

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM**

Thursday, May 26, 2022, 3:00 p.m.

GIAA CONFERENCE ROOMS 1 & 2

1. CALL TO ORDER AND ATTENDANCE

The May 26 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam ("GIAA" or the "Authority") was called to order by Chairman Bamba at 3:01p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba
Gurvinder Sobti
Donald I. Weakley
Rosie R. Tainatongo
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

Lucy M. Alcorn (Excused)
Doyon A. Morato (Excused)

GIAA Officials:

John M. Quinata
Artemio R. Hernandez, Ph.D.
Jean M. Arriola
Juan S.A. Reyes, A.C.E.
Antoniette Bautista
Vince Naputi
Victor Cruz
Henry Cruz
Joseph Javellana
Elfrie Koshiba

Executive Manager
Deputy Executive Manager
Airport Services Manager
Air Terminal Manager
Comptroller, Acting
Chief of Airport Police
Engineering Supervisor
Supply Management Administrator
Program Coordinator IV
Airport Marketing

Anita Arriola
Frank R. Santos

Arriola Law Firm, GIAA Legal Counsel
TMG, GIAA Consultant

Chairman Bamba welcomed Airport tenants, stakeholders, and members of the public who are noted in a sign-in sheet attached to these minutes.

2. APPROVAL OF AGENDA

On motion duly made by Secretary Weakley, seconded by Director Tainatongo, the following resolution was unanimously passed via roll call vote:

Resolution No. 22-35

The Board hereby approves the agenda of the May 26, 2022 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. April 28, 2022 - Regular Meeting

On motion duly made by Secretary Weakley, seconded by Vice Chairman Sobti, the following resolution was unanimously passed via roll vote:

Resolution No. 22-36

The Board hereby approves the minutes of the April 28, 2022 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Quinata advised there was no Correspondence to report.

5. OLD BUSINESS

Executive Manager Quinata advised there was no Old Business to present.

6. NEW BUSINESS

A. Approval of Information Technology Infrastructure and Financial Management System Integration Assessment and Design – RFP No. RFP-001-FY22

The first matter discussed requiring Board action was the award for Information Technology Infrastructure and Financial Management System Integration Assessment and Design. Deputy Executive Manager Hernandez, provided background information to the Board on the referenced RFP including the scope of services, contract term, dates of advertisement of the RFP, proposal submission deadline, and the number of interested proposers. A total of twenty-three (23) firms showed their interest by obtaining the RFP package, and one (1) firm submitted a proposal before the established deadline. An evaluation committee was established to evaluate the sole proposal that was submitted based on the evaluation criteria set forth in the RFP. As a result of the committee's evaluation, the Offeror was found to be responsive subject to the following: Upon review of the proposal submitted, it was discovered that the sole Offeror included a signed Certification of Proposer Regarding Tax Delinquency and Felony Convictions form (Tax Certification) with the irrespective proposal submission but failed to mark the appropriate boxes indicating whether or not they have any federal tax liability or

felony convictions. Pursuant to the FAA Guidelines, inclusion of the Tax Certification is required. As the Procurement Regulations permit, the Executive Manager or his designee to conduct discussions with proposers to determine such Offeror's qualifications for further consideration, it is recommended that the Executive Manager request that said Offeror complete their Tax Certification to determine their qualification to provide the solicited services. The Offeror's submission of assigned Tax Certification indicates their intent to comply with the RFP requirements, and their failure to mark the appropriate box on the Tax Certification was an inadvertent oversight that will not prejudice other proposers if corrected.

The term of the contract for the Information Technology Infrastructure and Financial Management System Integration Assessment and Design is for period of one(1) year from the issuance of the Notice to Proceed with two (2) one-year options not to exceed a total contract term of three (3) years, subject to the availability of funding, will be funded under a Department Of Interior (DOI) grant.

Management recommends that the Board allow Offeror A to submit their completed Tax Certification, and further recommend that the Board approve the ranking results and the contract award to Offeror A for the Information Technology Infrastructure and Financial Management System Integration Assessment and Design contract, subject to Offeror A's submission of a completed Tax Certification and negotiation of fair and reasonable fees, to be submitted by the proposer at a time and in a format determined by GIAA. If GIAA is unable to negotiate a contract with the highest ranked proposer, the Executive Manager or designee may cancel this solicitation in its entirety and re-issue at a future date, consistent with the Guam Procurement Law & Regulations.

After further discussion, on motion duly made by Director Weakley, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-37

The Board hereby approves the ranking results as presented and the contract award to Offeror A for Information Technology Infrastructure and Financial Management System Integration Assessment and Design- RFP No. RFP-001-FY21, subject to Management's negotiation of fair and reasonable fees and review by legal counsel. If GIAA is unable to negotiate a contract with the highest ranked offeror, the Executive Manager or his designee, may enter into negotiations with the next most qualified offeror consistent with the Guam Procurement Law & Regulations.

Deputy Executive Manager Hernandez announced that Offeror 'A' is Quantum Technology Group.

B. CIP Modifications – CM Services for GIAA ARFF Facility Construction Phase 2

The second matter discussed was a modification to the contract for Construction Management (CM) Services for GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5. Mr. Frank Santos, GIAA Consultant presented the contract modification for the Board's consideration:

- 1) Work Order No. 7: KHLG & Associates, Inc. for a 3.5-month extension of Construction Management Services for the GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5 in the amount of \$341,153.54. The revised contract completion date will be May 30, 2022. Discussion followed.

After further discussion, on motion duly made by Chairman Bamba, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-38

The Board hereby approves Work Order No. 7 for GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction, Phase 2, Project No. GIAA-FY15-04-5, Construction Management services contract extended 3.5 calendar months, from February 16, 2022 to May 31, 2022, in the amount of \$341,153.54 to KHLG & Associates, Inc.

C. Approval of Legal Services Invoice No. 80093 (CFJ)

The next item discussed was the Invoices from Calvo Fisher & Jacob, LLP (CFJ) relative to legal services incurred in March 2022. Deputy Executive Manager Hernandez presented invoices from CFJ for general legal services relating to DFS Guam L.P. Arbitration Claim in the amount of \$40,206.99. Due to services exceeding CFJ's monthly cap of \$10,000.00, Board action is required to authorize the additional amount of \$30,206.99 above the cap.

After further discussion, on motion duly made by Vice Chair Sobti, seconded by Director Weakley, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-41

The Board hereby authorizes the Authority to issue payment to Calvo Fisher & Jacob LLP for legal fees incurred in March 2022 pertaining to DFS Guam L.P. Arbitration Claim that exceed the monthly cap of \$10,000.00, in the amount of \$30,206.99, for a total invoice amount of \$40,206.99.

D. Approval of Board Resolution No. 22-39: Agreement for Legal Services (ALF)

The next item requiring Board action was the extension of the Agreement for Legal Services with Arriola Law Firm (ALF). Deputy Executive Manager Hernandez presented the resolution.

The extension is the first of three (3) options to extend. The additional one (1) year period will commence on June 26, 2022 and expire on June 25, 2023.

After further discussion, on motion duly made by Director Weakley, seconded by Vice Chairman Sobti, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-39

WHEREAS, an Agreement for Legal Services was made on June 26, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA" or the "Authority") and ARRIOLA LAW FIRM ("ALF") (the "ALF Agreement"); and

WHEREAS, the ALF Agreement provides for a term of two (2) years commencing on June 26, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of ALF and that it is in the best interests of GIAA to extend the term of the ALF Agreement for an additional one (1) year period commencing June 26, 2022, and expiring on June 25, 2023, under the same terms and conditions as set forth in the ALF Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the ALF Agreement for an additional one (1) year period commencing on June 26, 2022, under the same terms and conditions as set forth in the ALF Agreement.

