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PAG Board Meeting Material - July 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jul 14, 2017 at 11:41 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

7/14/2017	7/14/2017	Port Authority of Guam	In accordance with Section 8113.1, Chapter 8, 5 GCA, the Port Authority of Guam hereby submits an electronic copy of its Board of Directors July 13, 2017 board meeting materials.*	34-17-724

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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PORT OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
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Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Commercial Port
Thursday, July 13, 2017
1:30 p.m.

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MINUTES
1. June 22, 2017 – Regular Board Meeting

III. PUBLIC COMMENTS:
a. Public Comments
b. Employee Comments
c. PAGGMA Association

IV. GENERAL MANAGER'S REPORT

V. OLD BUSINESS
1. Superior Court Case No. SP0124-13

VI. NEW BUSINESS
1. Procurement Continuing Contracts
2. RFP No. PAG-017-002 Medical Examination Services
3. IFB No. PAG-CIP-017-003 Removal, Supply and Installation of Coil Roll-up Doors and Side Entrance Doors in Warehouse No. 1 – Crane Mechanic Shop
4. Port Incentive Award
5. Association of Pacific Ports Sponsorship
6. USA Today Advertisement
7. Travel Accommodations:
    a. Incident Response to Terrorist Bombing, New Mexico Tech, October 2-5, 2017, Socorro, New Mexico
    b. Prevention/Response to Suicide Bombing Incident Training, New Mexico Tech, October 30 – November 3, 2017, Socorro, New Mexico

VII. ADJOURNMENT

PORT OF GUAM
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Eddie Baza Calvo
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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS Thursday, June 22, 2017

I. CALL TO ORDER

There being a quorum, the regular meeting of the Board of Directors was called to order at 11:45 a.m., Thursday, June 22, 2017. Present at the meeting were:

Francisco G. Santos, Chairman
Oscar A. Calvo, Vice Chairman
Maria D.R. Taitano, Member
Joanne M.S. Brown, General Manager
Felix R. Pangelinan, Deputy General Manager (Operations)
Alfred F. Duenas, Deputy General Manager (Admin/Finance)
Atty. Theresa Rojas, Co-Counsel

Absent were Board Secretary Melanie Mendiola and Board member Nathan Taimanglo. Also present was Senator Frank Aguon office-TJ Quichocho; AM Insurance-AnnMarie Muna and Angelica Perez; KUAM-Valerie Maigue and Port Management staff.

II. APPROVAL OF MINUTES

a. **May 18, 2017 – Regular Board Meeting:** The Vice Chairman made motion to approve the minutes of May 18, 2017 subject to correction. The motion was seconded by Director Taitano and was unanimously passed.

III. PUBLIC COMMENTS

a. **Public Comments:** None.
b. **Employee Comments:** None.

c. **PAGGMA Association:** PAGGMA Vice President Raymond Santos announced that the 12th Annual Plane Pull hosted by United Airlines will be held at the United Hangar in Tiyan on June 24, 2017. He mentioned that for this event, the association has joined efforts with APL Guam in support of the American Cancer Society and Guam Cancer Care. The association is also gearing up for the Liberation Day festivities.

IV. GENERAL MANAGER'S REPORT

The General Manager's report was provided for Board's information. The following key item(s) are noted as follows:

1. **Coordination Efforts with MARAD to Address Yard Repairs:** As reported in previous meetings, dialogue between Port management and MARAD officials have taken place regarding the effort in addressing yard repairs. MARAD is in the process of preparing a Cooperative Agreement for this purpose. The Port provided MARAD with the cost assessment to address construction estimate repairs in the amount of $483,415.00. As the Port will be compensated through a reimbursement process, the General Manager said there is an item under new business to request advance funds in order to facilitate the repairs as soon as the Cooperative Agreement is finalized.

2. **Name Change for Parsons Brinckerhoff:** Parsons Brinckerhoff (PB) issued a notice to the Port Authority on April 27, 2017 indicating that PB has joined the WSP company and has changed its name accordingly. Joining WSP USA Inc., PB relayed that there are no changes to its management, but has now become a diversified professional services firm and can provide support related to transportation, buildings, energy, water and the environment.

3. **Relay for Life:** The Port participated in the annual Relay for Life event held on May 26, 2017 at the George Washington High School Tract Field in Mangilao.

4. **American Red Cross Drive:** Port employees and management participated in the Boot Drive for the American Red Cross on June 2, 2017 at the Sumay Intersection. A total of $1,499.31 was collected by the Port and donated to this worthy cause.

5. **Click It or Ticket Exhibit 2017 Event:** On May 27, 2017, Port Police participated in the *Click It or Ticket* campaign at the Micronesian Mall hosted by DPW Office of Highway Safety. The Port exhibited informational materials to raise the awareness in the use of seatbelt, child safety and driving under the influence.

6. **Employer Support of the Guard and Reserve Award:** On June 3, 2017, the Port Authority was a proud recipient of the "Most Supportive Award" during the ESGR Gala. The award recognizes the Port's outstanding support and patronage of the citizen-service members who continue to answer our nation's call to serve and protect. The Port currently has 18 employees that serve in the Guard and Reserve.

V. OLD BUSINESS

There were no old business discussed.

VI. NEW BUSINESS

1. **MARAD Cooperative Agreement:** As earlier mentioned in the General Manager's report and through reimbursement process from the Guam Enterprise Fund to repair deficiencies identified in the yard, Director Taitano made motion to authorize management to transfer the amount of $200,000.00 from the Old Gate House Demolition account for purposes of the MARAD Cooperative Agreement. Motion was seconded by the Vice Chairman and was

unanimously approved. The areas impacted include the pump house building, guard buildings, load center 5 building, terminal gate booths 1, 2 and 3, perimeter fencing to include the CMU wall and the new container yard striping.

2. **Legal Professional Services:** The DGMA mentioned that in review of the legal billing for the month of May 2017, revealed that such billing has exceeded the threshold of the contract. In accordance with the Professional Services Agreement for legal representation, Section III Compensation, the consultant's monthly billings shall not exceed the sum of $70,000.00 per month without prior written approval or subsequent ratification by the Port Board of Directors. May billing has a variance of $3,925.00. As such, management requests for Board ratification of the difference in the legal invoice for the month of May 2017.

The Vice Chairman made motion to ratify the variance in legal services for the month of May 2017 at $3,925.00, seconded by Director Taitano. Motion was unanimously approved.

3. **KVOG Lease:** Mr. Alfred F. Duenas, Deputy General Manager of Admin/Finance (DGMA) mentioned that KVOG has leased port property sometime back to support the installation and operation of an antennae transmitting site and has since defaulted in the lease. He said as guided by Port counsel, authorization is being requested for management to pursue this matter through the legal system. The Vice Chairman asked for the outstanding balance. Mr. Glenn B. Nelson, Commercial Manager replied the amount ranges from $40,000 to $60,000 depending on the application of fees. The Chairman expressed concern that by moving forward with the legal process may exceed what is due the Port which does not seem practical. The Vice Chairman asked the whereabouts of the tenant. The General Manager replied that it appears the tenant abandoned its lease with the Port and left the asset behind. She pointed out that the concern is for the Port to exert whatever means necessary to collect what is owed. The DGMA mentioned that a termination letter have been sent to the tenant on December 9, 2016 and later learned the tenant was off-island at that time. Mr. Nelson mentioned the request before the Board is for the continued authorization for management to proceed with the legal route only if it is determined by Port counsel that the Port has exhausted all options. After discussion, Director Taitano made motion to authorize management to engage with legal counsel on this matter and present the findings to the Board, seconded by the Vice Chairman. Motion was unanimously approved.

4. **GovGuam Liberation Day Parade:** The DGMA mentioned that the Port Authority is a participating government agency of the GovGuam Liberation Day Parade and therefore request Board approval in the amount of $5,000.00 for purposes of planning and coordination to construct a float for this event.

The Vice Chairman made motion to authorize management to transfer the amount of $5,000.00 from the Commercial division budget under Printing Services account to the Miscellaneous Account for the Liberation Day Parade festivities. The motion was seconded by Director Taitano and was unanimously approved.

5. **Public Law 30-215 Compensation for Public Safety Personnel who Perform Work in Shifts:** The DGMA mentioned that the Guam Supreme Court ruled that a forty (40) hour workweek applies to public safety personnel, notwithstanding the provisions of the Fair Labor Standards Act that allows for a forty-three (43) hour workweek. As a result of this, Public Law 30-215 was enacted on December 13, 2010 that provides: *(a) No employer shall employ any employee in excess of forty (40) hours a week, unless such employee receives compensation for employment in excess of such weekly hours, at a rate not less than one and one-half (1-1/2) time the regular rate at which he is employed,* ***except*** *that the provisions of this Subsection shall not apply to employees covered under Section 207(k) of the Fair Labor Standards Act, Chapter 8 of Title 29 of the United States Code.*

The DGMA requested for the Board to adopt Public Law 30-215 to be in line with the Fair Labor Standards Act and enable Port police division to work 86 hours during a 14-day work period. Director Taitano made motion to adopt Public Law 30-215 Compensation for Public Safety Personnel who Perform Work in Shifts to be implemented and applied to the Port Authority Port Police division. Motion was seconded by the Vice Chairman and was unanimously approved.

VII. ADJOURNMENT

There being no further business to discuss, it was moved by Director Taitano and seconded by the Vice Chairman to adjourn the meeting at 12:30 p.m. The motion was unanimously passed.

MELANIE R. MENDIOLA, Board Secretary
Board of Directors

APPROVED BY:

FRANCISCO G. SANTOS, Chairman
Board of Directors

General Manager's Report

To

PAG Board of Directors

Thursday, July 13, 2017

General Port Operations

Informational Hearing with the Committee on Guam U.S. Military Buildup, Infrastructure, and Transportation

The Port attended an Informational Hearing with the Committee on Guam U.S. Military Buildup, Infrastructure, and Transportation that was held on Wednesday, July 12, 2017. The primary topics on the agenda included the following:

The Port Authority of Guam's Bond borrowing proposal;

1. The five-year tariff proposal for the Port approved by the Public Utilities Commission in April;
2. The renovation of Hotel Wharf;
3. Transportation Investment Generating Economic Recovery (TIGER) grant from the U.S. Department of Transportation;
4. Port infrastructure issues to include but not limited to the following:
    a. construction of a new administration building and commercial center;
    b. repairs to Warehouse 1 and Golf Pier;
    c. replacement of the port yard waterline; and
    d. review of the Equipment and Maintenance program.
5. Any other concerns raised by the Committee

Chairman Francisco Santos provided opening remarks on behalf of the Port Board and the Board's initiative to support the bond legislation to address much needed infrastructure repairs and replacement of facilities at the Port of Guam. The GM provided an introduction to the slide presentation to address the main questions provided by the Committee. Deputy GM for Administration and Finance Alfred Duenas then initiated the slide presentation by discussing the purpose of Bond-Funded CIPS, information on cumulative total of $24 million in prior loans

undertaken by the Port and a summation of the Port's 5-Year Tariff Petition that was approved by the PUC.



