and differentiate the funding sources for the project. Said revision was approved by CalPac management on a meeting held with Planning and Procurement POCs on Friday, Oct. 15, 2021. Next Steps: Procurement will issue three (3) separate purchase orders to CalPac. Kick Off meeting will be scheduled.
EMW-2019-PU-00295-S01 - Acquisition & Installation of Prime Power Generator & Components for Load Center 3		\$226,484.00	\$0.00	\$226,484.00	PO No. 17097-OS - Caterpillar, Inc. \$208,607.00	Generator arrived on Oct. 7, 2021. Pending delivery of Automatic Transfer Switch (ATS). Procurement of above-ground day tank completed with award going to Bagley Enterprises. In addition to issuing a purchase order to Bagley, another purchase order will be issued to TripleB for the day tank's shipment from LA to Guam.
EMW-2021-PU-00230-S01 - Acquisition of Vessel Tracking/Radar Intrusion System		\$201,250.00	\$0.00	\$201,250.00		An Environmental and Historical Preservation (EHP) Review is required for this project. The Port eventually completed and submitted the EHP to FEMA on Friday, October 15, 2021.
EMW-2021-PU-00230-S01 - Acquisition of Transportation Worker Identification Credentialing (TWIC) System		\$165,001.00	\$0.00	\$165,001.00		An Environmental and Historical Preservation (EHP) Review is required for this project. The Port eventually completed and submitted the EHP to FEMA on Friday, October 15, 2021.
Public Assistance 4398DR - Typhoon Manghut #66352		\$530,517.90	\$87,713.14	\$442,804.76		Project is ongoing.
Port Police PT21-03-03PPD - Operation A'dai He Hao (Watch Out!)		\$15,000.00	\$10,000.00	\$5,000.00		Q4 Report and FY2021 Annual Project Report submitted on October 5, 2021. Year-end reports under review by DPW Office of Highway Safety prior to grant close out.
Bond Funded Projects New Administration Building		\$45,328,800.00	\$3,816,186.60	\$41,512,613.40		Three draft layout options for the Admin Building has been completed by the PAG's OAE and is being reviewed by Management. No decision on which option has been selected as of this report. Status Quo.

**FY 2021 Port Modernization Plan  
Grant/Bond Strategy - Monthly Update  
As of October 18, 2021**

Grant Program	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
Waterline Replacement and Relocation	\$6,000,000.00	\$277,801.71	\$5,722,198.29	RFP No. 2019-03 - A&E Design awarded to NC Macario	IFB-PAG-CIP-021-005 issued 09/20/2021   Pre-Bid Conference held on 09/28/2021 at 10:00 A.M.   Site visit was held on 09/30/2021 at 4:00 P.M.   RFQ Deadline was on 10/04/2021 at 4:00 P.M.   Bid Submitted scheduled for 10/20/2021 at 2:00 P.M.   Anticipated Completion Date: 12/2022
EQMR Building Repairs and Upgrades	\$3,628,800.00	\$395,333.19	\$3,233,466.81	RFP No. 2019-03 - A&E Design awarded to NC Macario	Procurement packets are complete. Announcement is anticipated in Q1 FY2022. Anticipated Completion Date: 12/2022
Warehouse 1 Repairs and Upgrades	\$2,000,000.00	\$395,333.19	\$1,604,666.81	RFP No. 2019-03 - A&E Design awarded to NC Macario	IFB-PAG-CIP-021-009 issued 09/24/2021   Pre-Bid Conference was held on 10/06/2021 at 10:00 A.M.   Mandatory Pre-Bid / Site Visit was held on 10/08/2021   RFQ Deadline scheduled on 10/13/2021 at 4:00 P.M.   Bid Submittal scheduled on 10/25/2021 at 2:00 P.M.   Anticipated Completion Date: 12/2022
Golf Pier Repairs and Improvements	\$2,000,000.00	\$354,876.53	\$1,645,123.47	RFP No. 2019-02 - A&E design for \$484,000 awarded to NC Macario	IFB-PAG-CIP-021-006 issued 09/24/2021   Pre-Bid Conference held on 10/05/2021 at 2:00 P.M.   Mandatory Pre-Bid / Site Visit was held on 10/02/2021 at 10:00 A.M.   RFQ Deadline scheduled on 10/15/2021 at 4:00 P.M.   Bid Submittal scheduled on 10/27/2021 at 2:00 P.M.   Anticipated Completion Date: 09/2022
Rehabilitation of "H" Wharf (Port Share)	\$13,774,255.00	\$842,512.67	\$12,931,742.33	PO No. 16532-OF for Coral Relocation at \$482,700.00 to WSP awarded on February 18, 2020.  PO No. 17043-OF for \$2,349,945.54 awarded to GHD Inc. for CM Services.  Change Order No. 1 PO No. 17159-OF for \$198,140.16   Approval of Change Order No. 2 on 10/07/2021, PO No. 17416-OS for \$18,670.13	Bid Opening was held on September 13, 2021. To our dismay, no proposals were submitted. PAG will ReBid, Q1 FY2022. Anticipated Completion Date: 08/2023
Other Priority Projects	\$4,980,745.00	\$0.00	\$4,980,745.00		1. The PAG is currently awaiting review/approval on its Hazard Mitigation Grant Program grant application submitted to FEMA's Building Resilient Infrastructure & Communities (BRIC) grant program. The project name is PAG Wharves Service Life Extension - Hardening of F1 - F6 in the amount of \$22,660,014.67. Status Quo.  2. TOS upgrade work anticipated to begin next fiscal year. Work is ongoing to determine the appropriate maintenance and support solution.
Other Priority Projects - EnterpriseOne Financial Management System	\$2,500,000.00	\$1,550,329.31	\$949,670.69		Currently working on E1 enhancements and a continuation of job costing and safety modules. Job costing and safety module estimated completion date moved to mid-October.
Hazard Mitigation Grant Program	\$963,104.00	\$0.00	\$963,104.00		Grant application submitted. Pending review by Federal Agency. M&A costs listed at \$30,148.92.
Fendering System Hardening Project	\$603,689.00	\$0.00	\$603,689.00		Grant application submitted. Pending review by Federal Agency. M&A costs listed at \$19,292.08.
Warehouse 1 Hardening Project	\$359,415.00	\$0.00	\$359,415.00		
<b>Grand Total</b>	<b>\$89,974,949.50</b>	<b>\$8,681,260.69</b>	<b>\$81,293,688.81</b>		