E. Approval of Board Resolution No. 22-40: Agreement for Legal Services (CFJ)

The next item discussed was the extension of the Agreement for Legal Services with Calvo Fisher & Jacob, LLP (CFJ). Deputy Executive Manager Hernandez presented the resolution. The extension is the first of three (3) options to extend. The additional one (1) year period will commence on July 15, 2022 and expire on July 14, 2023.

After further discussion, on motion duly made by Director Weakley, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-40

WHEREAS, an Agreement for Legal Services was made on July 15, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM ("GIAA" or the "Authority") and CALVO FISHER & JACOB, LLP ("CFJ") (the "CFJ Agreement"); and

WHEREAS, the CFJ Agreement provides for a term of two (2) years commencing on July 15, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of CFJ and that it is in the best interests of GIAA to extend the term of the CFJ Agreement for an additional one (1) year period commencing July 15, 2022, and expiring on July 14, 2023, under the same terms and conditions as set forth in the CFJ Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on July 15, 2022, under the same terms and conditions as set forth in the CFJ Agreement.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Executive Manager Quinata. The report included brief updates on Airport operations, CIPs and Regulatory updates.

Deputy Executive Manager Hernandez gave a brief update to the Board on the GIAA revenue bonds, advising that Management has been working with GEDA and GIAA Underwriters to complete the required documents for the Forward Refunding. Deputy Hernandez announced that he is hopeful that the next credit review will be a more favorable change on GIAA's outlook. A kick off meeting was held recently to take advantage of current market conditions. Discussion followed relative to fixed rates and savings.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Acting Comptroller reported on the revenues and expenses of the Authority as of **April 30, 2022**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **64.1%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **29.9%** and **79.4%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **75.0%**. Year-to-date Total Operating Revenues Actual of **\$27.0M** is **21.1%** below the budget estimate of **\$34.1M**. Year-to-date Total Operating Expenses are below budget by **17.5%**. Components of this line item include a **7.2%** decrease in Personnel Service, a **22.5%** decrease in Contractual Services, a **48.6%** decrease in Materials & Supplies, and a **100.0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$4.3M** reflects a decrease of **35.5%** over the year-to-date budgeted amount of **\$6.8M**. Ms. Bautista reported that the year-to-date Debt Service Coverage is at **2.31** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

Executive Manager Quinata announced there would be no executive session.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Secretary Weakley, seconded by Director Tainatongo; motion unanimously passed. The meeting was adjourned at 3:58 p.m.

Dated this 7th
~~14th~~, day of July, 2022.



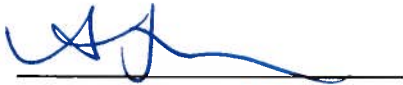
Brian J. Bamba
Chairman

Attest:



Donald I. Weakley
Board Secretary

Prepared and Submitted By:



Amanda O'Brien
Corresponding Secretary

BOARD OF DIRECTORS REGULAR MEETING

3:00 p.m., Thursday, May 26, 2022

GIAA CONFERENCE ROOMS 1 & 2

Videoconference and Live Streamed via: <https://www.guamairport.com> or

<https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

Public Notice

First Notice:

Pacific Daily News – May 19, 2022

Notice to Media – May 19, 2022

Second Notice:

Pacific Daily News – May 24, 2022

Notice to Media – May 24, 2022

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. April 28, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 - A. Approval of Information Technology Infrastructure and Financial Management System Integration Assessment and Design – RFP No. RFP-001-FY22
 - B. CIP Contract Modifications - CM Services for GIAA ARFF Facility Construction Phase 2
 - C. Approval of Legal Services Invoice No. 80093 (CFJ)
 - D. Approval of Board Resolution No. 22-39: Agreement for Legal Services (ALF)
 - E. Approval of Board Resolution No. 22-40: Agreement for Legal Services (CFJ)
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment



A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM

Board of Directors Regular Meeting

3:00 p.m., Thursday, May 26, 2022

GIAA Terminal Conference Rooms 1 & 2

SIGN-IN SHEET

	<u>PRINT NAME</u>	<u>COMPANY/AGENCY</u>	<u>CONTACT NO./EMAIL</u>
1.	Jerry A.	GIAA	
2.	Isabel Luna	GIAA	
3.	VICTOR J. CRUZ	GIAA.	
4.	VINCE NAPUT	APD	
5.	AUSTIN GRANT	GIAA	
6.	Elfie Kochiba	GIAA	
7.			
8.	ZOOM:		
9.	Connie Garrido	SSFM	
10.	Joanna Sablan	KHLG	
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			

Butler leads Game 1 win over Celtics

MIAMI (AP) — Jimmy Butler scored 41 points, and the Miami Heat turned things around with a huge third quarter on the way to beating the short-handed Boston Celtics 118-107 in Game 1 of the Eastern Conference finals on Tuesday night.

Tyler Herro scored 18 and Gabe Vincent added 17 for the Heat, who outscored Boston 39-14 in the third quarter. Butler had 17

alone in the third, outscoring the Celtics by himself over those 12 minutes.

Max Strus scored 11 and Bam Adebayo added 10 for Miami.

Jayson Tatum scored 29 for the Celtics, who were without starters Marcus Smart (foot) and Al Horford (health and safety protocols). Jaylen Brown added 24 for Boston, which got 18 apiece from Robert Williams III and Payton

Pritchard.

Game 2 is Thursday.

Boston led by 13 in the first half and took a 62-54 lead into halftime. Whatever Heat coach Erik Spoelstra said during intermission clearly worked.

A 22-2 run was how Miami started the second half, the run punctuated by steals that led to baskets on three consecutive possessions. Strus had one, the next two by Butler pushed the lead

out to 76-64, and the Heat were off and running.

Some of the plans that both sides had for Game 1 were thrown away about 3 ½ hours before game time, when the Celtics revealed that Smart and Horford wouldn't be playing. Smart's absence was somewhat expected because of a mid-foot sprain he suffered in Game 7 of the East semifinals against Milwaukee on



Sunday.

Horford's absence, however, was a surprise.

He entered the league's health and safety protocols Tuesday afternoon, which ruled him out of Game 1 and quite possibly

AP PHOTO

Miami Heat forward Jimmy Butler (22) drives to the basket between Boston Celtics guard Derrick White (9) and center Daniel Theis during the second half of Game 1 of an NBA basketball Eastern Conference finals playoff series May 17, 2022, in Miami.

could keep him out for multiple games going forward. And it's not clear if any other Celtics could need testing.

Liverpool tops Southampton in race for title

SOUTHAMPTON, England (AP) — The

Premier League title race is going to the wire. Remarkably, an unprecedented quadruple is still on for Liverpool.

Tired and hit by injuries after winning the FA Cup final on Saturday, Liverpool fielded a second-choice lineup against Southampton and demonstrated

a great mentality to come from behind to win 2-1 on Tuesday.

It leaves Jurgen Klopp's team a point behind Manchester City heading into the final round of a thrilling league campaign. That's on Sunday, when Liverpool is at home to Wolverhampton at the same time as City hosts

Aston Villa — managed by Liverpool great Steven Gerrard.

"Whatever happens this season, we have done ourselves proud," Liverpool midfielder James Milner said. "All we could do is take it to the last game and we've done that."