Port Management and staff attended the Informational Briefing before the 34th Guam Legislature Committee on Transportation held at the Guam Congress Building. L-R: Terminal Superintendent Jose Ulloa, Transportation Superintendent Raymond Santos, Planner IV Joe Javellana, Admin Asst. Carol Jenkins, PSIV Carmen Nededog, MESS Joaquin Pangelinan, Board Member Maria Taitano, Port Police Chief Doris Aguero, ASO Annette Mafnas, Board Vice Chair Oscar Calvo, PCIV Dora Perez, Equipment Maintenance Superintendent Jorge Javelosa, and Asst. Port Police Chief Christopher Roberto. Port Presenters L-R: Commercial Manager Glenn Nelson, Chief Planner Dorothy Harris, Deputy General Manager of Admin/Finance Alfred Duenas, General Manager Joanne Brown, and Maintenance Manager Ernest Candoleta.

Chief Planner Dot Harris outlined the information related to the planned renovation of Hotel Wharf to include design, environmental assessments and required permits needed prior to construction. She also provided an update on the $10 million US Department of Transportation TIGER Grant that was awarded to the Port on July 29, 2016 and a scheduled outline to include the upcoming visit of MARAD representatives in September of this year.

Commercial Manager Glenn Nelson addressed Port Infrastructure Issues to include the replacement of the Administration Building, the repairs to Golf Pier, replacement and relocation of waterlines, repairs needed to Equipment Maintenance Warehouse and Warehouse 1.

Maintenance Manager Ernest Candoleta went on to discuss the Port's Equipment Maintenance Program to include the Yard equipment list, crane status, and maintenance and repair program.

At the conclusion of the Port's presentation, Chairman Aguon opened up the informational forum to fellow senators present which included: Speaker Benjamin Cruz, Vice Speaker Therese Terlaje, Senator Tommy Morrison and Senator Mary Torres.

Chairman Aguon announced that once the proposed bond legislation is introduced, his committee will scheduled another hearing to further discuss the details of the bill. He concluded he informational briefing and thank everyone present for their participation.

Meeting with Governor Calvo on Proposed Bond Legislation

On Monday, July 10, 2017, Board Chairman Francisco Santos, GM, Deputy GM for Administration and Finance attended a meeting with Governor Eddie Calvo. Also in attendance on behalf of the Guam Economic Development Authority was Deputy Administrator Mana Silva Taijeron, Public Finance Manager Tina Garcia. Also present was the Director of the Guam Military Buildup Office Robert Crisostomo

Chairman Santos thanked the Governor for meeting with the Port and GEDA officials and discussed the importance of addressing bond financing to provide much needed repairs to the Port's infrastructure. The GM and Deputy GM Duenas provided an outline of the proposed projects to include Golf Pier, waterline replacement and relocation, matching share for the refurbishment of H-Wharf, repairs to EQMR and Warehouse 1, and the construction of a new Port Administration Building and commercial facility. Deputy GM Duenas went on to discuss the projected cost and anticipated borrowing amount that may extend up to $80 million. Deputy GM Duenas also updated the Governor on the recent approval of the PUC on the Port's 5-Year Tariff Petition that was approved by the PUC with the implementation of the new rates that occurred on Thursday, June 1, 2017.

Governor Calvo inquired of GEDA as to the Port's borrowing capability under this new initiative to which Garcia responded that the Port has been working on those details with GEDA to pursue its very first revenue bond. Garcia also provided him with a proposed timeline, assuming that legislation will be approved within the next couple of months. The Governor relayed that he was supportive of the continued improvements and upgrades to the Port and that the group had his support to move forward with proposed legislation to authorize the Port to undertake a revenue bond.

Confirmation Hearing for Board Members Maria Taitano and Melanie Mendiola

On Friday, July 07, 2017, the Committee on Guam U.S. Military Buildup, Infrastructure, and Transportation held a confirmation hearing for Governor Eddie Calvo's nomination of for Board Members Maria Taitano and Melanie Mendiola. Both members were originally appointed to

complete existing terms back in May of 2016. Attending the hearing on behalf of the Port were Chairman Frank Santos, Vice Chairman Oscar Calvo, Deputy General Manager for Administration and Finance Alfred Duenas, Maintenance Manager Ernie Candoleta, Acting Personnel Services Administrator Carmen Nededog, Coordinator IV Frank Santos, Administrative Assistant Carol Jenkins, Computer Operator III Doris Blas, Contract Management Administrator Steven Muna, Administrative Assistant Jackie Cruz, and Manager for Equipment Support Services Joaquin Pangelinan.



Legislative Confirmation Hearing for Port Authority Board of Directors – Maria Taitano and Melanie Mendiola. R-L: Maria Taitano and Melanie Mendiola. In support is Port Board Chairman Frank Santos.

Chairman Santos and Vice Chairman Calvo testified and provided favorable testimony on behalf of the two Board Nominees. The GM also provided written testimony requesting favorable consideration to confirm Board Members Taitano and Mendiola.

Change of Command Ceremony for the Captain of the Port

On Friday, July 07, 2017 a Change of Command Ceremony for the Captain of the Port was held at the Coast Guard Offices located at Victor Pier at the Naval Station. Attending the event on behalf of the Port was the GM and Assistant Port Police Chief Christopher Roberto.

Captain Pruett has been an exceptional partner with the Port of Guam during his three (3) years on island as Captain of the Port for Sector Guam and has supported the Port's Security grant request that included the following:

Fiscal Year	Description	Amount
FY2014	IJ#1 – Upgrade and Refurbishment of 2 SAFEBOAT watercrafts	$311,330.00
	IJ#2 – Cyber Security Assessment	$157,500.00
FY2015	IJ#1 – CCTV and ACS Systems Maintenance and Sustainment Contract	$178,070.00
	IJ#3 – Phase 2: Upgrade and Refurbishment of Existing Damaged Light Poles	$317,827.00
FY2016	IJ#1 – Additional Cameras for Port, Agana, and Agat Marinas	$130,983.00
	IJ#2 – Phase 3: Upgrade and Refurbishment of Security Light Poles	$356,412.00
	Total funding received during this time period:	**$1,452,122.00**

Captain Pruett was replaced by Captain Christopher Chase who recently served as the Deputy Sector Commander at Sector Sault Sainte Marie in Michigan State.

On Wednesday, June 28, 2017, the GM and Deputy GM for Operations Felix Pangelinan met with Captain Pruett who provided a formal introduction to Captain Chase to include a briefing and an overview of the ongoing partnership between Sector Guam and the Port of Guam.



Introductory of USCG Change of Command. L-R: Deputy General Manager of Operations Felix Pangelinan, Incoming USCG Command Captain Christopher Chase, General Manager Joanne Brown and Outgoing USCG Command Captain James Pruett.

Certificate Presentation for Coast Guard Course on Operation of Uninspected Passenger Vessels (OUPV), Master Upgrade, Towing Endorsement and Marine Radio Operator License/FCC

On Tuesday, June 27, 2017, the GM attended a certificate presentation ceremony for eight (8) Port Police Officers and four (4) Marine Traffic Controllers who had attended a professional training course that was approved by the U.S. Coast Guard for the Operation of Uninspected Passenger Vessels (OUPV) also commonly referred to as a "6 pack" license received by nine (9) employees, Master Upgrade received by nine (9) employees, Towing Endorsement received by nine (9) employees and Marine Radio Operator License/FCC received by three (3) employees.



Port Management congratulates port employees for completing the Adams Marine USCG Certified Marine Courses made possible by USCG. Front row L-R: Assistant Port Police Chief Christopher Roberto, Lt. Higinio Camacho, POII James Sandlin, Lt. Jesse Flores, Lt. David Esplana. Back row L-R: MTC Ed Chargualaf, General Manager Joanne Brown, USCG Lt. Commander Christy Casey, Port Police Chief Doris Aguero, POII Frank San Nicolas, POII Angela Cabrera, POII Alex Tithingrad, and MTC Jessica Quinata.

According to Assistant Police Chief Christopher Roberto "After successfully completing this course, each Port Employee can operate a vessel up to 100 miles offshore from the United States, its territories, Great Lakes, and inland waters if they choose to pursue their commercial captains license on their own accord.

Assistant Police Chief Roberto went on to add that during the two week course of training the Port employees learned the following: Rules of the Road, Radio Operation, Ocean Survival Techniques, Distress Signaling, Boating Terminology, Boat Equipment/Signaling flares, Flotation Devices/Life Jackets, Techniques of Seamanship, Anchoring, Aids to Navigation, Boating Laws, navigation, Marlinspike, and Firefighting.

The following Port employees were awarded their respective certificates:

Adams Marine
USCG Certified Marine Courses

Master Captain's Course / Marine Towing Assistance Course

Alex Tithingrad- Police Officer II	David Esplana- Police Lieutenant
James Sandlin- Police Officer II	Higinio Camacho- Police Lieutenant
Angela Cabrera- Police Officer II	Jesse Flores- Police Lieutenant
Frank San Nicolas- Police Officer II	Christopher Roberto- Asst. Port Police Chief

Operator Uninspected Passenger Vessel Course / 1st Aid & CPR Course

Alex Tithingrad- Police Officer II	Christopher Roberto- Asst. Port Police Chief
James Sandlin- Police Officer II	Jesse Flores- Police Lieutenant
Angela Cabrera- Police Officer II	Higinio Camacho- Police Lieutenant
Frank San Nicolas- Police Officer II	David Esplana- Police Lieutenant
Frank Sablan- Marine Traffic Controller	Jessica Quinata- Marine Traffic Controller
Ed Chargualaf- Marine Traffic Controller	Christopher Salas- Marine Traffic Controller

Marine Radio Operator's Permit (FCC License)
Alex Tithingrad- Police Officer II
Angela Cabrera- Police Officer II
Christopher Roberto- Asst. Port Police Chief

United Plane Pull 2017

On Saturday, June 24, 2017, the Port Authority of Guam Goodwill and Morale Association (PAGGMA) joined forces with APL in the 12th Annual Plane Pull event held at the United Hangar in Tiyan. The event was hosted by United Airlines to support the American Cancer Society and Guam Cancer Care.



Front Row L-R: Clerk III Ninia Lumanog, APL Velma Santos, APL Melanie Palomo, Admin Asst. Asuncion, Payroll Supervisor Christina Leon Guerrero. Second Row L-R: EOII Sandy Duenas, Admin Asst. Jacqueline Cruz, APL Irismae Pinlac, Electrician II Jason Mendiola, Admin Asst. Pia Castro, APL Severina Koss, Operations Manager John Santos, APL Ray Cruz-Hartley, Accounting Tech I Julie Siatan, APL Michelle Quidachay, APL Christopher Santos, Security Guard (Armed) Wayne Drilon, APL Jason Mendoza, APL Charles Emsley, and Stevedore Dominic Taianao. Third Row L-R: APL Carlito Ubay, APL Paolo Fiscal, Stevedore Christopher Aguigui, Transportation Superintendent Raymond Santos, APL Frank Hartley, and APL Toney Fong.