PORT AUTHORITY OF GUAM  
CONTRACT SUMMARY UPDATE

No.	Consultant/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Options	Next Renewal Due Date	Annual Amount (Comments / Notes)
<b>PROFESSIONAL SERVICES</b>									
1	A1 - Guam WEBZ	Web Development, Hosting, Support and Maintenance Svcs	IFB-002-20	IT	3 years w/2 1-yr options	04/01/2020 to 03/31/2023 w/ 2 1-yr options	03/31/25	03/31/23	Fees based on rates
2	AM Insurance	Insurance Coverages	GSA/PAG-020-17	Finance	5 years	10/01/2017 to 09/30/2022	09/30/22	09/30/21	Premium based
3	AM Insurance	Workers Compensation Coverages	IFB-PAG-008-19	Finance/Safety	3-years	3/20/20 to 3/19/23	03/19/23	03/19/23	
4	Matson	PMC for Gantry Cranes	RFP-020-005	EQMR	5 years with options to 20 years				Formulating Contract Agreement
5	Bank of Guam	Banking Services	RFP 020-004	Finance	5 years	5/14/21 to 5/13/26	05/14/26	05/14/26	Board approved 4/29/21
6		Management and Operations of Golf Pier	RFP-PAG-021-002	Commercial	5 years				RFP submittal Date is 9/23/21
7	OMEGA Safety	OSHA Training & Certification Services for Maritime Terminal Operations	RFP-017-003	Human Resources	3yr w/ 2-1yr options NTE 5 years	8/13/2018 to 8/13/2021	08/13/23	08/13/22	Omega sign renewal option for an add'l yr.
8	Pacific Human Resources, Inc.	Drug Free Workplace Program	RFP-020-003	Human Resources	Initial 3yr term with 2 add'l one year options, not to exceed 5 yrs	06/15/20 to 6/14/2023	06/15/25	06/15/23	
9	Milo Appraisals	Real Estate Appraisal Services	RFP-021-004	Commercial	3yrs w/ 2 option				Ready for Sept. 2021 Board Mtg.
10	TakeCare dba: FHP	Medical Examination Services	RFP-017-002	Human Resources	3 yr. w/ 2 options NTE 5 years	9/21/17 to 9/20/20	09/20/22	09/20/22	1 yr renewal option sent to TC, pending signature
11	Trident Cross LLC.	Underwater Assessment & Inspection Services	IFB/PAG-006-20	HarborMstr	1 Year	08/20/20 to 08/19/21	08/19/21	IDIQ - Indefinite Quantity Bid	\$24,894.00
12	Tristar Terminal Guam	M & O of F-1 Fuel Pier Facility	RFP-019-004	Commercial	5 years	04/01/21 to 03/31/26	04/01/21	03/31/26	
13		Environmental Consulting Services- SWPPP Compliance		Environmental					
14	Deloitte & Touche	Annual Independent Audit Services	RFP-018-003	Fiscal	FY18, FY19, FY20, w/ 1yr Option	FY18, FY19, FY20, w/ 1yr Option	12/31/2022	12/31/2021	Final Contract year
15	WSP USA Inc.	OAE - Owner Agent Engineer	RFP-021-003	Planning	2 yr w/ 3 options NTE 5 yrs				Pending WSP contract signature.
16	N.C. Macario & Associates	A/E Design and Consulting Services Golf Pier	RFP 019-002	Engineering	1/6/2020 to 1/5/2023	3 years w/2 options	1/5/2025	1/5/2023	\$484K