City remains the favorite in its bid for a sixth league title in 11

seasons, but Liverpool has done its part by taking the defending champions all the way.

In fact, the Reds are taking every competition to the final game this season, with a Champions League final against Real Madrid still to come on May 28. They've already won both domestic cups in a season for the ages.

Liverpool was 14 points behind City at one point in January, albeit with two games in hand. Somehow, the title is still within reach with 90 minutes left to play. And Gerrard, who never won the league with Liverpool as a player, could yet have a decisive role in helping his former team win it this time.

REGULAR MONTHLY BOARD MEETING

Thursday, May 26, 2022 at 3:00 PM in Terminal Conference Rooms 1 & 2 and by Videoconference and Live Streamed via GIAA website: www.guamairport.com or <https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 - A. April 28, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 - A. Approval of Information Technology Infrastructure and Financial Management System Integration Assessment and Design - RFP No. RFP-001-FY22
 - B. CIP Contract Modifications - CM Services for GIAA ARFF Facility Construction Phase 2
 - C. Approval of Legal Services Invoice No. 80093 (CEJ)
 - D. Approval of Board Resolution No. 22-39: Agreement for Legal Services (ALF)
 - E. Approval of Board Resolution No. 22-40: Agreement for Legal Services (CEJ)
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment

Parking is available in the Public Parking Lot. Call the Board Office at 642-4717/18 for special accommodations. This ad is paid for by GIAA.

GUAM POWER AUTHORITY
ATURIDAT ILEKTRESEDAT GUAHAN
P.O. BOX 2977
HAGATÑA, GUAM U.S.A. 96932-2977
Telephone Nos. (671) 648-3045/55 or Facsimile (671) 648-3165

Joseph T. Duenas
CCU Chairman

GUAM POWER AUTHORITY
POWER TO SERVE

John M. Benavente, P.E.
General Manager

INVITATION FOR BID

This notice is paid for by the GUAM POWER AUTHORITY CIP FUNDS
Public Law 26-12

(MANDATORY) (PRE-BID/)

BID NO.: GPA-036-22	SITE VISIT: 06/02/2022	TIME: 9:30 A.M.	DUE DATE: 06/23/2022	TIME: 10:00 A.M.	DESCRIPTION: Removal and Assembly of a New Gas Turbine Exhaust Plenum
-------------------------------	----------------------------------	---------------------------	--------------------------------	----------------------------	---

Bid package may be picked up at the GPWA Procurement Office, Room 101, 1st. Floor, Gloria B. Nelson Public Service Building, 688 Route 15, Mangilao, Guam. All interested firms should register with GPA's Procurement Division to be able to participate in the bid. Please call our office at (671) 648-3054 / 3055 to register. Registration is required to ensure that all "Amendments and Special Reminders" are communicated to all bidders throughout the bid process. Procurement instructions are posted on the Authority's web site at http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php#

DEPARTMENT of ADMINISTRATION
GENERAL SERVICES AGENCY
148 ROUTE 1 SOUTH MARINE CORPS DRIVE, PITI, GU 96915
TELEPHONE: (671) 475-1707/1708
FAX: (671) 475-4217/1727
EMAIL: GSA@GSA.GU
WEBSITE: WWW.GSA.GU

LOURDES A. LEON GUERRERO
GOVERNOR (MAGA HAGA)
JOSHUA F. TENORIO
LIEUTENANT GOVERNOR
(SIGUNDO MAGA HAGA)

EDWARD M. BIRN
DIRECTOR (DIRECTOR)
BERNARDINE C. GINES
DEPUTY DIRECTOR
(SIGUNDO DIRECTOR)

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY:
Guam Energy Office

A non-refundable fee of \$10.00 per proposal package will be assessed. Certified Check, Cashier's Check, Cash will be accepted. No personal or Company check. Payment for proposal package picked up after 3:00 pm will not be accepted

INVITATION FOR BID

BID NO.: GSA-052-22
FOR: Split Air Conditioner Units and Refrigerators

OPENING DATE: June 3, 2022 **TIME:** 2:00 P.M.
PLACE: GENERAL SERVICES AGENCY, PITI GUAM

The General Services Agency is issuing this Invitation for Bid for Split Air Conditioner Units and Refrigerators. A pdf copy is available to download at www.gsa.guam.gov, or a hard copy can be obtained at the General Services Agency located at 148 Route 1, Marine Corp Drive Piti, Guam 96915 from 8:00am - 5:00pm, Monday through Friday, beginning Thursday, May 19, 2022 until Friday, June 3, 2022.

Bidders must register their current contact information with GSA to ensure they receive any notices regarding changes or updates to the IFB. The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ CLAUDIA S. ACFALLE
Chief Procurement Officer

CLASSIFIEDS

Place an ad **online** TODAY!
 PDN Lobby Hours: **Monday-Friday 8am-5pm**
 Guampdn.com/Classifieds
 Or call (671)472-1PDN (1736)



Jobs
 Find a new job
 or career

**Homes
& Rentals**
 Discover your
 new home

Auto
 Turn here for
 your next vehicle

Stuff
 Household,
 Furniture,
 Pets & Stuff

SUPER CLASSIFIED DEALS

For all categories except employment and real estate.
 There are no line limits

Good: Text only. 3 days in print/7 days online **\$35**
Better: Text with border. 5 days in print/10 days online **\$45**
Best: Text with border & image. 8 days in print/14 days online **\$60**

CATEGORIES

Animals for Sale: Livestock / Pets • **Automotive:** Cars/Motorcycles/Pickups and SUVs • **Celebrations • Fundraisers**
 • **Goods for Sale:** Auto Parts/Baby Items/Computers/Electronics/Exercise Equipment/Furniture/Household Goods/Miscellaneous/Musical Instruments/Sports and Outdoors Equipment/Tool • **Lost and Found • Heavy Equipment • Repairs and Installation:** Air Conditioning/Appliances/Cellphones/Computers/Electrical/Electronics/Plumbing/Repair and Installation Services Needed • **Services:** Child and Elderly Care/Educational/Lawn Care or Yardwork/Other Services/Therapeutic Massage/Tutoring/Cleaning Services • **Wanted to Buy**
 • **Watercraft:** Boats/Personal Water Craft

EMPLOYMENT CLASSIFIED PACKAGES

There are no line limits

Good: Text only. 3 days in print and 7 days online **\$99**
Better: Text with border. 5 days in print/10 days online **\$114**
Best: Text with border & image. 8 days in print/14 days online **\$120**

CATEGORIES

Help Wanted Full Time • Help Wanted Part Time

REAL ESTATE CLASSIFIED PACKAGES

There are no line limits

Good: Text only. 3 days in print / 7 days online **\$81**
Better: Text with border. 5 days in print / 10 days online **\$96**
Best: Text with border & image. 8 days in print/14 days online **\$105**

CATEGORIES

Businesses for sale • For Lease Land • For Rent Commercial
 • **For Rent Residential • For Sale Commercial • For Sale Residential • For Sale Land • Rooms for Rent**

OPEN RATE LINERS

Priced per line

All liners come with digital. There are no Print Only options.