Port Safety Issues

Tenant Employee Injury
Case No. 61-17

On Friday, June 23, 2017, the GM received a report dated Thursday, June 15, 2017 from Safety Administrator Vince Acfalle concerning an injury involving an employee of CTSI. According to Safety Administrator Acfalle, Safety Inspector III Paul Salas had received a call from Clerk III Ninia Lumanog reporting that CTSI Clerk Dolor Nakamura had slipped and fallen in the ladies restroom at the Port Administration Building. He added that Clerk Nakamura was walking through the hallway of the first floor of the ladies restroom at the Administration Building when

she tripped on a Shop Vac Air Mover (Blower) that caused her to fall. CTSI Clerk Nakamura complained of pains to her right elbow, both knees and right side of her face.

Safety Inspector III Paul Salas and Port Police II Joy Cruz responded to this incident.

Safety Administrator Acfalle determined in his findings that CTSI Clerk Nakamura was entering the hallway of the ladies restroom to rinse off two coffee cups with dish soap that she was holding in her left hand. During this time APL Accountant Iris Pinlac was exiting the bathroom. APL Accountant Pinlac stated that she stepped to the right side of the Hallway to make room for CTSI Clerk Nakamura to exit and that is when she tripped on a Shop Vac Air Mover (Blower) which caused her to fall forward. APL Accountant Pinlac reported that when she entered the door she saw CTSI Clerk Nakamura fall forward and land on the floor but did not see if she tripped on the blower or slipped on the floor.

Safety Administrator Acfalle reported that CTSI Clerk Nakamura complained of pains to her right elbow, both knees and the right side of her face when she fell forward hitting the wall. He also noted at the time of the safety inspection related to this matter that the hallway floor entering the bathroom was wet from the coffee spilled by when she fell. He also noted that a Shop Vac Air Mover (Blower) was stored on the right side of the hallway not in use. CTSI Clerk Nakamura was transported by Medic #5 to GMH for evaluation and treatment.

Maintenance Custodian Jacqueline Eclavea provided in her statement that she had placed the Shop Vac Mover (Blower) on the right side of the hallway after she had just completed the first floor area at 6:30a.m. She went on to say that she was going to place the Blower back in the storage when she was completed cleaning her other assigned areas.

Safety Administrator Acfalle concluded that CTSI Clerk Nakamura was unsure at the time of questioning as to how she had fallen entering the bathroom. Her first response was that she lost her footing and fell forward. When asked the second time, she claimed she tripped on the blower which caused her to fall. Safety Administrator Acfalle determined that the primary cause of this injury was inattention to footing, haste and Blower blocking access to the bathroom.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Damaged Pavement - GWA Backhoe
Case No. 62-17

On Friday, June 23, 2017, the GM received a report dated Friday, June 16, 2017 from Safety Administrator Vince Acfalle concerning pavement that was damaged in the Yard by a GWA Backhoe. According to Safety Administrator Vince Acfalle Safety Inspector II Paul Salas had

received a call from Maintenance Supervisor Ray Munoz reporting property damage. Mr. Feliciano Marquez stated that on June 15, 2017 at about 5:00p.m. he had been assigned to monitor Guam Water Works Backhoe dig an area located near the Fleet Mechanic Shop to repair a damaged water line. While digging, the backhoe's front bucket began scraping the pavement.

Safety Inspector III Paul Salas and Port Police II Officer Keesha Duenas responded to this incident.

Safety Administrator Acfalle determined in his findings that Maintenance Supervisor Ray Munoz had stated that the digging operation had been completed the evening of Thursday, June 15, 2017 and that he did not notice any damages to the pavement at that time. However, the pavement had several 4-inch markings indicating that the front of bucket had scraped the pavement during the operation. Safety Administrator Acfalle also noted in his findings that there was no plywood placed underneath the front bucket of GWA Backhoe during operation.

Safety Administrator Acfalle concluded that the primary cause of this incident was the GWA operator's failure to place plywood as a buffer underneath the front bucket of the backhoe to prevent damages to the pavement.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Property Damage to Tractor T-107
Case No. 63-17

On Friday, June 23, 2017, the GM received a report from Safety Administrator Vince Acfalle concerning an incident that occurred on Friday, June 16, 2017 involving Tractor T-107. According to Safety Administrator Acfalle, Safety Inspector II Kenneth Santos received a call from Transportation Leader Anthony Concepcion reporting property damage to Tractor T-107 that was being operated by Equipment Operator II Albert Blas who had been assigned to loading operations on vessel Kyowa Orchid. Safety Administrator Acfalle reported that while Equipment Operator Blas was waiting in line for other tractors to be loaded he did not realize his tractor was rolling when he ended up hitting and damaging the rear of a container that was being pulled by Equipment Operator II Jordon C. Mesngon,. Equipment Operator Blas then contacted Transportation Leader Concepcion and informed of the incident.

Safety Inspector II Santos and Port Police II Angie Cabrera responded to this incident.

Safety Administrator Acfalle determined in is findings that Equipment Operator II Blas stated he was unaware that the tractor was moving until he hit the rear of the container that Equipment

Operator II Mesngon was operating. He also determined that Equipment Operator II Blas did not set the parking brake while waiting on the line up to be loaded. As a result Tractor T-107 sustained some damage to the front of its cab.

Safety Administrator Acfalle concluded that the primary cause of this incident Equipment Operator II Blas not setting parking brakes when in park position and inattention.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Injured Person
Case No. 64-17

On Wednesday, June 28, 2017, the GM received a report from Safety Administrator Vince Acfalle dated Monday, July 3, 2017, concerning an incident that occurred on Wednesday, May 10, 2017, involving Customs and Quarantine Major Darlene Merfalen. According to Safety Administrator Acfalle, Major Merfalen had attempted to board the Vessel APL Saipan gangway when the right side railing came down on her causing her to fall backwards and injuring her left knee and right leg. She reported that she experienced pain to her legs, knees, calves and neck.

Safety Administrator Acfalle determined in his findings that Customs and Quarantine Major Darlene Merfalen and Officer Eddie Nangauta were assigned to clear the Vessel APL Saipan. Major Merfalen was the first to board the gangway and as she was grabbing onto the gangways rails to step up, the right side of the rails folded and landed on top of her. Safety Administrator Acfalle went on to report that Major Merfalen refused medical treatment at the time.

Safety Administrator Acfalle concluded that the primary cause of this incident was due to defective locking pin on gangway rail. He recommended that the vessel's crew ensure the gangway is properly secured with the proper locking pins.

Safety Administrator Acfalle also recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Oil Spill – Gantry No. 5
Case No. 65-17

On Wednesday, June 28, 2017, the GM received a report from Safety Administrator Vince Acfalle dated Tuesday, June 27, 2017 concerning an oil spill at Gantry No. 5. According to Safety Administrator Acfalle, Safety Inspector II Kenneth Santos had received a call from Port

Police Lt. Higinio Camacho reporting an oil spill. Gantry No. 5 was leaking hydraulic fluid from the spreader hose which ruptured during discharging on the Vessel RJ Pfeiffer.

Safety Inspector II Kenneth Santos and Port Police II Alex Tithingrad responded to this incident.

Safety Administrator Acfalle determined in his findings that Crane Operator Patrick Claros was the operator of Gantry No. 5 at the time of the incident. He also relayed that Crane Mechanic Romeo Peregrino had indicated that the spreader hose had ruptured due to wear and tear and that there was approximately half a gallon of hydraulic oil that had leaked onto the dock and the ruptured due to wear and tear. The spill was contained and cleaned-up using absorbent pads and sand by Crane personnel from the Crane and Stevedore Divisions. The National Response Center was notified and Report No. 1182380 was issued.

Safety Administrator Acfalle concluded that the primary cause of this incident was due to wear and tear of the hydraulic hose on the spreader.

Safety Administrator Acfalle also recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Spiders On-Board Vessel Viking Drive
Case No. 66-17

On Thursday, June 29, 2017, the GM received a report dated Wednesday, June 28, 2017, from Safety Administrator Vince Acfalle concerning the discovery of spiders on-board the Vessel Viking Drive. According to Safety Administrator Acfalle, Stevedore Supervisor I Robert Meeks informed Safety Inspector II Kenneth Santos that spiders were found by Stevedore Peterson Guerrero in a vehicle on deck No.7 of the Vessel Viking Drive. At 10:25 p.m. that evening Safety Inspector Santos notified Stevedore Supervisor I Meeks to seize all operations until further investigation from Guam Customs and Quarantine Division. At 10:40 p.m. Customs Officer I Eddie Nangauta and Customs Lt. David Taitano arrived and inspected the aforementioned location. The Customs Officers inspected the vehicle and did not find any spiders but did find spider webs. Lt. Taitano stated since there were no spiders found anywhere else he allowed the Stevedores to remove all the other vehicles and leave the vehicle in question onboard. At 11:00 p.m. Safety Inspector II Santos notified Stevedore Supervisor I Meeks to commence operation

MSA Agent Ray Reyes was informed by Customs that the vehicle in question could not be discharged until properly fumigated.

Safety Administrator Vince Acfalle concluded that based on the information received from Customs that since there were no other Spiders found during on the vessel the discharge operation was allowed to continue.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Industrial Incident - Top Lifter No. 9-06
Case No. 67-17

On Thursday, June 29, 2017, the GM received a report from Safety Administrator Vince Acfalle on an incident that occurred that day involving Top Lifter No. 9-06. According to Safety Administrator Acfalle, Safety Inspector III Paul Salas had received a call from Transportation Leader Joaquin Meno relaying that there was damage to Top Lifter No. 9-06 that was being operated by Equipment Operator III Kevin Sanchez who had been assigned to prep and ground containers at Area U.

Equipment Operator III Sanchez stated he had just completed grounding a container and was traveling back to Area P when the right side door of the Top Lifter suddenly opened and struck the metal grab handle causing damage to the glass on the lower portion of the door.

Safety Inspector III Salas Port Police II Keisha Duenas responded to this incident.

Safety Administrator Acfalle determined in his findings that Equipment Operator III Sanchez was traveling in Area P with the right side door slightly opened for air ventilation. He also determined that it had been raining at the time of the incident and the door was not secured properly.