No.	Consultant/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Options	Next Renewal Due Date	Annual Amount (Comments / Notes)
17	N.C. Macario & Associates	A/E Design and Consulting Services EQMR, Warehouse No.1, Waterline Relocation	RFP 019-003	Engineering	Notice to Proceed issued Feb. 17, 2020	3 years w/2 options			Final drawings and design plans submitted
18	GHD	Construction Management Services	RFP 020-002	Engineering	Initial 2 years with 3 add'l One year options not to exceed 5 yrs	3/15/21 to 3/14/23	3/15/2025	3/15/2023	Contract signed 3/15/2021
CONSTRUCTION CONTRACTS									
No.	Consultant/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Options	Next Renewal Due Date	Annual Amount (Comments / Notes)
1	Propacific Builders	Repairs Crack and Spalling at CFS Building	IFB -21-004	CIP	180 days from NTP				\$197,000 currently pending board approval
2	Propacific Builders	Repainting of the PAG North CMU Wall phase II Project and Various Port Buildings	IFB 020-002	CIP	Completed				\$195,844.55 CO1 for an additional \$25k
3	Guam Shipyard	Supply and Install of Fendering system at F-3	IFB 021-001	CIP	243 calendar day from NTP				\$297K NTP was issued
4	Guam Shipyard	Design Demolition of 5 inoperable Port Cranes and One Barge at F-6	MS IFB 021-002	CIP/EQMR	100% Performance, Labor and material Bonding received, PO and NTP issued 9/10/21	410 calendar days			\$2,573,155.00
5	Pro Pacific Builders Corp.	Replacement of 125 each Reefer Receptacles	IFB -21-007	CIP	Bid opened 8/18/21, currently under review	Moving to cost negotiations			\$643,065.00
6	Cal Pac	Installation of CCTV Surveillance sys and ACS control replacement	IFB 003-21	Planning/CIP	Formulating Contract Agreement	210 days from NTP			\$1.2 million
7	Pacific Federal Management Inc.	Design Build and Replacement Of 3 Metal Gatebooths	IFB-0021-11	CIP	For Board Approval on October 21, 2021	275 days from NTP			\$157,557.00



**Port Authority of Guam  
Active Project Status  
Engineering Division**

As of October 19, 2021

Fact Sheet No. 108

<b>Project:</b>	<b>A/E Services for Golf Pier Repair</b>
<b>Project No.:</b>	RFP-PAG-019-002
<b>Project Amount:</b>	\$484,017.13
<b>Amount Paid to date</b>	\$354,876.53 remaining balance of \$129,140.00 is to be paid as post design services.
<b>Funding Source:</b>	PAG Bond Project
<b>Designer:</b>	N.C. Macario and Associates
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed to Designer</b>	January 6, 2020
<b>Design Completion:</b>	Performed within 6 months (July 5, 2020)
<b>Work Status:</b>	Related documents such as Drawings, Specifications, Scope, Bid Schedule, Requisition Process, Determination of Need Letter were completed and were submitted to the Procurement as IFB Documentation.

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<b>Project</b>	<b>Golf Pier Repair and Improvements (Construction Phase)</b>
<b>Project No.:</b>	IFB (TBD)
<b>Project Amount:</b>	TBD
<b>Amount Paid to date:</b>	N/A
<b>Funding Source:</b>	PAG Bond Project
<b>Contractor:</b>	TBD.
<b>Designer:</b>	N.C. Macario and Associates
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TDB.
<b>Work Status:</b>	Procurement conducted a planning meeting with PAG Engineering, PAG Legal and Facility Maintenance that was held on June 4, 2021. Procurement to respond and submit Forms 12 and 14 for legal review prior to the preparation of the bid advertisement. On March 31, 2021, Bid documents including Drawings, Specifications, Editable Electronic Files, Scope of Work in PDF Format and the Determination of Need Letter were submitted to PAG Procurement. Project Requisition was re-entered into the new E1 JD Edwards System. Procurement Division can now enter into the IFB Process. On August 16, 2021, Procurement and Legal Divisions requested that the Specification be returned to the engineer of records N.C. Macario and Associates for revisions to be made into Divisions 00 (Procurement and Contracting Requirement) and 01 (General Requirement) as per the PAG's Standard Specifications under the same division numbers (boiler plate). On September 2, 2021, Engineering submitted the revised and latest PAG IFB Specification format to Procurement Division to prepare Invitation to Bid Package. On September 9, 2021, Engineering submitted 1 additional final drawing of the above project. On October 5, 2021 at 2:00 P.M., PAG Procurement, Engineering and Legal Division conducted a Pre-Bid Conference at the PAG Board of Directors Conference Room. Site visit was conducted on October 12, 2021 at 10:00 A.M. with PAG Procurement, Engineering and Mobil Personnel. tentative Bid opening is scheduled for October 27, 2021 at 2 P.M..