Private Party Open Rate Liners

** Applies to all categories except for Employment and Real Estate
\$14.45 per line/per day for print and 3 days online.
\$50 5 days online – No Line Limit

Employment Open Liners

\$16.50 per line/per day for print and 3 days online.
\$75 5 days online – No Line Limit

Real Estate Open Liners

\$14.70 per line/per day for print and 3 days online.
\$85 5 days online – No Line Limit

Optional Adds for Open Liners

• **Bold:** \$2 • **Border:** \$7 • **Image:** \$7

All classified ads are subject to the applicable rate card, copies of which are available from our Advertising Dept. All ads are subject to approval before publication. The Pacific Daily News/Pacific Sunday News reserves the right to edit, refuse, reject, classify or cancel any ad at any time. Errors must be reported in the first day publication. The Pacific Daily News/Pacific Sunday News shall not be liable for any loss or expense that results from an error in or omission of an advertisement. No refunds for early cancellation of order.

Careers

Jobs

new beginnings...

Help Wanted Full Time

New Children World
 Learning & Development
 Center

(Dededo Close to Santa
 Barbara School)

PH# (671) 632-8570
 (671) 688-8570

Need Caregiver/Teacher/
 has experience in taking
 care of children
 With GPPD Level.

Ask for Ms. Zeny Cunsay
 or Karen Ducut

Hiring HVAC Technician
 (experience required)
 \$20 - \$30 p/h
 Paid Health insurance
 Paid Dental insurance
 Paid vacation leave
 Paid sick leave
 Company matching
 401K
 Please send resume to
info@gesiworld.com



Help Wanted Full Time

Hiring – Accounts Re-
 ceivable / Payables
 Clerk (experience re-
 quired)
 Paid Health Insurance
 Paid Dental Insurance
 Paid Vacation Leave
 Paid Sick Leave
 Company Matching
 401K

Send resume and com-
 pensation requirements
 to info@gesiworld.com



For Rent/Sale Real Estate

starting fresh...

For Rent Residential

MAITE APT

3BR/1BA
 NEW RENO
 INCL ALL APPL
 SEC 8 OK
 4774239/7881119

Place an ad in PDN CLASSIFIEDS!

Online Classifieds

at Guampdn.com

To place your ads,
 please:

1 Log onto
 Guampdn.com

2 Click on
 "Place an ad"
 under the
 Quick Links on
 the left blue
 side bar

3 Click on
 "Start Creating
 Your Ad Now"

4 Complete
 the form and
 Make Payment

Pacific Daily News



Guam Museum Division of
 Department of
 CHamoru Affairs
 KOSAS Regular Board Meeting
 Wednesday, June 1 2022 11AM



Facebook live and Zoom Link:

[http://us2web.zoom.us/j/86439096233?](http://us2web.zoom.us/j/86439096233?pwd=ek92Z0RqZGZvK2x6V2xjSm92OHFZdz09)

[pwd=ek92Z0RqZGZvK2x6V2xjSm92OHFZdz09](http://us2web.zoom.us/j/86439096233?pwd=ek92Z0RqZGZvK2x6V2xjSm92OHFZdz09)

Meeting ID: 864 3909 6233 | Passcode: 013312

AGENDA: I. Call to order II. Roll Call III. Approval of Minutes A. May 4, 2022 **IV. President's Report** A. Guam Museum 1. Naftan Memorial 2. Deaccession 3. AAL 4. Bill 208-36(Bldg Permit Fees) 5. GM Contracts **V. Old Business** A. Guam Museum 1. Rotating Exhibit 2. Rentals 3. Operations and COVID restrictions 4. GMFI B. Guam Cultural Repository-UPDATE **VI. New Business** A. Museum Assessment Program-AAM B. UOG 70th Anniversary Exhibit Museum **VII. Adjournment**

For Individuals requiring special accommodations,
 please contact Leona Young at (671)989-2658

This AD was paid for with government funds



Joseph T. Duenas
 CCU Chairman

GUAM POWER AUTHORITY

ATURIDĀT ILEKTRESĒDĀT GUĀHAN

P.O. BOX 2977

HAGĀTŅA, GUAM U.S.A. 96932-2977

Telephone Nos. (671) 648-3045/55

or Facsimile (671) 648-3165



John M. Benavente, P.E.
 General Manager

FINAL ADVERTISEMENT INVITATION FOR BID

This notice is paid for by the GUAM POWER AUTHORITY CIP & O&M FUNDS
 Public Law 26-12

BID NO.:	DUE DATE:	TIME:	DESCRIPTION:
GPA-035-22	05/31/2022	9:00 A.M.	New Main Engine Lube Oil Pumps (CIP)
GPA-037-22	05/31/2022	2:00 P.M.	Plant Service Air Compressors - New (CIP)
GPA-038-22	06/01/2022	10:00 A.M.	Liquid Fuel Flow Divider (O&M)

Bid packages may be picked up at the GPWA Procurement Office, 1ST Floor, Room 101, Gloria B. Nelson Public Service Building, 688 Route 15, Mangilao, Guam. All interested firms should register with GPA's Procurement Division to be able to participate in the bid. Please call our office at 1 (671) 648-3054 / 3055 to register. Registration is required to ensure that all "Amendments and Special Reminders" are communicated to all bidders throughout the bid process. Procurement instructions are posted on the Authority's web site at http://guampowerauthority.com/gpa_authority/procurement/gpa_current_rfps.php



REGULAR
 MONTHLY
 BOARD MEETING

Thursday, May 26, 2022 at
 3:00 PM in Terminal
 Conference Rooms 1 & 2 and
 by Videoconference and Live
 Streamed via GIAA website:
www.guamairport.com or
<https://www.guamairport.com/corporate/about-our-airport/board-of-directors/airport-board-meeting>

AGENDA

1. Call to Order and Attendance
2. Approval of Agenda
3. Approval of Minutes
 A. April 28, 2022 Regular Meeting
4. Correspondence - None
5. Old Business - None
6. New Business
 A. Approval of Information Technology Infrastructure and Financial Management System Integration Assessment and Design - RFP No. RFP-001-FY22
 B. CIP Contract Modifications - CM Services for GIAA ARFF Facility Construction Phase 2
 C. Approval of Legal Services Invoice No. 80093 (CEJ)
 D. Approval of Board Resolution No. 22-39: Agreement for Legal Services (ALF)
 E. Approval of Board Resolution No. 22-40: Agreement for Legal Services (CEJ)
7. Report of Executive Manager
8. Report of the Comptroller
9. Executive Session - None
10. Public Comments
11. Adjournment

Parking is available in the Public Parking Lot. Call the Board Office at 642-4717/18 for special accommodations.
 This ad is paid for by GIAA.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
A.B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
Thursday, April 28, 2022, 3:00 p.m.
GIAA CONFERENCE ROOMS 1 & 2**

1. CALL TO ORDER AND ATTENDANCE

The April 28 regular meeting of the Board of Directors of the A.B. Won Pat International Airport Authority, Guam (“GIAA” or the “Authority”) was called to order by Chairman Bamba at 3:02 p.m. at the GIAA Terminal Conference Room #3, 355 Chalan Pasaheru, Tamuning, Guam, 96913.