Safety Administrator Acfalle concluded that the primary cause of the incident was due to inattention and complacency by Equipment Operator III Sanchez.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Work Injury
Case No. 68-17

On Wednesday, July 12, 2017, the GM received a report dated Thursday, July 6, 2017 from Safety Administrator Vince Acfalle concerning a work related injury. Safety Administrator Acfalle reported that Safety Inspector III Paul Salas had received a call from Preventive Maintenance Supervisor Alfred Torres to relay that Preventive Maintenance Mechanic John

Quintanilla had been assigned to cut metal angle irons with a portable band saw. As he was pushing down on the band saw it grabbed on to the angle iron causing it to fly in his direction and land on his finger. He sustained a laceration to his finger.

Safety Inspector III Salas and Port Police II Keesha Duenas responded to this incident.

Safety Administrator Acfalle determined in his findings that Preventive Maintenance Mechanic Quintanilla had been tasked to cut four pieces (twenty inches in length), of angle iron from a twenty foot rod. He relayed that Preventive Maintenance Mechanic Quintanilla stated that he had held the rear end of the saw end with his left hand and as he was pushing down at an angle on the band saw to cut the angle iron, it got stuck causing the band saw to fly backwards then landing on his right index finger. Maintenance Supervisor Torres reported that band saw should have been held in a horizontal position and not at an angle when cutting. Preventive Maintenance Mechanic Quintanilla was wearing gloves at the time of the incident but did sustain a half inch laceration to his right index finger.

Safety Administrator Acfalle reported that Maintenance Mechanic Quintanilla had refused medical treatment. Nevertheless, WCC Forms 101a and b, and 201 and 202 were issued and he was sent to GMH for medical attention.

Safety Administrator Acfalle concluded that the primary cause of this incident was inattention and improper positioning when utilizing portable band saw on the part of Maintenance Mechanic Quintanilla

Safety Administrator Acfalle recommended that that Preventive Maintenance Mechanics follow proper procedures when cutting with a portable band saw. He stated that the band saw should always be used in a horizontal position and not in an angle. Safety Administrator Acfalle also recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Hydraulic Oil Spill – Top Lifter 9-04
Case No. 69-17

On Monday, July 10, 2017, the GM received a report dated Thursday, July 6, 2017 from Safety Administrator Vince Acfalle concerning a hydraulic oil spill from Top Lifter 9-04. According to Safety Administrator Acfalle, Safety Inspector III Paul Salas had received call from Transportation Leader Joaquin Meno concerning a hydraulic oil spill with Top Lifter 9-04. He relayed that Equipment Operator III Kevin Sanchez was operating Top Loader 9-04 in support of daily issuing and receiving of containers and that he had just completed loading a 40-foot container by the Foreign Staging Area and was on a standby when he noticed hydraulic oil

leaking from underneath the Top Lifter. He shut down his equipment and notified Transportation Leader Meno of the incident.

Safety Inspector III Salas and Port Police II Keesha Duenas responded to this incident.

Safety Administrator Acfalle determined in his findings that Equipment Mechanic II Richard Flores indicated that the one of the hydraulic hose line connected to the Joystick ruptured due to wear and tear. He also determined that approximately two gallons of hydraulic oil spilled onto the pavement and that Transportation personnel utilized absorbent sand and pads to clean-up the oil spill. The National Response Center was notified and Report No. 1183205 was issued.

Safety Administrator Acfalle concluded that the primary cause of this incident was due to a defective hydraulic hose. He recommended that the Fleet Mechanics perform preventive maintenance inspections on all equipment to identify potential mechanical problems before they occur. Safety Administrator Acfalle further recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

Damaged Property – Official No. 6312
Case No. 70-17

On Friday, July 7, 2017, the GM received a report from Safety Administrator Vince Acfalle concerning an incident that occurred that day related to Official No. 6312. According to Safety Administrator Acfalle Safety Inspector III Paul Salas had been contacted by Assistant Operations Manager Ken Calvo to report damage to Official No. 6312 that had been assigned to Cargo Checker Reed Topasna who parked the official at the rear of the Port Administration Building to drop off documents. Cargo Checker Reed Topasna was waiting in his vehicle when CTSI Agent Derrick Tedtaotao was reversing his Van from one of the parking stalls when he struck the rear bumper of Official No. 6297 that resulted in damage to the vehicle.

Safety Inspector III Salas and Port Police II Eric Salas responded to this incident.

Safety Administrator Acfalle determined that Cargo Checker Topasna had parked his official vehicle in a non-parking zone. He reported that there are signs posted indicating "No Parking at Any time." He went on to report that CTSI Agent Tedtaotao was unaware that there was a vehicle parked behind him and without checking began to reverse from the parking stall.

Safety Administrator Acfalle reported that there were minor damage to the left rear bumper of Official No. 6297 in addition to a minor scratch on the right rear bumper of the CTSI Van.

Safety Administrator Acfalle concluded that the damage to the official vehicle could have been prevented if Cargo Checker Topasna did not park his official in a Non- Parking Zone.

Safety Administrator Acfalle recommended that this incident be discussed by the Accident Review Board and then to provide its recommendation to the General Manager on this matter.

FEDERAL GRANT/LOANS & LOCAL FUNDING PROGRAMS
FY2017 Port Modernization Plan
Grant Strategy - Monthly Update

July 12, 2017

Summary Sheet of Funding/Financing

Port Modernization	Approved Amount	Expenditures	Remaining Balance	NOTES
Modernization	$ 59,880,000.00	$ 46,672,099.43	$ 13,207,900.57	$48.5M Port Enterprise Fund / $10M US DOT TIGER GRANT H-Wharf
Security	$ 1,378,886.00	$ 23,384.68	$ 1,355,501.32	
Marinas	$ 490,703.00	$ 93,512.55	$ 397,190.45	Boating Infrastructure Grants
Port Police	$ 24,000.00	$ 10,395.51	$ 13,604.49	Section 402 Highway Safety Funds
Grand Totals:	**$ 61,773,589.00**	**$ 46,799,392.17**	**$ 14,974,196.83**	

Applications Pending	Requested Amount			NOTES
PAG Facilities Hardening Project	$ 762,171.52			USDHS FEMA
Grand Totals:	**$ 762,171.52**			

Doc. No. 34GL-17-0724.*

PORT AUTHORITY OF GUAM - FEDERAL GRANT FUNDING PROGRAMS
Wednesday, July 12, 2017

I. Port Modernization

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2010-01	Port Enterprise Fund	Guam Commercial Port Improvement Program	DoD to DOT Maritime Administration Agency (MARAD)	09/22/10	94.5%	9/22/2010 - 9/22/2015	$ 48,500,000.00	$ 45,840,578.39	$ 2,659,421.61	As of April 7, 2017, remaining balance is to be dedicated to the procurement of additional yard equipment
FY2015-02	GR0706-15-21	Owner's Agent Engineer Support Services	Office of Economic Adjustment (OEA) DoD		60.3%	01/01/2015 - 12/31/2016 *Extension approved 12/31/2017 *Extension approved 12/31/2018	$ 1,380,000.00	$ 831,521.04	$ 548,478.96	1-year grant extension request was submitted and approved. Grant performance period end date is now 12/31/2018. Contract renewal with OAE until Sept. 8, 2018 being processed. Task Order 2 services ongoing.
FY2016-01	DTMA91G1600007	Rehabilitation of "H" Wharf	US DOT		0.0%	7/29/2016	$ 10,000,000.00	$ -	$ 10,000,000.00	PAG concurrently working to address bond financing.
		GRAND TOTAL GRANTS FOR MODERNIZATION:			51.6%		**$ 59,880,000.00**	**$ 46,672,099.43**	**$ 13,207,900.57**	

II. SECURITY

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014-02	EMW-2014-PU-00572	PAG Critical Infrastructure Cyber Security Assessment	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	14.8%	09/01/2014 - 08/31/2016 *Extension approved 08/31/2017	$ 157,500.00	$ 23,384.68	$ 134,115.32	DMR and Secure Works completed the project as promised on June 9th. A formal presentation of the assessment's findings, recommendations, and next steps will be conducted by Secure Works to Management on Friday, June 16, 2017 at the Port Command Center EOC Room @9:00am.
FY2015-01	EMW-2015-PU-00261	Maintenance and Sustainment Contract for the Port Command Center Port-Wide CCTV and Access Control Systems	FEMA Port Security Grant Program	30-Sep-15	0.0%	09/01/2015 - 08/31/2018	$ 178,070.00	$ -	$ 178,070.00	Maintenance contract with Secure West is in place. Work is ongoing.
FY2015-02	EMW-2015-PU-00261	Upgrade and Refurbishment of Existing Damaged Security Light Poles and Fixtures at Strategic Port Locations	FEMA Port Security Grant Program	30-Sep-15	0.0%	09/01/2015 - 08/31/2018	$ 317,827.00	$ -	$ 317,827.00	Canton Construction's purchase order was issued in January 2017 with a project completion date of 180 days which is slated for July 2017. As of this report, a progress update has not been submitted. The Port needs to be aware of potential liquidated damages that may have to be enforced.
FY2015-01	FEMA Hazard Mitigation Assistance Grant Program	PAG Warehouse 1 Hardening Project	FEMA Hazard Mitigation Program	Waiting on USDHS/FEMA grant award documents	0.0%		$ 75,629.00	$ -	$ 75,629.00	Port Procurement Division has moved forward with the procurement process. The next report should provide an awarded contractor in place.
FY2016-01	EMW-2016-PU-00523-S01	Acquisition & Installation of Additional Cameras at Strategic Port Facilities.	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	0.0%		$ 174,644.00	$ -	$ 174,644.00	Status Quo - type of cameras has yet to be determined. Anticipate to complete SOW on or before July 1, 2017.
FY2016-02	EMW-2016-PU-00523-S01	Upgrade & Refurbishment of Existing Damaged Security Light Poles at Strategic Port Locations	FEMA Port Security Grant Program	Waiting on USDHS/FEMA grant award documents	0.0%		$ 475,216.00	$ -	$ 475,216.00	Status Quo - SOW being developed by Engineering Division.
		GRAND TOTAL FOR SECURITY:			2.5%		**$ 1,378,886.00**	**$ 23,384.68**	**$ 1,355,501.32**	