<b>Project:</b>	<b>A/E Services EQMR, WH I, Bldgs. &amp; Relocation of PAG WaterLine (Design Phase)</b>
<b>Project No.:</b>	RFP-PAG-019-003
<b>Project Design Fees:</b>	\$1,406,427.48
<b>Amount Paid to date:</b>	\$1,187,186.76, Remaining Balance of \$219,240.72 is to be paid as post design services for all three design projects.
<b>Funding Source:</b>	PAG Bond Projects
<b>Designer:</b>	N.C. Macario and Associates
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed to Designer:</b>	February 17, 2020
<b>Project Completion:</b>	8 months (October 16, 2020 was the initial deadline. However, due to COVID, POP was extended to December 4, 2020) Project design was completed by December 4, 2020.
<b>Work Status:</b>	drawings, bid documents including drawings, specifications, summary scope of work, determination of need and the bid schedule, and cost estimate were submitted to the Procurement Division.

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<b>Project</b>	<b>Warehouse I Building Upgrades (Construction Phase)</b>
<b>Project No.:</b>	IFB (TBD)
<b>Project Amount:</b>	TBD
<b>Amount Paid to date:</b>	N/A
<b>Funding Source:</b>	PAG Bond Project
<b>Contractor:</b>	TBD.
<b>Designer:</b>	N.C. Macario and Associates
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TDB.
<b>Work Status:</b>	Bid Documents including Drawings, Specifications, Editable Electronic Files, Scope of Work in PDF Format and the Determination of Need Letter were submitted to PAG Procurement Division for IFB documentation. Project Requisition was re-entered into the new E1 JD Edwards System. On July 16, 2021, Procurement Division initiated and conducted a coordination meeting with Legal and Engineering Division to review potential changes from the IFB Package especially in Division 00 Bid Procurement and Contracting requirement. On August 16, 2021, Procurement and Legal Divisions requested that the Specification be returned to the engineer of records N.C. Macario and Associates for revisions to be made into Divisions 00 (Procurement and Contracting Requirement) and 01 (General Requirement) as per the PAG's Standard Specifications under the same division numbers (boiler plate). On September 3, 2021, Engineering submitted the revised and latest PAG IFB Specification format to Procurement Division to prepare Invitation to Bid Package. On October 6, 2021 at 2:00 P.M., PAG Procurement, Engineering and Legal Division conducted a Pre-Bid Conference at the PAG Board of Directors Conference Room. Site visit was conducted on October 08, 2021 at 10:00 A.M. Bid tentative opening is scheduled on October 25, 2021 at 2 P.M..

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<b>Project</b>	<b>EQMR Building Upgrades (Construction Phase)</b>
<b>Project No.:</b>	IFB (TBD)
<b>Project Amount:</b>	TBD
<b>Amount Paid to date:</b>	N/A
<b>Funding Source:</b>	PAG Bond Project
<b>Contractor:</b>	TBD.
<b>Designer:</b>	N.C. Macario and Associates

<b>Construction Manager:</b>	TBD
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	Bid Documents including Drawings, Specifications, Editable Electronic Files, Scope of Work in PDF Format and the Determination of Need Letter were submitted to PAG Procurement Division for IFB documentation. Project Requisition was re-entered into the new E1 JD Edwards System. On July 16, 2021, Procurement Division initiated and conducted a coordination meeting with Legal and Engineering Division to review potential changes from the IFB Package especially in Division 00 Bid Procurement and Contracting requirement. On August 16, 2021, Procurement and Legal Divisions requested that the Specification be returned to the engineer of records N.C. Macario and Associates for revisions to be made into Divisions 00 (Procurement and Contracting Requirement) and 01 (General Requirement) as per the PAG's Standard Specifications under the same division numbers (boiler plate). On September 3, 2021, Engineering submitted the revised and latest PAG IFB Specification format to Procurement Division to prepare Invitation to Bid Package. As of October 19, 2021, Procurement is still preparing the Invitation for Bid Package/ Advertisement for the above project.