Directors Present:

Brian J. Bamba (Via VTC)
Gurvinder Sobti
Donald I. Weakley
Lucy M. Alcorn
Doyon A. Morato (Via VTC)
Rosie R. Tainatongo
Jesse G. Garcia

Offices or positions:

Chairman
Vice Chairman
Board Secretary

Directors Absent:

None

GIAA Officials:

John M. Quinata	Executive Manager
Artemio R. Hernandez, Ph.D.	Deputy Executive Manager
Jean M. Arriola	Airport Services Manager
Juan S.A. Reyes, A.C.E.	Air Terminal Manager
Antoniette Bautista	Comptroller, Acting
Vince Naputi	Chief of Airport Police
Raymond Mantanona	ARFF, Chief
Raymond Quintanilla	Operations Superintendent
Ken Mc Donald	Properties & Facilities Superintendent
Victor Cruz	Engineering Supervisor
Rolenda Faasuamalie	Airport Marketing Administrator
Joseph Javellana	Program Coordinator IV
Anthony Quidachay	Safety Administrator
William Brennan	Arriola Law Firm, GIAA Legal Counsel
Phillip Torres	Torres Law Group
Frank R. Santos	TMG, GIAA Consultant

Chairman Bamba welcomed Airport tenants, stakeholders, and members of the public who are noted in a sign-in sheet attached to these minutes.

2. APPROVAL OF AGENDA

On motion duly made by Secretary Weakley, seconded by Director Tainatongo, the following resolution was unanimously passed via roll call vote:

Resolution No. 22-30

The Board hereby approves the agenda of the April 28, 2022 regular meeting, as presented.

3. APPROVAL OF MINUTES

A. March 31, 2022 - Regular Meeting

Chairman Bamba advised of one correction required on page 5, relative to the time of executive session adjournment.

On motion duly made by Chairman Bamba, seconded by Vice Chairman Sobti, the following resolution was unanimously passed via roll vote:

Resolution No. 22-31

The Board hereby approves the minutes of the March 31, 2022 regular meeting, subject to corrections.

4. CORRESPONDENCE

Executive Manager Quinata advised there was no Correspondence to report.

5. OLD BUSINESS

Executive Manager Quinata advised there was no Old Business to present.

6. NEW BUSINESS

A. IT&E Overseas, Inc. (Papa's Restaurant) – Request to Sublease to Capitol Food Group, Inc. dba: The Capitol Kitchen

The first matter for the Board's consideration, was a request from IT&E Overseas, Inc. (Papa's) to Sublease to Capitol Food Group, Inc. dba Capitol Kitchen (CFG). Deputy Executive Manager Hernandez presented the request to the Board, beginning with a brief background. Papa's entered into a Ground Lease Agreement with GIAA on January 17, 2011, for the purpose of constructing, maintaining and operating a restaurant facility at the Airport Industrial Park, with the Term of the lease being (15) years, commencing January 17, 2011 and expiring January 16, 2026, with two 5-year options to extend.

Papa's invested approximately \$3.5 million dollars in the development cost of Papa's Restaurant, which included construction costs, furnishings, fixtures and equipment. Initially, Papa's concept was to provide an elegant & unique dining experience at very reasonable prices.

Regarding CFG, President Mr. Casey Castro has managed and operated Capitol Kitchen since October 2018, at the ground floor of the Days Inn Hotel. At the airport, CFG is proposing to operate a café, banquet room and full service bar that features local taste and international cuisine. The Deputy Executive Manager recognized the presence of Mr. John Borlas, IT&E Overseas, Inc. President along with Mr. Casey Castro, President of The Capitol Kitchen.

Papa's understands and agrees that the sublease is subordinate to their Ground Lease Agreement and that they will remain responsible for their obligations under said ground lease, including making rent payment directly to GIAA. Papa's understands approval of the sublease by GIAA is subject to legal review and approval of the sublease to CFG, among other conditions, including but not limited to Papa's making current their account with GIAA. Papa's monthly rent is currently \$5,125.00 per month (\$61,500.00 per annum), which extends to January 16, 2026. Upon GIAA's approval of their 1st option to extend, this amount will increase by 20% (\$6,150.00 per month or \$73,800.00 per annum) for another five (5) years, with the same escalation rate for the 2nd option.

Vice Chairman Sobti announced that with Papa's Restaurant being closed for the last two (2) years, a new venture will enhance the Airport property.

Chairman Bamba announced that he was supportive of opportunities such as this, which encourages local entrepreneurs to continue investments and developments here at the Airport. Chairman Bamba also asked if all compliance requirements were consistent with the sublease to do business with the Government. The Deputy advised that CFG's proposed operations are substantially similar to that of Papa's, therefore Management did not see an issue with the sublease. Chairman Bamba thanked Mr. Borlas and Mr. Castro for attending the meeting, and expressed his excitement for the opportunity for the Airport.

After further discussion, on motion duly made by Director Morato, seconded by Director Alcorn, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-32

The Board hereby approves IT&E Overseas, Inc. (Papa's) request to sublease to Capitol Food Group, Inc. dba Capitol Kitchen (CFG), subject to legal review.

B. Assignment and Assumption and Lessor's Estoppel Certificate for Transaction Between Atkins Kroll and Premiere Alliance Corp.

Second matter on the agenda was the Assignment and Assumption and Lessor's Estoppel Certificate for transaction between Atkins Kroll (AK) and Premiere Alliance Corp. (Premiere). Deputy Executive Manager Hernandez presented, offering a brief background and history on the matter. Premiere Alliance Corp. (Premiere), which runs Avis and Budget car rental, entered

into a Non-Exclusive Car Rental Concession and Lease Agreement with GIAA for an initial 5-year period effective July 1, 2006 and ending on June 30, 2011 for the purpose of operating a car rental concession at the Arrivals Lobby of the Main Terminal Building. GIAA approved for Premiere to exercise the option to extend the Agreement term for another five-year period, effective July 1, 2011 and ending on June 30, 2016. Premiere continues to operate at the airport on a month to month tenancy. In addition, Premiere entered into Business Permits for twenty (20) additional parking stalls at the Lot C effective July 1, 2021 and ending on June 30, 2022; and ten (10) additional parking stalls at the Main Terminal Building (Ready/Return lot) effective October 15, 2021 and ending on October 14, 2022. On April 5, 2022, GIAA received notification from Ms. Rose Cathy Mateo, President of Premiere, informing GIAA that the rent-a-car franchise will be acquired by AK.

Deputy Executive Manager Hernandez added that there is one concession agreement and two business permits on a month to month tenancy with Premiere, and provided those details for the Board's information.

After further discussion, on motion duly made by Vice Chairman Sobti, seconded by Director Weakley, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-33

The Board hereby approves the Assignment and Assumption and Lessor's Estoppel Certificate for Transaction between Atkins Kroll and Premiere Alliance Corporation, subject to legal review, and full payment of outstanding obligations to GIAA, if any.

C. Refunding of GIAA Bonds

The next matter for Board discussion is the refunding of GIAA Bonds, presented by Deputy Executive Manager Hernandez. The Deputy informed the Board that Ms. Tina Garcia, Public Finance Manager of GEDA was also present. The Deputy Executive Manager gave a brief background for the Board's information, stating that Public Law 35-137 was enacted on January 4, 2021, authorizing GIAA to issue revenue bonds to refund all or a portion of its outstanding existing revenue bonds, including, 2013 Series A, B, and C, 2019 series A and B bonds. The referenced public law authorized further refunding bonds in accordance with certain requirements stated in the Public Law, including that debt service savings resulting from the issuance of the refunding bonds shall be not less than an amount equal to 2% of the principal amount of the prior bonds being refunded.

Management has been seeking ways to reduce costs, and one way to accomplish this is by reducing debt service costs. Management will still be required to seek future Board approval for the anticipated bond refunding, if and when it happens. The first step is the Board authorizing Management to pursue the feasibility of bond refunding. The Deputy advised that any refunding must also be approved by the GEDA Board of Directors, along with the Governor of Guam.