Doc. No. 34GL-17-0724. *

III. MARINAS

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Notice to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2014-02	F13AP01023	Harbor of Refuge A/E Design & Environmental Studies - Phase I	DOI/F&WS/Dept. of Ag/DAWR	07/01/14	98.4%	10/1/2013 - 9/30/2016 Per DofAG Grant is CLOSED	$ 95,000.00	$ 93,512.55	$ 1,487.45	Supplemental Site Assessment was approved by DofAg. PAG to proceed with procurement process for the construction of Pump Out Facility. Total invoice Process for Reimbursement amounted to $93,512.55. CLOSED
FY2014-03	F14AP00191	Renovation of the Guam Harbor of Refuge Phase 2 - A/E Design, Repairs to Mooring, Acquisition of Pump out System & Shelter/Housing	DOI/F&WS/Dept. of Ag/DAWR	03/31/14	0.0%	10/26/2013 - 9/30/2016 *Extension approved 9/30/2017	$ 86,181.00	$ -	$ 86,181.00	Supplemental Site Assessment was approved by DofAg. $14,931.00 Applied to Indirect Cost as indicated on Work Request. PAG to proceed with procurement process for the construction of Pump Out Facility. SOW completed. DofAg to develop revised MOU.
FY2016-01	F16AP00261	Harbor of Refuge Moorage Repairs - Phase 3	DOI/F&WS/Dept. of Ag/DAWR	09/13/16	0.0%	10/26/2013 - 9/30/2017	$ 200,000.00	$ -	$ 200,000.00	DofAg to develop revised MOU.
FY2016-02	F16AF00566	Agat Marina Demolition of Dock B	DOI/F&WS/Dept. of Ag/DAWR	11/17/16	0.0%	6/1/2016 - 9/30/2017	$ 109,522.00	$ -	$ 109,522.00	Amount approved for PAG, is $99,311 and Amount approved for DofAG's Indirect Cost & Supplies is $10,211. DofAg to develop revised MOU
		GRAND TOTAL FOR MARINAS:			24.6%		**$ 490,703.00**	**$ 93,512.55**	**$ 397,190.45**	

IV. PORT POLICE HIGHWAY SAFETY

ITEM	GRANT #	PROJECT NAME	Federal or Local Agency	Authorization to Proceed	% Completed	Award Date / End Date	Award Amount	Draw Down Submitted	Remaining Balance	STATUS:
FY2017-01	PT17-03-04PPD	Port Police - Section 402 Highway Safety Funds - Operation Adai He Hão (Watch Out!)	Department of Public Works/Office of Highway Safety	2/24/17	43.3%	10/1/2016 - 9/30/2017	$ 24,000.00	$ 10,395.51	$ 13,604.49	Speed enforcement activities ongoing along Routes 11 and 1.
		GRAND TOTAL FOR HIGHWAY SAFETY:			43%		**$ 24,000.00**	**$ 10,395.51**	**$ 13,604.49**	

V. OTHER - POTENTIAL FUTURE GRANTS

ITEM	POTENTIAL FUTURE GRANTS	PROJECT NAME	Federal or Local Agency	COMMENTS			PAG Estimated Cost Share/Matching	Federal Cost Share	Total Amount	STATUS:
FY2016-01	Submitted 08/28/2015	PAG Facilities Hardening Project	USDHS FEMA				$ 190,542.88	$ 571,628.64	$ 762,171.52	Subject for review and approval
		Potential Future Grants:					**$ 190,542.88**	**$ 571,628.64**	**$ 762,171.52**	

Doc. No. 34GL-17-0724.*

PORT AUTHORITY OF GUAM
Jose D. Leon Guerrero Commercial Port
ENGINEERING/CIP DIVISION
Piti, Guam 96925

July 12, 2017

MEMORANDUM

TO: General Manager

FROM: Engineer Manager

SUBJECT: 2017 Summary Status - Ongoing & Proposed CIP

The following is a summary list of the aforementioned subject. *Latest developments are italicized.*

1) **PROJECT:**	**Marine SLE Project, Wharf Repairs**
IFB NUMBER:	PAGCIP-014-005
CONTRACTOR:	BME & Sons Inc.
PROJECT AMOUNT:	$4,541,635.00
DESIGNER:	Parson Brinkerhoff
PURCHASE ORDER:	No. 11332 OF
CHANGE ORDER:	$45,000.00 (CO1), $68,958.00 (CO2), (CO#3) $492,120.50, (C.O.#4) $299,384.73, (C.O. #5) <$6, 353.59>,
TOTAL AMOUNT:	$5,440,744.64
FUNDING SOURCE:	Port Authority of Guam
NOTICE TO PROCEED:	January 5, 2015
COMPLETION TIME:	May 17, 2016 (360CD+ 100 Days CO2 , CO3 and C.O4)
PAYMENT TO DATE:	*$5,373,301.96*
BALANCE TO DATE:	*$67,442.68*
CM COST:	$459,724.54
AMENDMENT NO. 1	$109,117.92
Amendment No.2	$67,442.68
NEW CONTRACT AMOUNT	$636,285.14
PAYMENT TO DATE:	$636,285.14 (CM)
BALANCE TO DATE:	$0
Construction Manager:	EMPSCO & Port Engineering/CIP Division
POINT OF CONTACT:	Danny Natividad, Proj. Manager (BME & Sons) Tel. # 632-3338 Iremar Gutierrez, Proj. Engr. (BME & Sons) Tel. # 777-4253 Jun Capulong, Consultant (EMPSCO) Tel. # 638-4716 Ferdie F. Cabuhat, Proj. QC (EMPSCO) CP # 988-4531 PAG ENGG/CIP Div.
WORK STATUS:	Bid opening was on 6/17/2014 & bid result has BME ($4,541,635.00), Black Construction Corp.($4,677,318.00) & SmithBridge ($8,978,324.88). Procurement is preparing the bid evaluation for management approval. Procurement is awaiting

approval by PAG BoD for the Construction Manager budget. PNTP was issued on 9/29/2014. Contractor awaiting the DPW Building Permit approval. NTP was issued on 1/5/2015 & contractor start mobilization. Spur rail removal complete & asphalt pavement pouring is on 2/23-25/2015. Received divers certificate renewal copies & contractor to schedule the Wharf F3debris removal work. Debris removal & drop-off anodes along Wharf F3 is complete & start prepping sheet pile for anode installation. On-going works under Wharf F5 concrete beams/columns for spalls & cracks. Wharf F3 anode installation is at 90% complete. Anode full welding installation is at Wharf F4 Sta.10+00. FRP material's ETA will be on 9/1/2015 & FRP techrep will be on island on 9/9/2015 to supervise the FRP installation underneath wharf F5. BME continue full welding anode installation in F4 @ Sta.11+00 & part of Wharf F6.FRP jacket installation & epoxy grout pouring was observed by the FRP techrep on 9/10-14/2015 & work set-up was approved.

Anode installation is on-going in F4, Sta.14+04 & in F5, Sta.14+05 to Sta.27+04. Work ongoing on Anode installation at F-5 & F-6 awaiting FRP materials and additional grout. ETA end of November. Work ongoing on Crack & Spalls. C.O. No.3 will be submitted for approval. BME and Trident Cross continue installation of Anodes under Wharf F-5. Proposed Change Order No. 3 was approved by PAG Management, awaits amendment of contract by procurement. BME and Trident Cross continue to work for the installation of FRP Jacket, Installation of Anodes at toe wall and starts working of the approved change order no. 3. Procurement Amending Contract for Construction Management (EMPSCO). BME continue working for the installation of Anodes in the Toe wall, return wall, Rear wall and repairs of fendering concrete support under F-5. Empsco monitor progress work and review RFI and Proposed Change Order No.4 for negotiations. Submitted Propose Change Order No.4 for PAG Gen. Managers approval. Conducted a pre final inspection of F-3 concrete bulkhead repair as part of change order no.3 on March 4, 2016 . BME completed installation and pouring of FRP jacket for repair of concrete column. Conducted Pre Final inspection of FRP and Beam repair under F-5 on March 21, 2016. Sea Engineering conducting an inspection of Anode installed at F-3 to F-6 on March 21 to 23, 2016. P.B. engineers will tentatively arrive Guam on March 30 and 31 for an inspection of the above subject. On March 25, 2016. PAG General Manager suspended Construction Management Services of EMPSCO for the MSLE project. Also, Installation of Anodes was suspended from BME and Trident Cross until further notice. Parson and Brinkerhoff with PAG Engineering conducted a pre-final inspection last March 30 to 31, 2016. A Punch lists was establish by P.B and PAG Engineering, BME contractor address the discrepancies listed on the punch list. A final inspection was conducted April 7, 2016 and all punch list items conforms as required to the

project specifications. BME and Empsco awaits lifting of suspension for the Installation of Anodes as part of MSLE project. As per BME, PAG Management lifted suspension of anodes installation on 4/20/16. BME and subcontractor Trident Cross resume working at wharf F-3 4/25/16 for the punch lists of installation of anodes. BME has up to May 17, 2016 to complete punch lists and project.

BME and subcontractor Trident Cross completed the correction of punch list items of the installation of Welded Anodes from Sea Engineering on May 16, 2017. Followed by an inspection by AWS Welder Inspector Mr. Greg. Kaiser. And on May 5, 2016.Corrpro Cathodic Engineers conducted a continuity test of the installed anodes. A final report was submitted to C.M Empsco for final Close out documents. Coordination is on going between Empsco and Pro Marine to conduct a final under water inspection of the installed welded Anodes from F-3 to F-6 BME progress billing invoices no. 13,14, &15 and 10% retainage fee are still on hold by the General Manager.

Billing Invoice 13,14,15 was paid by PAG, Change Order No. 4 was also approved by PAG Management on June 10, 2016. Empsco subcontractor PMT conducted a final underwater inspection of welded anodes from F-3 to F-6 and completed on July 8, 2016. Inspection report was given to C.M. Empsco and submitted to PAG 7/18/16. As per progress meeting on July 19,2016. All punch lists items found by Pro Marine will be repaired by BME and its subcontractor and tentatively start on July 25,2016. BME and subcontractor Trident Cross completed punch lists item repair Aug. 7, 2016 from Empsco and Pro Marine Anodes installation Inspection conducted as of July 8, 2016. Awaits Final Dive Inspection from Empsco and Pro Marine. Empsco submitted cost proposal for change order no.2 C.M. services as per contract April 8, 2016. PAG Engineering Reviewing cost proposal for negotiations. EMPSCO submitted a revised cost proposal Change Order No.2 for Const. Management extension and inspection to Deputy General Manager Admin./Finance. Awaits instruction from PAG Management. PAG approved Const. Mngmnt. Contract extension. EMPSCO awaits issuance of Purchase Order to resume inspection done by BME const. PAG approved Const. Mngmnt. Contract extension and Issued Purchase Order to EMPSCO. Awaits Schedule and availability of Pro Marine to resume re- inspection of 137 anodes punchlist done by BME const. Empsco and Pro Marine completed punchlists inspection on November 11, 2016. Awaits final report from the C.M. (EMPSCO). Received Monthly Report Final Punch lists Inspection No.17, Invoice No. 14-009.17, 1 set of Original Mylar As-built and 2 sets of As-built copies from EMPSCO on Nov. 18,2016. Also, received an Invoice No. 17 of BME in the amount of $213,614.02. Awaits instruction from PAG Management and PAG Engineering Manager to process. Contractor (BME) submitted a propose Change Order No.5 for

the incomplete weld of anodes with the amount of $6,353.59 and was approved by PAG General Manager. A PAG proposed Change Order No. 6 was approved by PAG General Manager to be deducted to the contractor (BME) contract for the Dive inspection perform by Sea Engineering and the approved Time Extension of PAG Construction Management (EMPSCO). PAG Procurement Division finalizing amendment of contract for Change Order Deductive No. 5 and Change Order Deductive No. 6 of the above project. Change Order No. 6 is being disputed by BME Contractor and payment was made by PAG on 4-13-17 in the amount of $157,923.2.
Awaits status from Contractor and PAG management.