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<b>Project</b>	<b>PAG Waterline Replacements (Construction Phase)</b>
<b>Project No.:</b>	IFB (TBD)
<b>Project Amount:</b>	TBD
<b>Amount Paid to date:</b>	N/A
<b>Funding Source:</b>	PAG Bonded Project
<b>Contractor:</b>	TBD.
<b>Designer:</b>	N.C. Macario and Associates
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	Procurement conducted a planning meeting with PAG Engineering, PAG Legal and Facility Maintenance that was held on June 4, 2021. Procurement to respond and submit Form 12 and 14 for the preparation to have a bid advertisement packet. Bid Documents to include Drawings, Specifications, Bid Schedule, editable electronic files, PDF formatted files and the Determination of Need Letter were submitted to PAG Procurement Division on Feb.12, 2021 for IFB documentation. Project Requisition was re-entered into the new E1 JD Edwards System. On August 16, 2021, Procurement and legal Divisions requested that the Specification be returned to the engineer of records N.C. Macario and Associates for revisions to be made into Divisions 00 (Procurement and Contracting Requirement) and 01 (General Requirement) as per the PAG's Standard Specifications under the same division numbers (boiler plate). On September 2, 2021, Engineering submitted the revised and latest PAG IFB Specification format to Procurement Division to prepare Invitation for Bid Package. On September 28, 2021 at 10:00 P.M., PAG Procurement, Engineering and Legal Division conducted a Pre-Bid Conference at the PAG Board of Directors Conference Room. Site visit was conducted on September 30, 2021 at 10:00 A.M.. Question and concern deadline was on October 4, 2021 and was forwarded to N.C. Macario, PAG Facility Maint Superintendent and PAG Engineering to respond to the RFI. An amendment no.1 was issued by PAG Procurement with concurrence by the Port Engineering that Bid opening will be extended by 4 weeks in order to accommodate receipt of costs from the off island materials supplier. New Bid opening is scheduled on November 17, 2021 at 2 P.M.

<b>Project:</b>	<b>New Administration Building</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	PAG Bonded Project-Pending
<b>Contractor:</b>	TBD
<b>Construction Manager:</b>	TBD
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	Pending funding source

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<b>Project:</b>	<b>Supply and Installation of New 24 Ea. Cylindrical Fendering System at F-3 and 10 Ea. New Rubber Leg Arch Fender at Wharf F-4 thru F-6</b>
<b>Project No.:</b>	IFB. -PAG-CIP – 021-001
<b>Project Amount:</b>	\$298,259.00
<b>Funding Source:</b>	FEMA and PAG
<b>Contractor:</b>	Guam Ship Yard (Guam Industrial Services Inc.)
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	June 10, 2021
<b>Project Completion:</b>	February 10, 2022
<b>Work Status:</b>	PAG Engineering conducted a Pre-construction meeting with Guam Shipyard and Port's various Divisions on June 4, 2021. Discussed during this meeting, were the required documentations to include General Liability Insurance, work plan, phasing plan, staging area and safety plan. Official Notice to Proceed was issued to Guam Ship Yard to commence work on June 10, 2021. As of July 21, 2021. PAG Management authorized Engineering to engage with the contractor GSP. On July 22, 2021, Pag Engineering Met with GSY regarding their missing project documentation and requesting full submittal to Engineering in a timely manner. To further accommodate GSY, PAG Engineering conducted additional site visit for the contractor. On August 16, 2021. PAG Planning, Engineering Division conducted a coordination meeting with Guam Shipyard to discuss material submittals. As of September 16, 2021, GSY has been awaiting the Fendering System materials to arrive. No construction activities occurred during the month of October by the Guam Shipyard still awaiting ETA of Fendering System related materials.

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<b>Project:</b>	<b>Harbor of Refuge Pump Station and Installation of Wastewater Ejector Pump</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	Dept. of Agriculture Fish and Wildlife Boating Infrastructure Grant
<b>Contractor:</b>	TBD
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	N.C. Macario (the Designer of the Record) submitted the updated recertified bid drawings, specifications and supplemental submittals on July 23, 2021 to Planning and Engineering Divisions, The packet has been submitted to the Procurement Division for an IFB Advertisement.

<b>Project:</b>	<b>Harbor of Refuge Installation of Mooring Blocks</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	Dept. of Agriculture Fish and Wildlife Boating Infrastructure Grant
<b>Contractor:</b>	TBD
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	PAG Planning and Engineering are currently working with the AM.Orient (the Design Firm) to update the drawing's certification prior to submittal to Procurement for IFB advertisement. As of July 23, 2021, Planning and Engineering Division received from Am Orient (Designer of Record). As of August 20, 2021, Planning Division is to submit the bid package to the Procurement Division for an IFB Advertisement.

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<b>Project:</b>	<b>Rehabilitation of H-Wharf and Access Road (Construction Phase IFB)</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	Tiger Grant and PAG Revenue Bond
<b>Contractor:</b>	TBD
<b>Construction Manager (CM):</b>	GHD Engineering
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	On August 2, 2021. PAG Procurement, GHD (CM) with PAG Engineering participation conducted a Pre-Bid conference and subsequent site visit. On the bid opening date of September 13, 2021, no bidders showed to submit their bid according to the Procurement Division.