The Deputy provided savings numbers for the Board's information stating that GIAA is looking at an opportunity to take advantage of existing market conditions through a Forward Delivery Bond Refunding of the Airport's 2013 revenue bonds to achieve an estimated savings in excess of the statutory 2% net present value requirement. The Deputy advised the Board that the earliest that GIAA would be able to do a bond refunding would be July 2023. Discussion followed, with Ms. Tina Garcia explaining Forward Delivery Bond Refunding.

Director Weakley inquired on the rate that would be locked in. The Deputy Executive Manager replied, stating it would depend on the rate at the time of pricing, and the earliest opportunity for pricing is July 2022. Once a preliminary official statement and other various documents are received, more information will be provided.

After further discussion, on motion duly made by Vice Chairman Sobti, seconded by Director Tainatongo, the following resolution was unanimously approved via roll call vote:

Resolution No. 22-34

The Board hereby approves Management's recommendation and hereby authorizes Management to pursue the feasibility of Forward Delivery Bond Refunding/Refinancing of existing GIAA Revenue Bonds that may be eligible for refunding, subject to the requirements of Public Law 35-137.

Chairman Bamba thanked Management and noted that the refunding really does support the initiatives that the Airport has been pursuing to mitigate some of the impact from the pandemic.

7. REPORT OF THE EXECUTIVE MANAGER

Reference is made to the Executive Manager's Report included as part of the Board's packet, which was presented by Executive Manager Quinata. The report included brief updates on Airport operations, CIPs and Regulatory updates.

Chairman Bamba inquired on the airline schedules reported, and if they are the latest. The Executive Manager advised that the schedules are as of today. Chairman asked that Management continue working with GVB to aid in the recovery process.

8. REPORT OF THE COMPTROLLER

Ms. Antoniette Bautista, Acting Comptroller reported on the revenues and expenses of the Authority as of **March 31, 2022**. Ms. Bautista reported that year-to-date Total Signatory Revenues are below budgeted revenues by **64.3%**, year-to-date Total Concession Revenues and Passenger Facility Charges are below budget by **34.4%** and **81.6%**, respectively. Year-to-date Total Other Revenues, inclusive of non-signatory and non-airline revenues are above the budget estimate by **93.1%**. Year-to-date Total Operating Revenues Actual of **\$23.8M** is **17.8%** below the budget estimate of **\$29.0M**. Year-to-date Total Operating Expenses are below budget by **20.3%**. Components of this line item include a **11.4%** decrease in Personnel Service, a **23.5%**

decrease in Contractual Services, a **55.7%** decrease in Materials & Supplies, and a **100.0%** decrease in Equipment/Furnishings from budgeted amounts for these respective categories. The actual year-to-date Net Revenues from Operations of **\$5.0M** reflects a decrease of **6.9%** over the year-to-date budgeted amount of **\$5.4M**. Ms. Bautista reported that the year-to-date Debt Service Coverage is at **2.41** versus the requirement of **1.25**.

9. EXECUTIVE SESSION

Executive Manager Quinata announced there would be no executive session.

10. PUBLIC COMMENTS

There were no Public Comments.

11. ADJOURNMENT

Motion to adjourn duly made by Secretary Weakley, seconded by Director Alcorn; motion unanimously passed. The meeting was adjourned at 4:00 p.m.

Dated this _____, day of _____, 2022.

Attest:

Brian J. Bamba
Chairman

Donald I. Weakley
Board Secretary

Prepared and Submitted By:

Amanda O'Brien
Corresponding Secretary



ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS

EXECUTIVE SUMMARY

REQUEST FOR PROPOSALS (RFP) NO. RFP-001- FY22
PROJECT No. GIAA-FY22-01-6
GRANT No. DOI-TAP-2021

INFORMATION TECHNOLOGY INFRASTRUCTURE AND FINANCIAL
MANAGEMENT SYSTEM INTEGRATION ASSESSMENT AND DESIGN

May 26, 2022

Purpose

Board action is requested to approve the ranking results and award for Request For Proposals (RFP) No. RFP-001-FY22 for Information Technology Infrastructure and Financial Management System Integration Assessment and Design.

Background

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or **individuals to provide professional planning services to conduct a full assessment of GIAA's** various information technology (IT) infrastructure, systems, and equipment to be maintained and remain fully operational throughout the deployment of a fully integrated financial management system and develop plans and specifications for the procurement and implementation of this fully integrated management information system that includes operational and financial management systems software and training.

Procurement Background

The above referenced RFP was advertised in the local newspapers on April 12 and 21 and May 5, 2022. The established deadline to submit the proposals was May 12, 2022 at 4:00 p.m.

A total of **twenty-three (23)** firms and/or individuals downloaded or purchased the RFP package and one (1) firm submitted a proposal before the submission deadline.

Proposal Analysis and Evaluation

Offeror A - The sole proposal was reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. The offeror was determined to be responsive subject to the following:

Upon review of the proposal submitted, it was discovered that Offeror A included a signed Certification of Proposer Regarding Tax Delinquency and Felony Convictions form (Tax Certification) with their respective proposal submission but failed to mark the appropriate boxes

indicating whether or not they have any federal tax liability or felony convictions. Pursuant to the **FAA Guidelines, inclusion of the Tax Certification is “required,” meaning it is a provision that** must be incorporated into procurement documents. As the Procurement Regulations permit the **Executive Manager or his designee to conduct discussions with proposers to “determine such offeror’s qualifications for further consideration,” see 5 GCA § 5216(d), it is recommended that** the Executive Manager request that Offeror A complete their Tax Certification to determine their **qualification to provide the solicited services. Offeror A’s submission of a signed Tax Certification** indicates their intent to comply with the RFP requirements and their failure to mark the appropriate box on the Tax Certification was an inadvertent oversight that will not prejudice other proposers if corrected.

The Evaluation Committee appointed by me to evaluate the proposals included the following:

1. Antoniette L. Bautista, Comptroller, *Acting*
2. Victor J. Cruz, Engineering Supervisor
3. Danny C. Cepeda, Data Processing Manager
4. Arleen M. Torres-Sanchez, Systems Programmer

The Evaluation Committee has completed their evaluations of the sole proposal and the evaluations were based on the criteria set forth in the RFP. The score sheets were gathered and tabulated by the Procurement Office and the evaluation results in the order of ranking are as follows:

1. Offeror A

Legal Review

Upon Board approval, a contract will be forwarded to Legal Counsel for review and approval as to form. The term of the contract is for period of one (1) year from the issuance of the Notice to Proceed with two (2) one-year options not to exceed a total contract term of three (3) years, subject to the availability of funding.

Financial Review

The *Information Technology Infrastructure and Financial Management System Integration Assessment and Design* contract will be funded under a DOI grant.

Recommendation

I recommend that the Board allow Offeror A to submit their completed Tax Certification. I further recommend that the Board approve the ranking results and the contract award to Offeror A for the *Information Technology Infrastructure and Financial Management System Integration Assessment and Design* contract, subject to Offeror **A’s submission of a completed Tax Certification and**

negotiation of fair and reasonable fees to be submitted by the proposer at a time and in a format determined by GIAA. If GIAA is unable to negotiate a contract with the highest ranked proposer, the Executive Manager or designee may cancel this solicitation in its entirety and re-issue at a future date, consistent with the Guam Procurement Law & Regulations.