2) **PROJECT:** **Design and Construct Canopies for EQMR Fleet, Drum lot and Top Loader Area**

IFB Number:	PAG-CIP-016-001
BUDGET:	$335,925.00
FUNDING SOURCE:	PAG – FMF
BID AMOUNT;	$198,000.00 + C.O. No.1 - $ 2,598.83
PAYMENT TO DATE:	$171.586.45
BALANCE TO DATE:	$29,012.38 including 10% retention
CONTRACTOR:	Canton Const. Corp.
POINT OF CONTACT:	Bobby Yung , Proj. Manager (Canton Const.) C.P. # 685-3046
CONSTRUCTION MANAGER:	PAG Engineering/CIP, EQMR. Manager
WORK STATUS:	Official Notice to Proceed was issued June 15, 2016. Contractor to submit 65% design for review and comments. Meet with Canton Const. and PAG Procurement Ms. Alma Javier for the Status of the 65%design. Procurement warn contractor to submit 100% design before July 22, 2016. 90% Design was submitted July 26,'16. PAG Engineering and EQMR Div. reviewed and made comments on 90% Drawing and returned to canton const. corp. on Aug. 5, 2016 for 100% or final design. As per Aug. 22, Received a call from Mr. Bobby Yung that they are working for the final design and would submit this week of Aug. 26, 2016. Canton Const. submitted a 100% design submittal Sept. 11.2016. Reviewed by PAG Engineering and EQMR Manager. Reviewed comments were return to Canton Const. which will be incorporated to the final Design and to be submitted by the end of this week Sept.16,2016. Canton Construction applied for building permit from D.P.W.DPW is looking for elevation certificate.PAG Engineer Manager Is working with PAG Deputy Manager on to approach and obtain this documents. Proposed Change Order No. 1 with the amount of $2,598.83for the Elevation Certificate of the three canopies, EQMR Fleet. Drum Lot and Top Loader Area is at PAG General Manager for approval. Canton Construction conducted surveying on Nov.7, 2016. Elevation certificate was received Nov. 14, 2016. Canton Const. awaits issuance of building permit from D.P.W. DPW Building permit was issued 11/21/16. Canton Field Engineer performed actual site lay-out for the three canopies A weekly construction progress is conducted since 12/6/16. As per meeting

const materials is in route to Guam. Mobilization will start on Dec.21,'16 for excavation of footing and fabrication of concrete slab for Canopy "C". Project extension was approved 12/2/16. New completion date is January 15, 2017.
Time Extension Change Order No.3 was approved. New completion date is February 11, 2017 as per approved by Deputy General Manager Operations. Substantial Completion was done February 10, 2017. Canton Construction was instructed to correct one punch list item in which is the application of epoxy painting as discussed in the meeting. Canton will resume once weather cooperates. A progress billing No.3 of $50,000.40 is on hold upon completion of punch list item. Inv. No. 3 was paid by PAG $25,000.00. A balance of $29,012.38 is still on hold for completion of painting, installation of 1ea. pendant light and retention.
Contractor to schedule Painting. Awaits availability of PAG 100ft. man lift.

3) **PROJECT:** **Container Yard Striping and Installation of Wheel Stop**

IFB NUMBER:	PAG-CIP-016- 002
BUDGET:	$1, 079,819.00
FUNDING SOURCE:	PAG – FMF
Bid Amount:	$997,557.51
PAYMENT to DATE	$272,686.68
BALANCE to DATE:	$724,870.84
CONTRACTOR:	Canton Const. Corp.
POINT OF CONTACT:	Bobby Yung, Proj. Manager (Canton Const) C.P. # 685-3046
CONSTRUCTION MANAGER:	N.C. Macario and Assoc.– Nemecio Macario, S.E. 647-0947/48 Alren Torillo- 647-0947/48
CONTRACT AMOUNT:	$171,329.13
PAYMENT to DATE;	*$28,555.00*
BALANCE to DATE:	*$142,774.13*
WORK STATUS:	Bid Package was given last March to Procurement for Bid Proposal. Bid proposal was open July 13, 2016, and Canton was the lowest responsive responsible bidder with the amount of 997,557.51. Procurement drafting the contract. As per procurement, contract will be sent to Attorney General for review as per requirement if bid amount is higher than $500,000.00. As of this date, Project is still under review by Attorney General. Notice of Intent to Award was given to Canton Const. on 10/28/16 for obtaining bonding documents of the above project. Final Contract under review and approval from PAG Legal Council. Final contract is in routing for Signature for approval and issuance of P.O. Contract was signed by all parties. Official Notice to Proceed was issued Jan. 30, 2017, Pre- Construction was held Monday, January 30, 2017 at 2:00 P.M. conducted by PAG Construction Manager (N.C. Macario & Assoc.), PAG Engineering and other PAG Divisions involved in the projects. Const Manager advised Contractor (Canton) to start submitting Safety plan, Demolition Plan and other documents before they can start the above

project. As of March 21, 2017 progress meeting with Canton Const. and N.C. Macario and Assoc. contractor continue to submit material submittal and being reviewed by PAG Const. Manager N.C. Macario. A baseline schedule of work is scheduled this March 28, 2017. Coordination by PAG Engineering and Operation Division is ongoing base on the schedule of area that the contractor will work on. Operation has no issue on the schedule. Invoice No.1 in the amount of $44,890.09 for Mobilization is in process to accounting. As of April 24, 2017. Striping is on-going to Area Foxtrot and Echo. Removal of existing paint in Area 9 and 10 is also on-going. Excavation of signage post in area B, C,D E, F, M and T is on-going. Invoice No.1 was paid by PAG. As of 5/11/17- Contractor painted Area, A,B,C,D,E, F, J.K. L.M,R and S or equivalent to 15% of the project. As of 6/19/17 Estimated percentage of actual work completed is 35%. Invoice No. 2 - $41,489.01 was submitted on 6/5/17.

As of 7/11/17- Actual work Percentage completed is 46%, and Invoice no.3 was submitted 6/21/17 and approved for payment on 6/30/17. Canton continue striping of grounded containers , installation of concrete stoppers and pouring concrete of Row signage footing and bollards.

4) PROJECT:	**Container Yard Lighting Improvement Project.**
IFB NUMBER:	PAG-CIP-016-003
BUDGET AMOUNT:	$140,000.00 (Engineering estimate)
FUNDING SOURCE:	Federal Grant
BID AMOUNT:	$187,093.23
PAYMENT TO DATE:	Invoice No. 1 - $8,419.20
BALANCE TO DATE:	$178,674.03
CONTRACTOR:	Canton Construction Corporation
POINT OF CONTACT:	Bobby Yung, Proj. Manager (Canton Const) C.P. # 685-3046
CONSTRUCTION MANAGER:	N.C. Macario and Assoc. – Nemecio Macario, S.E. 647-0947/48 Alren Torillo- 647-0947/48
CONTRACT AMOUNT:	$171,329.13 (Together with Striping Project)
WORK STATUS:	Bid Package was given last March to Procurement for Bid Proposal. Bid Proposal Opening was conducted by Procurement on June 30th, 2016 and Canton Construction Corp. was the lowest responsive responsible bidder with the amount of $187,093.23. Procurement drafting project contract. As per procurement, Contract was submitted to PAG legal counsel for review and approval. Procurement still awaits legal council approval of contract. Contract was signed by all parties. Official Notice to Proceed was issued Jan. 30, 2017, Pre- Construction was held Monday, January 30, 2017 at 2:00 P.M. conducted by PAG Construction Manager (N.C. Macario & Assoc.), PAG Engineering and other PAG Divisions involved in the projects. Const Manager advised Contractor (Canton)to start submitting Safety plan, Demolition Plan and other documents before they can start the above project. This project is simultaneous with Container Yard Striping, As of March 21, 2017 progress

meeting with Canton Const. and N.C. Macario and Assoc. contractor continue to submit electrical materials submittal and being reviewed by PAG Const. Manager N.C. Macario. A baseline schedule of work is scheduled this March 28, 2017. Coordination by PAG Engineering and Operation Division is ongoing base on the schedule of area that the contractor will work on. Operation has no issue on the schedule. Canton submitted list of manpower and equipment for A.B. MER subcontractor for this project. As of 5/11/17, Contractor continue submitting material approval. PAG and C.M. adviced contractor to start removal wiring and mandreling of existing conduits. Contractor is awaiting for the arrival of materials on 6/23/17 as per Contractor they will be mobilizing on 6/26/17.
As of 7/11/17- Canton const. and subcontractor A.B. Mher. Removed and replaced existing circuit wire from Electrical Rm. at Old Gatehouse thru Manhole #8. Contractor mandrel conduit line as per scope. Removed wirings were returned to Electrical Section for inventory.

5) PROJECT: **A/E Design Consultant Services**

RFP NUMBER: PAG -016-002
PROJECT AMOUNT: IDIQ Contract
FUNDING SOURCE: Port Authority of Guam
A/E CONSULTANT : N.C. Macario and Associates
POINT OF CONTACT: Nemesio Macario, S.E, P.E- Tel. no. 646-0947
Alren Torillo – Tel. No. 646-0947

WORK STATUS: RFP On-Going. Submitted reviewed proposal to Procurement for final evaluation. N.C. Macario was selected for the IDIQ contract. First Task Order No.1 for Harbor of Refuge Design to Install Ejector Pump and Shelter is on –going and to submit cost proposal. N.C. Macario submitted cost proposal for Task Order No.1- Design to Install Ejector pump, Concrete shelter and other Environmental documents. Awaits approval of the proposal from Dept. of Agriculture. Task Order No. 1 was entered in requisition by strategic planning office. Cost proposal will be ratified by PAG Board of Directors this coming board meeting.
PAG Board of Directors Approved the contract of N.C. Macario for Task Order No.1. Last week ,on Oct. 11, PAG Engineering and Planning Div. meet with N.C. Macario to start working on the Design of Task Order No.1. N.C. Macario developing 35% submittal of task Order No.1 Design to Install Ejector Pump and construction of Concrete Shelter. Awaits final contract and P.O. for the approved Task Order No.2 Construction Management Services for PAG Lighting and Striping services. 60 % Design, specification and cost estimates of Task Order No.1 was received 12/2/16. Review and comments on-going by PAG Engineering. Received Invoice in the amount of $39,374.40 for T.O. #1and approved for payment 12/14/16 Task order No. 2 for Const. Management Services of Cont. Yard Striping and Lighting Improvement was approved on 11/28/16 and N.C Macario received P.O. on 12/2/16. A 90% design submittal of

Task Order No. 1 was received by the Port on 1/6/17for PAG review and comments. PAG submitted the 90% review comments to N.C. Macario on 2/6/17. Task Order No.1final Design was completed by N.C. Macario on 2/24/17. N.C. Macario continue Construction Management work for Cont. Yard Striping and Lighting project.