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<b>Project:</b>	<b>Repair of Concrete Spalling in CFS Building</b>
<b>Project No.:</b>	IFB-PAG-CIP-021-004
<b>Project Amount:</b>	\$197,700
<b>Funding Source:</b>	PAG 2021 Budget
<b>Contractor:</b>	ProPacific Builders Corporation (PPBC)
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	July 14, 2021
<b>Project Completion:</b>	January 14, 2022
<b>Work Status:</b>	PAG Engineering re-entered requisition into the E1 JD Edwards system. PAG Procurement Division conducted the bid opening on May 25, 2021, Pro-Pacific Builders Inc. submitted the lowest bid. On July 16, 2021. PPBC submitted General Liability Insurance, material submittal/specifications and the schedule of values among other needed documents were submitted to PAG Engineering for review, comments and approval that was completed on August 20, 2021. PAG Engineering continues its monitoring and inspecting of the project. On October 15, 2021, as per the request of PPBC, PAG Engineering conducted measurements of any additional quantities of concrete spalls developed within the time frame between the initial scoping dated March 2021 and the repair project commencement date that occurred in September 2021 in order to determine any differences that may exist as claimed by the contractor and not reflected in the initial bid schedule quantity.

<b>Project:</b>	<b>Supply and Install Automatic Turnstile Gate Entrance at the Port Police</b>
<b>Project No.:</b>	RFQ-PAG-021-008
<b>Project Amount:</b>	\$79,989.00
<b>Funding Source:</b>	PAG Internally Funded Projects 2021 Budget
<b>Contractor:</b>	Top Builders, LLC
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	May 10, 2021
<b>Project Completion:</b>	November 10, 2021 or (180 calendar days)
<b>Work Status:</b>	Contractor, Top Builders is to provide material submittals for approval by the PAG Engineering. On May 21, 2021, Top Builders was issued TWIC Cards from TSA. PAG Engineering requested Top Builders via E-mail again to submit material submittal for the automated turnstile Gate on July 19, 2021. On August 11, 2021, PAG Engineering approved material submittal of the Turnstile stainless steel type 316. Material has been ordered. Top Builders is anticipating the material time of arrival to be on or about October 20, 2021. On September 15, 2021, Top builders submitted a shop drawing for temporary security fencing of the main employee entrance gate to Engineering and presented to Port Police and approved by the Port Police Supervisor. On October 4, 2021, Top Builders installed a temporary chain link fence in order to temporarily barricade the proposed partial wall demolition where the Automated Turnstile Gate shall be installed.

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<b>Project:</b>	<b>Installation of Dock "B" Agat Marina and Maintenance of North Catwalk adjacent to the Public Boat Ramps</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	Dept. of Interior, Dept. of Agri. Fish and Wildlife, DOA/WR and PAG 2021 Budget Share
<b>Contractor:</b>	TBD
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	PAG Engineering submitted the design-build scope of work excluding the concrete catwalk to the Planning Division.

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<b>Project:</b>	<b>Spot Corrosion Removal/Paint Repair of Mobile Pipelines</b>
<b>Project No.:</b>	RFQ-PAG-021-009-CIP
<b>Project Amount:</b>	\$46,800.00
<b>Funding Source:</b>	PAG
<b>Contractor:</b>	RDE Construction
<b>Construction Manager:</b>	PAG Engineering,
<b>Notice to Proceed:</b>	July 2, 2021
<b>Project Completion:</b>	October 2, 2021
<b>Work Status:</b>	As of June 15, 2021, project requisition was re-entered from AS 400 to E1 JD Edwards in the amount of \$46,800 for the Procurement Division to issue a purchase Order. On June 30, 2021, PAG Engineering and RDE construction conducted a pre-construction meeting regarding the project. On July 2, 2021, PAG Engineering issued the Official Notice to Proceed to the contractor, On July 16, 2021, PAG Engineering and RDE Construction attended a safety briefing at Mobil for the mobilization on July 19, 2021. On September 9, 2021, PAG Engineering conducted an inspection of the newly installed SSSL bolts and nuts from Y- Junction area thru the main entrance gate of the Golf Pier. All newly installed bolts, nuts and flanges were painted as per scope of work. A Pre-final inspection was

conducted by the PAG Engineering, Mobil and RDE Construction. Three (3) punch list items were established for contractor to correct. On October 15, 2021, A final inspection was conducted by PAG Engineering, Mobil Personnel and RDE Construction. All punch list items were corrected and agreed that the project is 100 % complete awaiting the close-out documents and the final billing.