May 20, 2022

MEMORANDUM

TO: JOHN M. QUINATA
EXECUTIVE MANAGER

FROM: SUPPLY MANAGEMENT ADMINISTRATOR

SUBJECT: EVALUATION AND RECOMMENDATION - REQUEST FOR PROPOSALS (RFP)
INFORMATION TECHNOLOGY INFRASTRUCTURE AND FINANCIAL MANAGEMENT SYSTEM
INTEGRATION ASSESSMENT AND DESIGN,
RFP-001-FY22, PROJECT NO. GIAA-FY22-01-6, GRANT NO. DOI-TAP-2021

The referenced Request for Proposals (RFP) solicits interest from qualified firms and/or individuals to provide professional planning services to conduct a full assessment of GIAA's various information technology (IT) infrastructure, systems, and equipment to be maintained and remain fully operational throughout the deployment of a fully integrated financial management system and develop plans and specifications for the procurement and implementation of this fully integrated management information system that includes operational and financial management systems software and training.

The advertisement for this RFP was published in the local newspapers on April 12 and 21 and May 5, 2022. The deadline to submit proposals was established at May 12, 2022 at 4 p.m. A total of twenty-three(23) firms and/or individuals downloaded or purchased the RFP package and one (1) firm submitted a proposal before the submission deadline.

Proposal Analysis:

Offeror A - The sole proposal was reviewed to determine responsiveness, that is, whether or not the offeror submitted all documents required by the RFP. The offeror was determined to be responsive subject to the following:

Upon review of the proposal submitted, it was discovered that Offeror A included a signed Certification of Proposer Regarding Tax Delinquency and Felony Convictions form (Tax Certification) with their respective proposal submission but failed to mark the appropriate boxes indicating whether or not they have any federal tax liability or felony convictions. Pursuant to the FAA Guidelines, inclusion of the Tax Certification is "required," meaning it is a provision that must be incorporated into procurement documents. As the Procurement Regulations permits the Executive Manager or his designee to conduct discussions with proposers to "determine such offeror's qualifications for further consideration," see 5 GCA § 5216(d), it is recommended that the Executive Manager request that Offeror A complete their Tax Certification. Offeror A's submission of a signed Tax Certification indicates their intent to comply with the RFP requirements and their failure to mark the appropriate box on the Tax Certification was an inadvertent oversight that will not prejudice other proposers if corrected.

Evaluation and Selection

Pursuant to Section 8 of Basic Information of the RFP documents, after receipt of all proposals, the GIAA Evaluation Committee conducted an independent evaluation for the purpose of selecting the most responsive and responsible offeror based on the evaluation criteria set forth in the RFP. The committee appointed by the Executive Manager to evaluate the proposals included the following:

Evaluation & Recommendation

RFP No. RFP-001-FY22, Project No. GIAA-FY22-01-6, Grant No. DOI-TAP-2021,
Information Technology Infrastructure and Financial Management System
Integration Assessment and Design

Page 2 of 2

1. Antoniette L. Bautista, Comptroller, *Acting*
2. Victor J. Cruz, Engineering Supervisor
3. Danny C. Cepeda, Data Processing Manager
4. Arlecn M. Torres-Sanchez, Systems Programmer

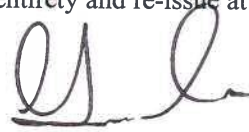
The committee completed their evaluation and the scores were tabulated as reflected on the attached summary worksheet. As a result of our tabulation, the firm selected in the order of their ranking is as follows:

1. Offeror A

Recommendation

Pursuant to 5 GCA § 5216(d), it is recommended that Offeror A be permitted to complete their Tax Certification to determine their qualification to provide the solicited services.

If the above-noted oversight in Offeror 's A proposal is allowed to be corrected, the proposer will be deemed to have met the standards of responsibility and responsiveness outlined in the Guam Procurement Law & Regulations and RFP. Therefore, it is recommended to approve the ranking results and the contract award to **Offeror A** for the *Information Technology Infrastructure and Financial Management System Integration Assessment and Design*, subject to Offer A submitting a completed Tax Certification and negotiation of fair and reasonable fees. If GIAA is unable to negotiate a contract with the highest ranked Offeror, the Executive Manager or designee, may cancel this solicitation in its entirety and re-issue at a future date, consistent with the Guam Procurement Law & Regulations.



Henry M. Cruz

APPROVED:


JOHN M. QUINATA
Executive Manager

Attachments

cc: Evaluation Committee
Procurement File



Antonio B. Won Pat International Airport Authority, Guam
 Evaluation Score Tally Sheet

RFP NO. RFP-001-FY22
 INFORMATION TECHNOLOGY INFRASTRUCTURE AND FINANCIAL
 MANAGEMENT SYSTEM INTEGRATION ASSESSMENT AND DESIGN

OFFEROR DESIGNATION	Evaluator 1		Evaluator 2		Evaluator 3		Evaluator 4		Final Ranking
	Score	Rank	Score	Rank	Score	Rank	Score	Rank	
OFFEROR A	98	1	92	1	89	1	80	1	1

Evaluators:
No. 1: Antoniette L. Bautista, Comptroller, <i>Acting</i>
No. 2: Victor Cruz, Engineering Supervisor
No. 3: Danny C. Cepeda, Data Processing Manager
No. 5: Arleen Torres-Sanchez, Systems Progrmmer

B. CIP Contract Modifications – CM Services for GIAA
ARFF Facility Construction Phase 2



P.O. Box 8770 Tel (671) 646-0300
 Tamuning, GU 96931 Fax (671) 646-8823
 www.guamairport.com



WORK ORDER

TO: KHLG & ASSOCIATES, INC. 137 Murray Blvd., Suite 203 Hagatna, GU 96910		TODAY'S DATE: April 26, 2022	WORK ORDER NO. <div style="border: 1px solid black; padding: 5px; text-align: center;">07</div>	PAGE 1 of 2 <small>(Attach Scope of Work, if necessary)</small>
AMOUNT \$341,153.54 EFFECTIVE DATE OF WORK ORDER: February 16, 2022 COMPLETION DATE: May 31, 2022		CONTRACT TITLE/NO.: Construction Management Services for GIAA Aircraft Rescue & Fire Fighting (ARFF) Facility Construction Phase 2: Project No. GIAA-FY15-04-5		
SUBJECT: KHLG ARFF Construction Management Services Contract Extension				
SCOPE OF WORK (SOW): <i>(If SOW requires additional space, please identify number of pages attached on the top right corner of form.)</i> See attached Cost Proposal				
1. Work Order is issued pursuant to the cited Contract Title/No. stated above. 2. Performance shall be pursuant to terms of the Agreement, incorporated herein by reference. 3. Payment shall be made in accordance with the payment terms of the Agreement, after submission of an invoice and GIAA's acceptance of services as satisfactory.				
ACCEPTED BY: <div style="text-align: center;">FIRM/COMPANY NAME</div> <div style="text-align: center;">KHLG & ASSOCIATES, INC.</div> <hr/> By: Kent C. Hsieh, P.E. Principal (Print) Signature: _____ Date: _____		AUTHORIZED BY: By: _____ <div style="text-align: center;">John M. Quinata Executive Manager</div> Date: _____ Certified Funds Available: By: _____ <div style="text-align: center;">Antoinette Bautista Certifying Officer</div> Date: _____		
GIAA INTERNAL USE ONLY				
DIVISION: Account #: _____ ACCOUNTING: Obligation of funds: _____ Date: _____ <small>(Print Name/Initial)</small> Authorized by: _____ Date: _____ <small>(Print Name/Initial)</small>		PROCUREMENT: Supply Management Administrator, <i>Acting</i> Print/Sign Name: _____ Initial: _____ Date: _____		



U.S Department
of Transportation

**Federal Aviation
Administration**

Western-Pacific Region
Airports District Office

300 Ala Moana Blvd., Rm. 7-128
Honolulu, HI 96850
Mail: Box 50244
Honolulu, HI 96850-0001
Telephone: (808) 312-6028

May 11, 2022

Mr. John Quintana
Executive Manager
A.B. Won Pat International Airport Authority
P.O. Box 8770
Tamuning, Guam 96931

Dear Mr. Quintana:

A.B. Won Pat Guam International Airport (GUM)
AIP Project No. 3-66-0001-105-2018
ARFF Building - Construction
CM Work Order No. 7

I acknowledge the receipt of the ARFF Building Construction, CM Work Order #7 dated April 26, 2022 and emailed May 5, 2022. I have reviewed the Work Order for eligibility with the AIP Handbook and have approved the submitted proposal.