Propose Task No.4 were submitted to Procurement for preparing contract for the A/E Assessment of Warehouse 1, EQMR and Welding Shop Bldg. Spalling, Crack Repairs Project.

6) **PROJECT:** **Design Built for the Renovation of PAG Engineering, Safety and Stevedoring Offices**

IFB NUMBER: IFB-PAG-CIP-017-001
PROJECT AMOUNT: $325,000.00 (Engineering Budget)
CONSTRUCTIO MANAGER PAG ENGG/CIP Division
POINT OF CONTACT: PAG Engineering Office
WORK STATUS: Scope of Work On-Going for review by PAG Engineering Manager. Final Review on-going. Scope of Work was submitted to Procurement to prepare Bid Documents of this project. PAG Engineering submitted a request for an Account No. to Accounting before it can enter to A.S. 400. Procurement prepare final bid package for Advertising for Invitation to Bid as of 12/15/16. IFB No. PAG-CIP-017-001was advertized Feb. 01, 2017 for the above project. A Pre- Bid Conference is scheduled on Wednesday, Feb. 8, 2017. A Bid Opening was conducted Feb.24, 2017 @ 2:00 P.M. Two contractors submitted their bid. Lowest Bidder was Pro Pacific Builders with the amount of $349,000.00. Second Bidder was JWG Const. with the amount of $434,192.62. PAG Engineering requested an additional budget of $45,500.00 to cover shortfall of the approved budget in FY-17 in the amount of $325,000.00 to be approved by PAG Board of Directors. Procurement completed bid assessment on 4/12/17. Notice of Intent to Award was given to Pro Pacific Builders. As of 5/11/17, PAG issued Notice of Intent to award to Pro Pacific Builders Construction. Awaits issuance of Purchase Order and Signing of formal contract.

7) **PROJECT:** **Container Yard Asphalt, Concrete Pavement and Fire Hydrant Valve Improvement**

IFB NUMBER: To Be Determined
PROJECT AMOUNT: To Be Determined
CONTRACTOR: To Be Determined
CONSTRUCTION MANAGER: PAG Engineering
POINT OF CONTACT: PAG Engineering Office.
WORK STATUS: *Scope of Works and Drawings was submitted to Procurement to Develop Bid Package Documents for Invitation to Bid.*

8)	**PROJECT:**	**Container Yard Trench Drain Repair**
	IFB NUMBER:	PAG-CIP-017-___
	PROJECT AMOUNT:	To be Determine
	CONSTRUCTION MANAGER;	PAG ENGG/CIP Division
	POINT OF CONTACT:	PAG Engineering Office
	WORK STATUS:	*Final Scope of Work On-Going for review by PAG Engineering Manager. Preparing for Bid Documents.*
9)	**PROJECT:**	**A/E Design consulting Services for New Port Administration Complex**
	REQUEST FOR PROPOSAL:	RFP PAG-CIP-017-001
	BUDGET AMOUNT:	$375,000.00
	DESIGNER:	To be determine
	WORK STATUS:	RFP was advertized January 2, 2017. A Pre Bid Conference was held on February 3, 2017.Last Day to submit proposal is on Friday, February 17, 2017. *Awaits selection of evaluation committee for A/E selection.*
10)	**PROJECT:**	**Removal, Supply and Installation of 3ea. Manual Roll up Door at WH. 1 Crane Mech. Area**
	IFB NUMBER:	PAG-CIP- 017-003
	BUDGET AMOUNT:	$100,838.67
	BID AMOUNT:	$111,900.00
	CONTRACTOR:	BBR Micronesia Corporation
	WORK STATUS:	*BID Opening was conducted July 3, 2017 at 2:00 P.M. Only one contractor submitted a Bid proposal with the amount of $111,900.00 a $11,061.33 shortfall of the budget amount Federal and PAG Share. PAG Procurement requesting supplemental budget to be approve by Board of Directors on July 13, 2017. Awaits board approval in order for procurement to issue Intent to Award to the contractor.*

COMPLETED PROJECTS

1) **PROJECT:** **Renovation/Upgrade of First Floor Men's Restroom Admin. Bldg.**

PROJECT AMOUNT:	$14,950.00
CHANGE ORDER NO. 1	$500.00
NEW CONTRACT AMOUNT:	$15,450.00
CONTRACTOR:	Modern Konstrak
CONSTRUCTION MANAGER:	PAG Engineering
POINT OF CONTACT:	Roland Santos – Modern Konstrak – 898-3602 PAG Engineering Office.
WORK STATUS:	Scope of Work was submitted to Procurements in acquiring Quotes. Procurement issued Purchase Order to Contractor (Modern Konstrak) on Feb.1, 2017. Pre-construction Meeting was held Feb.3,2017 at Engineering office. Advise contractor to submit schedule of values , Gen. Liability Insurance and to submit material sample of floor ceramic tile, wall ceramic tiles and grout color for General Manager's approval. As of March 10, 2017. Project as per scope of work was completed. Awaits approval of PAG Board of Director for the PAG Engineering transfer of funds in the amount of $500.00 for First Floor Men's Restroom Urinal ADA Compliance as a Change Order. Awaits P.O. for change Order No.1 from Procurement. 100% Completed.

2) **PROJECT:** **Harbor Master Renovation and Upgrade**

PROJECT AMOUNT:	$43,670.00
CONTRACTOR:	BBR Micronesia Corporation
CONSTRUCTION MANAGER:	PAG Engineering
POINT OF CONTACT:	Nathaniel Catolos PAG Engineering Office.
WORK STATUS:	Procurement to make final determination of the submitted Quotes from the responsible responsive contractor. Procurement issued Purchased Order January 25, 2017. PAG Engineering Conducted a Pre- Construction meeting January 27, 2017. Contractor submitted Liability Insurance and other Material submittal January 31, 2017. BBR Contractor start mobilizing Feb. 3,2017. Project at 75% On-going, Awaits completion date on March 25, 2017. Invoice No.1 on process in the amount of $21,552.30. 100% Completed.

3) **PROJECT:** **Administration Building Roof Leak Repair**

RFQ NUMBER:	P.O No. 12871-OF
BUDGET AMOUNT:	$45,000.00 (Engineering Estimate)
BID AMOUNT :	$32,783.60 + (C.O. #1) $1,136.00 + (C.O. #2) 9,240.00
NEW CONTRACT AMOUNT:	$43,159.60
PAYMENT TO DATE:	$43,159.60
CONTRACTOR:	BBR Micronesia Corp.
Construction Manager:	PAG Engineering
POINT OF CONTACT:	Nathaniel Catolos, Proj. Manager C.P. # 929=2271

WORK STATUS:	Scope of Work On-Going. Submitted Scope of Work to Procurement to advertise and awaits account number for requisitioning. Contract was awarded 6/21/16, Applied TWIC cards and MARSEC Briefing. Demolition of Project started 7/11/16 up to 7/24/16 total calendar days of project is 90 calendar days. BBMR Contractor completed pouring of 4,000 psi concrete to Admin. roof top. Awaits 21days curing of concrete. Target date to apply elastomeric paint 9/5/16. Contractor continue clearing of concrete debris to be completed 8/23/16. BBMR. submitted invoice billing no.1- 8/15/16. BBMR Const. acid wash poured concrete 9/2/16. Applied roof sealant on 9/5/16 and applied elastomeric base coat on 9/6/16. Due to weather condition (rainy) Final coat will be applied once weather is favorable for application. Project Completed Sept. 28, 2016. 100% Completed.

4)	**PROJECT:**	**Water Line Pavement Repair at F-5, F-6, Cont. Yard Area G And West of LC-1**
	RFQ NUMBER:	P.O. No. 12887-OF
	BUDGET AMOUNT:	$30,000.00 (Engineering Estimates)
	BID AMOUNT:	$24,850.00
	CONTRACTOR:	BME and SON's Inc.
	Construction Manager:	PAG Engineering/CIP Div.
	Point of Contact:	PAG Engineering Office
	Work Status :	Scope of Work Submitted to Procurement and awaits for Requisition final approval and will obtain Contractors quotes. P.O was awarded 6/29/16. Work still on-going for 30 DAYS. Project Completed and Accepted by the Port July 22,2016.

5)	**PROJECT:**	**F1, F3, & CY Chain Link Perimeter Fence Replacement**
	IFB NUMBER:	PAGCIP-015-001
	CONTRACTOR:	Inland Builders Corp.
	PROJECT AMOUNT:	$197,850.00
	DESIGNER:	Design-Built
	CHANGE ORDER:	CO1: $24,320.20, CO2= $63,741.62, CO3= $48,966.18, CO4=$13,464.28
	TOTAL AMOUNT:	$348,342.28
	FUNDING SOURCE:	Homeland Security Grant # 2013 PSGD
	NOTICE TO PROCEED:	April 20, 2015
	COMPLETION TIME:	February 2016 (6 months after NTP issuance)
	PAYMENT TO DATE:	$348,342.28
	BALANCE TO DATE:	0
	Construction Manager:	PAG ENGG/CIP Division
	POINT OF CONTACT:	PAG Engineering Office
	WORK STATUS:	100% Completed – Awaits final billing, close out documents and as-built drawing. Contractor submitted final billing with close-out documents. Project completed 2/16.

6) **PROJECT:** **GDP Marina Ejector Pump Repair**

IFB NUMBER:	PAGCIP-015-003
CONTRACTOR:	ProPacific Builders Inc.
PROJECT AMOUNT:	$78,800.00
DESIGNER:	Design-Build
CHANGE ORDER:	$0
TOTAL AMOUNT:	$0
FUNDING SOURCE:	DOI F&WS/DoAg
NOTICE TO PROCEED:	September 8, 2015
COMPLETION TIME:	January 7, 2016 (122 CD after NTP)
PAYMENT TO DATE:	$78,800.00
BALANCE TO DATE:	$0
Construction Manager:	PAG ENGG/CIP Division
POINT OF CONTACT:	PAG Engineering Office
WORK STATUS:	100% Completed

7) **PROJECT:** **Concrete Catwalk Repair, LS Agat Marina Launching Ramp**

IFB NUMBER:	PAG-015-004
CONTRACTOR:	ProPacific Builders
PROJECT AMOUNT:	$57,818.52
DESIGNER:	Design-Built
FUNDING SOURCE:	Department of Agriculture, Sport Fish Restoration/Boating Access Grant # F-21-B1
NOTICE TO PROCEED:	September 8, 2015
COMPLETION TIME:	February 8, 2016 (5 months after NTP issuance)
PAYMENT TO DATE:	$57,818.52
BALANCE TO DATE:	$0
Construction Manager:	Port Engineering/CIP Division
WORK STATUS:	Project 100% Completed 2/8/16.