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<b>Project:</b>	<b>Installation of Canopy Fronting Building Maintenance Bay</b>
<b>Project No.:</b>	IFB No. PAG-CIP-021-008
<b>Project Amount:</b>	\$92,000.00
<b>Funding Source:</b>	PAG Budget 2021
<b>Contractor:</b>	Pro Pacific Builders
<b>Construction Manager:</b>	PAG Engineering,
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	Procurement Division prepared a Design-Build IFB packet for advertisement. Entered into the AS400 on April 15, 2021. Scope of Work, Conceptual Drawings, Determination of need, Bid Schedule, Photos, and Vicinity/location Maps were submitted to the Procurement Division on April 20, 2021 for initiating the IFB Advertisement. Project was advertised and pre-bid conference was conducted on July 14, 2021. Site visit was conducted on July 16, 2021. Procurement performed bid opening on Wednesday July 28, 2021. As of August 18, 2021, Contractor PPBC submitted the General Liability Insurance and its lists of Employees. Procurement is to issue contract and Purchase Order prior Engineering issue the official notice to proceed. On September 8, 2021, PAG Engineering submitted the 30% design drawings review to the PPBC. PPBC is currently working with its designer to submit the prefinal design within the month of November.

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<b>Project:</b>	<b>Replacement of 125 Each Reefer Outlets Receptacles</b>
<b>Project No.:</b>	IFB No. PAG-CIP-021-007
<b>Project Amount:</b>	\$350,000
<b>Funding Source:</b>	PAG Budget 2021
<b>Contractor:</b>	PRO PACIFIC Builders
<b>Construction Manager:</b>	PAG Engineering
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	On July 20, 2021, PAG Procurement, Engineering and Facility Maint. Div. conducted a Pre bid conference of the project. The site visit was conducted on July 23, 2021. PAG Engineering and the Facility Maintenance Divisions responded to the contractor's request for information on July 29, 2021. On August 18, 2021 PAG Procurement and Engineering Division conducted a Bid opening of the project. Only one contractor namely Pro Pacific Builders (PPBC) submitted a bid in the amount of \$643,065. Procurement is to review the bid documents and refer to PAG Legal Counsel for an opinion in order to negotiate the price down.

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<b>Project:</b>	<b>Emergency Demolition of an Interior Double CMU Partition Walls/Columns along Gridline #7 between Bays 6 and 7 of Warehouse 1</b>
<b>Project No.:</b>	Req. No. 19676 OR
<b>Project Amount:</b>	\$38,990.00 + \$80,000.00 Change Order No.1
<b>Funding Source:</b>	PAG 2021 Budget

<b>Contractor:</b>	Valcon Guam LLC
<b>Construction Manager:</b>	PAG Engineering/CIP Division
<b>Notice to Proceed:</b>	July 15, 2021
<b>Project Completion:</b>	Extended to October 08, 2021
<b>Work Status:</b>	On July 15, 2021. Contractor mobilized and fabricated of a Wooden Barrier Wall, while disconnecting all electrical conduits attached to the walls using uni-struts before demolition. On July 30, 2021, Procurement issued the change order no.1 for replacement of 3 damaged columns and repair of wall spalling in the amount of \$80,000 to Valcon Guam LLC. As of September 16, 2021. VALCON continue working for the demolition of concrete column and installation of new no. 11 column reinforcement bars. PAG Engineering to inspect installation prior to concrete pouring scheduled on Saturday, September 18, 2021. On September 28, 2021 Concrete test was conducted by Geo-Engineering and witnessed by the PAG Engineering Manager and Valcon project Engineer. The test results were acceptable. For the month of October, Valcon Construction began removing the metal shoring of the first concrete column following the result of the compressive strength test mentioned above. Valcon installed temporary shoring to support the second column prior to its demolition and replacement. PAG Engineering continues to inspect and monitor the project progress. On October 16, 2021, with the assistance of the ARMY Reservists and their Equipment 15 truck loads of demolition debris were removed and properly disposed.

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<b>Project:</b>	<b>Repair of Trench and Asphalt Pavement in Wharf F-6 Sta. 21+00</b>
<b>Project No.:</b>	RFQ-PAG-021-010
<b>Project Amount:</b>	\$43,699.06
<b>Funding Source:</b>	PAG FY-21 Budget
<b>Contractor:</b>	Top Builders, LLC
<b>Construction Manager:</b>	PAG Engineering
<b>Notice to Proceed:</b>	September 20, 2021
<b>Project Completion:</b>	October BD
<b>Work Status:</b>	On August 18, 2021. Project was entered into JD E1 System for Procurement to prepare for a Request for Quotation. On September 8, 2021, PAG Procurement issued a Purchase Order to Top Builders LLC in the amount of \$43,699.06. PAG Engineering conducted a Pre-Construction meeting on Sept. 16, 2021 and issued an Official Notice to Proceed commencing on September 20, 2021. On October 13, 2021 Top builders started to Lay half of the asphalt pavement 22.5ft. X 58 Ft. On October 18, 2021, Top builders completed the other half of the asphalt pavement project at F-6. Project is 100% completed and awaiting project close-out documents.