Total construction management costs are increased by \$341,154. AIP Eligible and allowable CM costs are increased by \$341,154. The contract time is extended 3.5 calendar months with a revised contract completion date of May 30, 2022.

This approval is subject to the availability of Federal funds and limitations of the Grant Agreement.

Thank you for your prompt submittal of this document. Should you have any questions, please call me at (808) 312-6032.

Sincerely,

A handwritten signature in black ink that reads "Ronson K.R. Fox".

Ronson K. R. Fox
Program Manager

(Project No. G1AA-FY15-04-5; AIP No. 3-66-0001-101 & 105)

Consultant Name: **KHLG & ASSOCIATES, INC.**

Construction Contract Duration

Calendar Days

Weeks

Days

15

Sub-total Other Direct Costs	\$22,280.00
-------------------------------------	--------------------

Total Other Direct Costs Allowance	\$ 22,280.00
---	---------------------

Total Labor + ODC	\$324,096.35
--------------------------	---------------------

Guam GRT	5.263%	\$17,057.19
----------	--------	-------------

Prime Consultant SubTotal	\$341,153.54
----------------------------------	---------------------

Subconsultant SubTotal	\$0.00
-------------------------------	---------------

Grand Total	\$341,153.54
--------------------	---------------------

**ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS RESOLUTION NO. 22-39**

**RELATIVE TO THE
EXTENSION OF THE AGREEMENT FOR LEGAL SERVICES
WITH ARRIOLA LAW FIRM**

WHEREAS, an Agreement for Legal Services was made on June 26, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA” or the “Authority”) and ARRIOLA LAW FIRM (“ALF”) (the “ALF Agreement”); and

WHEREAS, the ALF Agreement provides for a term of two (2) years commencing on June 26, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of ALF and that it is in the best interests of GIAA to extend the term of the ALF Agreement for an additional one (1) year period commencing June 26, 2022, and expiring on June 25, 2023, under the same terms and conditions as set forth in the ALF Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the ALF Agreement for an additional one (1) year period commencing on June 26, 2022, under the same terms and conditions as set forth in the ALF Agreement.

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE MAY 26, 2022 REGULAR BOARD MEETING.

BRIAN J. BAMBA, Chairman

GURVINDER SOBTI, Vice Chairman

DONALD I. WEAKLEY

LUCY M. ALCORN

DOYON A. MORATO

ROSIE R. TAINATONGO

JESSE G. GARCIA

ATTEST:

DONALD I. WEAKLEY, Secretary

**ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM
BOARD OF DIRECTORS RESOLUTION NO. 22-40**

**RELATIVE TO THE
EXTENSION OF THE AGREEMENT FOR LEGAL SERVICES
WITH CALVO FISHER & JACOB, LLP**

WHEREAS, an Agreement for Legal Services was made on July 15, 2020, by and between the ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM (“GIAA” or the “Authority”) and CALVO FISHER & JACOB, LLP (“CFJ”) (the “CFJ Agreement”); and

WHEREAS, the CFJ Agreement provides for a term of two (2) years commencing on July 15, 2020, with three (3) options to extend for a period of one (1) year each, not to exceed a total contract period of five (5) years with GIAA approval; and

WHEREAS, the Board of Directors has determined that GIAA continues to require the services of CFJ and that it is in the best interests of GIAA to extend the term of the CFJ Agreement for an additional one (1) year period commencing July 15, 2022, and expiring on July 14, 2023, under the same terms and conditions as set forth in the CFJ Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of GIAA hereby extends the term of the CFJ Agreement for an additional one (1) year period commencing on July 15, 2022, under the same terms and conditions as set forth in the CFJ Agreement.

DULY AND REGULARLY ADOPTED BY THE BOARD OF DIRECTORS OF THE ANTONIO B. WON PAT INTERNATIONAL AIRPORT AUTHORITY, GUAM AT THE MAY 26, 2022 REGULAR BOARD MEETING.

BRIAN J. BAMBA, Chairman

GURVINDER SOBTI, Vice Chairman

DONALD I. WEAKLEY

LUCY M. ALCORN

DOYON A. MORATO

ROSIE R. TAINATONGO

JESSE G. GARCIA

ATTEST:

DONALD I. WEAKLEY, Secretary

DRAFT

EXECUTIVE MANAGER'S REPORT

GIAA BOARD OF DIRECTORS MEETING

May 26, 2022

FAA Aerodrome Workshop

Preliminary planning for the Guam hosted FAA Aerodrome Workshop slated for March 2023 is now underway. Prior to the pandemic, Guam was slated to host the Aerodrome Workshop in 2019. This upcoming event is the first in person FAA training and meeting for airports in the region

Federal Face Mask Mandate & Executive Order 2022-09:

Effective May 3, 2022, in alignment with federal mandates and EO 2-22-09, use of face masks in the terminal is optional, and highly encouraged. Passengers are still required to use face masks on board aircraft, in alignment with their destination protocols, with the exception of United's domestic flights (Honolulu, Saipan).

LEGISLATIVE UPDATES

Confirmation Hearing Postponed, Schedule Pending

The virtual confirmation hearing for Lucy M. Alcorn, Board Member, originally scheduled May 13, 2022 is postponed, and pending schedule by the Committee on Air Transportation.

FINANCE

FY2023 Budget

Budget preparation is underway with divisions submitting their preliminary Operations and Maintenance Budget requests.

PASSENGER SERVICES

The **Sagan Bisita** passenger lounge has opened its doors for passenger to avail of lounge services on the concourse with a soft opening on May 24, 2022. The lounge is open for operations from 0400 to 1600 daily, addressing current flight activity and operations.

ANNOUNCEMENTS:

- The Guam International Airport has also been recognized of its importance and positioning in the regional air freight logistics and supply chain with the *Antonio B. Won Pat International Airport, Guam* shortlisted for the **2022 Asia Freight, Logistics and Supply AFLAS Award, Best Airport – Oceania**. The initial shortlist will be reduced to four finalists, with winners revealed in September, in collaboration with Asia Cargo News, a global publication covering aviation, logistics, shipping and cargo supply chains in the Asia Pacific region.
- The Guam International Airport was re-accredited by the Airports Council International (ACI), under its Airports Health Accreditation (AHA) Program. The ACI affirmed the

EXECUTIVE MANAGER'S REPORT
GIAA BOARD OF DIRECTORS MEETING
May 26, 2022

Airport is maintaining health measures at global standards while operating in an “open” travel environment.

- GIAA's FY 2021 Citizen Centric Report has been submitted to Office of the Public Auditor and Legislative Speaker by its due date of May 16, 2022, compliant with 1GCA, Ch. 19, Section 1922.