

BOARD OF DIRECTORS

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



Resolution No. 2019-04

RELATIVE TO PETITIONING THE PUBLIC UTILITIES COMMISSION (PUC) FOR THE APPROVAL OF THE AWARD TO MORRICO EQUIPMENT LLC ON THE PURCHASE OF TWO (2) 80,000 LBS. LOADED CONTAINER HANDLERS (TOP LOADERS)

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

WHEREAS, on August 20, 2018, the Port Authority of Guam (PAG) issued an Invitation for Bid (IFB) GSA/PAG-009-18 to solicit qualified companies/firms to provide 80,000 lbs. Loaded Container Handlers (Top Loaders); and

WHEREAS, a total of two (2) firms submitted their respective proposals (Morrigo Equipment LLC – primary and alternate bids and Far East Equipment submitted a “No Bid” in a sealed envelope) and participated in a bid opening on October 5, 2018 at 10:00am at the GSA conference room; and

WHEREAS, after the evaluation process was concluded, it was determined that due to US DOT MARAD’s requirement of “must meet the Buy American Act”, Morrigo Equipment LLC’s primary bid was selected; and

WHEREAS, on December 5, 2018, GSA issued Purchase Order No. 15213-OS to Morrigo Equipment LLC to purchase two (2) US made Taylor brand Top Loaders in the amount of **One Million, Six Hundred Thirty Nine Thousand, Nine Hundred Seventy Six and Zero Cents (\$1,639,976.00)**; now therefore be it

RESOLVED, the Port Authority Board of Directors authorizes Management to petition the Public Utilities Commission (PUC) to review and approve the award to Morrigo Equipment LLC, in accordance with the Contract Review Protocol for the Port Authority of Guam; and be it further

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

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 29th DAY OF MARCH, 2019.

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

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