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<b>Project:</b>	<b>Remove/Replace 3 Each Metal Gate Booths with Reinforced Concrete Structures</b>
<b>Project No.:</b>	TBD
<b>Project Amount:</b>	TBD
<b>Funding Source:</b>	PAG CIP
<b>Contractor:</b>	TBD
<b>Construction Manager:</b>	PAG Engineering
<b>Notice to Proceed:</b>	TBD
<b>Project Completion:</b>	TBD
<b>Work Status:</b>	On August 18, 2021. Project was entered to JD E1 system for approval and for Procurement to prepare bid packet for Invitation for bid. On September 10, 2021, PAG Procurement conducted a Pre Bid Conference and followed by a site visit. As of



September 16, 2021 PAG Engineering is in the process in responding request for information by the prospective bidders. On September 24, 2021, PAG Procurement and Engineering Division conducted a bid opening of the project. Two (2) construction company submitted their bid proposal. The lowest bidder was Pacific Federal Management presently awaits issuance of the intent to award.

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**Project:** Installation of the 569 KVA Generator, ATS and Fuel Storage Tank at LC-3  
**Project No.:** TBD  
**Project Amount:** TBD  
**Funding Source:** 2019 FEMA Port Security Grant Program  
**Contractor:** TBD  
**Construction Manager:** PAG Engineering  
**Notice to Proceed:** TBD  
**Project Completion:** April 30, 2022  
**Work Status:** On August 18, 2021. Project was entered to JD E1 system for approval and for Procurement in order to prepare a request for quotation/advertisement. As per the Planning Division, ETA of the ATS will be on the third week of October. On the first week of October the generator arrived and was stored at Electrical Section in Wh #1. The Procurement and the ETA for the Fuel Storage Tank is presently unknown.

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**Project:** Design, Demolition, Removal & Proper Disposal of 5 Inoperable Cranes and Optional Removal/Disposal of one Barge YFN 816  
**Project No.:** IFB. -PAG-CIP – 021-002  
**Project Amount:** \$2,573,155  
**Funding Source:** PAG  
**Contractor:** Guam Ship Yard "GSY" (Guam Industrial Services Inc.)  
**Construction Manager:** TBD  
**Notice to Proceed:** September 13, 2021  
**Project Completion:** October 18, 2022  
**Work Status:** Preliminary Demolition and Disposal Plan unsealed and unsigned was submitted to PAG on October 19, 2021. PAG Engineering among other Divisions shall review the plan within two weeks.

Port Authority of Guam  
Operations Division Report  
September 2021

I. **OVERVIEW**

Vessel Calls	18
Cans Handled	8,272
Special Service(s)	74

a. **Productivity**

Vessel Op	Avg NMPH	TOP GANG	M/Hr
Matson			
Domestics	24.5	3	28.7
Feeder	0.0	0	0.0
MSA			
Barges	18.9	5	27.5
Kyowa, Candor	16.9	2	25.1
Ambyth			
Mariana/Triton	0.0	0	0.0
MELL			
Kotas	19.9	3	22.6
APL			
Herodote/Saipan	21.1	6	22.5

b. **Equipment Status**

As of : 10/01/2021	ON HAND	UP	RM	Repair
GANTRYS	3	3		
TOP LIFTERS	9	6		3
20T FORKLIFT	2	1		1
10T FORKLIFT	4	2		2
5T FORKLIFT	8	6		2
TRACTORS	23	16		7

II. **YEAR TO DATE**

a. **Vessels\_YTD**                      227

b. **Can\_Cnt YTD**

September	FY20		FY21		Variance	
	I	E	I	E	I	E
Local	33965	33063	35061	34192	3%	3%
TS	6391	6472	6056	6104	-5%	-6%
TSMT	2690	2562	2711	2670	1%	4%
TTL	43046	42097	43828	42966	2%	2%

**FY-21 WORK INJURY REPORT**  
 (01/01/21 to 12/31/21)

<u>Divisions</u>	<u>*Lost-time</u>	<u>**Recordable</u>	<u>*** Refused Treatment</u>
Stevedoring	2	0	2
Transportation	0	0	2
Terminal	0	0	0
EQMR	1	0	0
Port Police	<u>0</u>	<u>0</u>	<u>2</u>
<b>Total</b>	<b>3</b>	<b>0</b>	<b>6</b>

Work Injury Summary for this reporting period: 10/13/2021

Total Injuries for FY-21 to date: 9–Injury

3-- Lost-time

0– Recordable

6– Refused Medical Attention

Last disabling work injury was on: 08/26/21

Number of days since last disabling work injury: 48-days

**Note: PAG best record was 222 days or 7 months w/o a disabling work injury**

\***Lost-time** = If an employee was injured on the job and medical doctor sent him/her home, his/her injury is considered a lost-time.

\*\***Recordable** = If an employee was injured on the job and medical doctor treated him/her and released him/her back to work on the same day (Recordable because of medical charges).

\*\*\***Refused Medical Attention:** Filed WC Forms 201 & 202 for record purposes only.