FY-17 WORK INJURY REPORT
(01/01/17 to 12/31/17)

Divisions	*Lost-time	**Recordable	*** Refused Treatment
Stevedoring	0	3	0
Transportation	0	0	0
Terminal	0	0	0
EQMR	4	0	0
Others	1	0	0
Total	5	3	0

Work Injury Summary for this reporting period: 07/12/2017

Total Injuries for FY-17 to date: 8– Injuries

5-- Lost-time
1 – Recordable
0 – Refused Medical Attention

Last disabling work injury was on: 7/6/2017

Number of days since last disabling work injury: 6-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.

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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

July 11, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Superior Court Case No. SP0124-13

In the matter of Superior Court Case No. SP0124-13, the Port Authority of Guam filed a motion to reconsider the Court's April 4, 2017 Order regarding attorney fees. The Court, in its decision on June 2, 2017, denied the Port's motion to reconsider, thus requiring the Port Authority to pay the sum of $28,668.62 on attorney fees for this case.

Based on this, management is requesting for Board approval to transfer the sum of $24,000.00 from Claims Cargo Shortage account to Claims Legal Settlement account.

I am available should you have any questions.

JOANNE M.S. BROWN

Port of Guam, Jose D. Leon Guerrero Commercial Port is an Equal Employment Opportunity Employer.
Complaints of discrimination should be sent to the Human Resources Division.

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Eddie Baza Calvo
Governor of Guam
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Lieutenant Governor

July 10, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Procurement Continuing Contracts

General Services Agency issued Circular No. 2017-009 to all agency heads regarding the fiscal year 2017 requisition close out and the deadline for continuing contract entries scheduled on July 31, 2017. Board approval is being requested to authorize management to proceed with entering requisition in order to procure the services of the following continuing contracts:

- copier lease, solid waste disposal, water bottle delivery/service, diesel fuel, insurance renewal, communications and technology, and postage meter.

This will ensure no disruptions to port operations. I am available should you have any questions.

JOANNE M.S. BROWN

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Doc. No. 34GL-17-0724.

Port Authority of Guam
Board of Directors Regular Board Meeting
July 13, 2017

Executive Summary
PAG – RFP – 017-002
Medical Examination Services

PURPOSE: Request the Board of Directors to approve the award for the Request for Proposal to **Takecare Insurance Company, Inc. for the Medical Examination Services** contract PAG-RFP-No. 017-002 which will provide Medical Examination Services to the Port Authority of Guam (PAG) employees.

BACKGROUND:
On February 20, 2017, a Request for Proposal (RFP) was issued to solicit qualified Companies/Firms/Offerors to provided Medical Examination Services to the Port Authority of Guam (PAG) employees by advertising a public notice through a local newspaper. The deadline to submit proposals was on March 6, 2017. Four (4) companies expressed their interest by registering and obtaining the RFP package. Four (4) companies officially submitted their proposals in response to the RFP.

After the opening of all sealed proposals and determining that all offerors were responsible, the submitted proposals were distributed and evaluated by the PAG evaluation committee. The results of the evaluation committee rated **Takecare Insurance Company, Inc.** as the most qualified offeror.

As part of the procurement process, a Notice of Intent to Award was issued on April 12, 2017 requesting Takecare Insurance to submit their proposed Rates/Fees for services. A PAG Cost Negotiations Committee was formed and met with Takecare Insurance Management Team on more than two (2) occasions to negotiate the rate/fees and services to be offered. As a result of these cost negotiation meeting, both parties have agreed to a cost for services that is "fair and reasonable". On July 10, 2017 the final and official counter offer was delivered and received by the PAG.

Upon Board approval of this award, a Notice of Award will be issued to Takecare Insurance Company, Inc. informing them that the PAG will move forward with our legal counsel to finalize the contract agreement between Takecare Insurance Company, Inc. and the Port Authority of Guam.

LEGAL REVIEW:
The necessary documents pertaining to this project have been prepared and will be forwarded to and reviewed by the Port's legal counsel. Upon Board's approval of this award and legal approval of the contract to form, the agreement will be executed by both parties, and work will commence shortly thereafter.

FINANCE REVIEW:
Funding for the contract is made possible through Local Port Funds. The Port will be charged for services based on the official negotiated rates/fees submitted by Takecare Insurance Company, Inc. on July 10, 2017.

RECOMMENDATION:
Management requests the Board of Directors' motion to approve this award of this RFP contract to **Takecare Insurance Company, Inc.,** for a period of three (3) years from the last signature date on the Agreement and with two (2) options to renew this contract for one (1) additional year each thereafter and not to exceed a total of five (5) years. The offeror has been deemed to have met all the requirements set forth in the RFP and is consistent with the Guam Procurement Regulations.

Port Authority of Guam
Board of Directors Regular Board Meeting
July 13, 2017

Executive Summary
IFB No. PAG - CIP 017-003
Removal, Supply and Installation of 3 each Manual Coil Roll-Up Doors and 2 each Side Entrance Doors in Warehouse No. 1 – Crane Mechanic Shop

PURPOSE: Request is two-fold: 1) transfer request of $15,000.00 to cover shortfall, and 2) approve the award of the Removal, Supply and Installation of 3 each Manual Coil Roll-Up Doors and 2 each Side Entrance Doors in Warehouse No. 1 – Crane Mechanic Shop as solicited in IFB No. PAG-CIP-017-003.

BACKGROUND:
On June 9, 2017 an Invitation for Bid (IFB) was issued to solicit qualified Construction Companies for the Ports Hardening of Warehouse No. 1 Project by advertising a public notice through a local newspaper. The deadline to submit the bids was on June 26, 2017 and then extended to July 3, 2017. One (1) Construction Company expressed their interest by registering and obtaining the IFB package. Only One (1) Construction Company officially submitted their bid in response to the IFB.

After the opening of the sealed bid in front of the only bidder present, the results of the sealed bid opening determined that **BBR Micronesia Corporation** was the lowest, responsive and responsible bidder with the amount of One Hundred Eleven Thousand Nine Hundred Dollars and Zero Cents ($111,900.00).

The Bid amount exceeded the budgeted amount for this project. The funding for this project is thru a FEMA HMGP Grant with a cost share of 75% FEMA ($75,629.00) and 25% PAG ($25,209.67), the total amount budgeted for this project is $100,838.67. The Bid amount came in at $111,900.00 which is $11,061.33 more than anticipated. Upon the approval of additional funding, a Notice of Intent to Award will be sent to BBR Micronesia.

Bid Amount:	**$111,900.00**
Project Budget:	**$100,838.67**
Project Shortfall:	**$ 11,061.33**

LEGAL REVIEW:
The necessary documents pertaining to this project have been prepared for review by the Port's legal counsel. Upon Board's approval of the award and Legal's approval of contract form, the agreement will be executed and issuance of the Notice to Proceed will follow thereafter.

FINANCE REVIEW:
Funding for this project is made available through FEMA -4191-DR-GU Hazard Mitigation Grant Program at a cost share of 75% FEMA and 25% Port Authority of Guam

RECOMMENDATION:
Management requests the Board of Directors' motion to approve:

1. The transfer of $15,000.00 from the CIP Contingency Fund for Federal Matching Share account to be applied towards this project, and

2. The award to **BBR Micronesia Corporation**, for a period of **One Hundred and Fifty-Two Days (152)** from the date of issuance of the Notice to Proceed. The company has been deemed to have met all the requirements set forth in the IFB and is consistent with the Guam Procurement Regulations.

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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

July 12, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Port Incentive Award

The Port Authority of Guam was established on October 1975 and is celebrated every year as an autonomous agency of the Government of Guam, which is commonly known as "Port Week". This celebration further recognizes the hard working men and women of the Port Authority through an incentive award that is presented to the employees for their contribution and dedication towards the mission of the agency. It is through their efforts that has brought success to the Port in its development and growth in port infrastructure, communications, technology, and port equipment.

In recognition of the port employee's contribution to the agency, management requests Board approval to transfer the sum of $3,400.00 from the Claims Cargo Shortage account to the Port Incentive Award account.

I am available for any questions you may have.

JOANNE M.S. BROWN

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Eddie Baza Calvo
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July 10, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: Association of Pacific Ports Sponsorship

The Board of Directors at its meeting on May 18, 2017 approved the travel request for Port attendance at the APP 104th Annual Conference on July 14-20, 2017 at American Samoa. During these events, APP association would request support from its members through sponsorship programs. These sponsorship programs provides additional means for APP to continue enhancing the technical and governance expertise of commissioners and other port officials through meetings, educational seminars and the exchange of appropriate communications.

The Port Authority of Guam has been a member of the Association of Pacific Ports for over a decade and requests Board approval to participate in the Crew Level Sponsorship at $1,000.00 in support of APP's annual conference. The funding source is through the General Expense under Penalty account.

JOANNE M.S. BROWN

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Eddie Baza Calvo
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July 10, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: USA Today Advertisement

The USA Today publication will be featuring a special edition on the U.S. Department of Transportation. The edition will cover 50 years of DOT's accomplishments and achievements and its operating administrations and bureaus. Port being part of the maritime industry, USA Today is requesting for Port Authority support.

This request is being presented before the Board for approval. If so approved, the advertising space is for a sixteenth page space in the amount of $1,350.00. The funding source is through the General Expense under Penalty account.

I am available should you have any questions.

JOANNE M.S. BROWN

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Telephone: 671-477-5931/35 Facsimile: 671-477-2689/4445
Website: *www.portguam.com*

Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

July 11, 2017

MEMORANDUM

TO: Board of Directors

FROM: General Manager

SUBJECT: **Travel Authorization Request**
: New Mexico Tech

Throughout the calendar year New Mexico Tech offers various training that is federally funded that is recognized by the office of U.S. Department of Homeland Security. Request is being made to authorize travel for port participants as presented or as otherwise designated by the General Manager.

October 2-5, 2017
Incident Response to Terrorist Bombing, New Mexico Tech, Socorro, New Mexico

1. Derrick M. Balajadia, Crane Operator
2. Jose P. Bamba, Crane Operator Leader
3. Ray D. Aromin, Welder II

October 30 – November 3, 2017
Prevention/Response to Terrorist Bombing, New Mexico Tech, Socorro, New Mexico

1. Melchor B.D. Perez, Plumber II

I am available should you have any questions.

JOANNE M.S. BROWN

Port of Guam, Jose D. Leon Guerrero Commercial Port is an Equal Employment Opportunity Employer.
Complaints of discrimination should be sent to the Human Resources Division.
Doc. No. 34GL-17-0724.