35GL-19-1046

Speaker Tina Rose Muña Barnes

Speaker's Office <speaker@guamlegislature.org>

Messages & Communications Fwd: PAG Board Meeting Material September

1 message

SEP 26 2019
Time 3:28 ( )AM (X)PM
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Thu, Sep 26, 2019 at 3:47 PM

9-26-19	3:28 PM	9-26-19	Port Authority of Guam Board of Directors, September 19, 2019 board meeting materials.*	Port Authority of Guam	35GL-19-1046

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

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Gumai pribilchu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ågo' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

-------- Forwarded message --------
From: **Marge Duenas** <mduenas@portguam.com>
Date: Thu, Sep 26, 2019 at 3:28 PM
Subject: PAG Board Meeting Material September
To: <speaker@guamlegislature.org>

Hafa Adai Speaker,

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, September 19, 2019 board meeting materials.

Regards – Marge

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PORT OF GUAM
ATURIDAT I PUETTON GUAHAN
Jose D. Leon Guerrero Commercial Port
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Lourdes A. Leon Guerrero
Governor of Guam
Joshua F. Tenorio
Lieutenant Governor

REGULAR MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Commercial Port
Thursday, September 19, 2019
PAG Board Conference Room, Piti
3:00 p.m.

Addendum to Agenda

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. August 27, 2019 – Regular Board Meeting
2. September 6, 2019 – Special Board Meeting

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

IV. GENERAL MANAGER'S REPORT (deferred to Old/New Business Items)

V. OLD BUSINESS

VI. NEW BUSINESS

1. IFB-PAG-CIP-019-003 Load Center Hardening Project
2. H-Wharf Rehabilitation Project
3. **Startup Weekend: Micronesia**

VII. EXECUTIVE SESSION – Pursuant to §8111(c)

1. Legal Matters

VIII. ADJOURNMENT

PORT OF GUAM
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Lourdes A. Leon Guerrero
Governor of Guam
Joshua F. Tenorio
Lieutenant Governor

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 27, 2019

I. CALL TO ORDER

There being a quorum, the regular meeting of the Board of Directors was called to order at 3:00 p.m., Tuesday, August 27, 2019. Present at the meeting were:

Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Anthony P. Chargualaf, Member
Rory J. Respicio, General Manager
Dominic G. Muna, Deputy General Manager, Operations
Atty. Joseph McDonald, Port Staff Attorney

Absent was Board Member Maria D.R. Taitano and Connie Jo Shinohara, Deputy General Manager of Admin/Finance. Also present was Senator Clynt Ridgell's office-Mike Carlson; AM Insurance-Ann Marie Muna, Tricia Granillo; Pacific Daily News-Anumita Kaur; Daily Post-Kevin Kerrigan; KUAM-Chris Barnett and Port Staff.

The members excused Director Taitano from the meeting as she is under the weather and Ms. Shinohara who is currently off-island tending to family medical matters.

II. APPROVAL OF MINUTES

a. **July 30, 2019 – Regular Board Meeting:** Director Koki made motion to approve the minutes of July 30, 2019 subject to correction. The motion was seconded by Director Chargualaf and was unanimously passed.

III. PUBLIC COMMENTS

a. **Public Comments:** None.

b. **Employee Comments:** None.

c. **PAGGMA Association:** PAGGMA Secretary Betty Wusstig-Perez announced that the Labor Day will be held on Sunday, September 1, 2019 at Ypao Beach. Port tent is located behind GVB office. Also, Operations division will be celebrating the retirement of the Operations Manager John Santos after 34 years of government service with the Port Authority on

August 30, 2019 at 5:00 p.m., Ladda's in Anigua. The PAGGMA association will also assist in the Port Week festivities celebrating the 44th Anniversary of the Port Authority of Guam as an autonomous agency scheduled sometime in October 2019. The Chairman encouraged the members, port employees and tenants to attend port events.

IV. GENERAL MANAGER'S REPORT

(deferred to Old/New Business Items)

The General Manager reported on the following:

1. **Procurement Delegation of Authority.** After a 13 year journey the Port Authority of Guam has finally received its full Procurement Delegation of Authority; effective August 1, 2019. Although the full delegation is for a six month period is nonetheless a successful progress and a step closer to full delegation without limitations.

2. **Reappointment of Port Board of Directors.** Chairman Santos and Director Taimanglo have been confirmed by the Guam Legislature on August 22, 2019 to serve a term of 3 years on the Port Board of Directors; July 1, 2019 thru June 30, 2022.

3. **Special Assistant Attorney General.** The Attorney General has appointed and designated Port Staff Attorney Joseph McDonald as the SAAG for the Port Authority of Guam to act as the legal advisor during all phases of the procurement solicitation process; effective August 15, 2019. The Attorney General is appreciative of the Port's willingness and ability to enter into this cooperative arrangement to ensure that procurement solicitations are, to the greatest extent feasible, in full compliance with Guam procurement laws and regulations, and any applicable federal laws and regulations.

4. **Port Modernization Plan.** A public hearing for Bill No. 149-35 was held on August 13, 2019 before the Committee on Maritime. Bill 149-35 is proposing to amend Public Law 34-70. This bill reprograms the $17.5 million originally intended for a new PAG Admin building to $10.5 million and redirects the remaining $7 million for improvements to shore up the water front revenue generating facilities, create connectivity of a fuel line from Golf Pier to F1, and improve the Port's financial management and terminal operating systems.

The Port presented testimony in favor of the bill and had also requested for an additional amendment on the local match for the TIGER Grant for the H-Wharf Rehabilitation project, in that the original amount was $14.2M which has since been reduced to $13.7M. The adjustment will leave a balance of $400K plus which is being requested to be added onto the $7M that will provide additional resources to help the Port meet its overall objectives of the Port Bond projects.

5. **H-Wharf Rehabilitation Project.** On August 13, 2019, management signed the MARAD Grant Agreement for the H-Wharf Rehabilitation project which has been forwarded to MARAD for their signature. Once signed, the $10M will be obligated. The Construction Management request for proposal for this project has been completed, awaiting legal counsel's review.

6. **Bid Solicitation Updates**
   - **Professional Legal Services.** Currently being reviewed by the Attorney General's office.
   - **F1 Management.** Three bidders submitted their proposal and it is currently being reviewed by the Evaluation Committee. Deadline for review is August 30, 2019.
   - **A&E Design/Consulting Services Structural Repairs of Golf Pier.** Cost negotiations have been completed. NC Macario accepted the Port's counter-offer. The Cost Negotiation team was able to reduce the initial proposed cost by 30%. The contract will be forwarded to legal for review and approval as to form.
   - **A/E Design Consulting Services for WH1, EQMR Building Upgrade & Waterline Replacement.** Currently in cost negotiations

7. **Grant Opportunities.**
   - **Office of Economic Adjustment**. Final application completed on August 24, 2019, awaiting final grant award notification for the $800K 2019 OEA grant to fund the following projects:
     - 2020 Port Master Plan Update
     - Deep Draft and Fill Improvements Project Feasibility Study
     - Customs Inspection Feasibility Study
     - Conceptual Design and Revised SOW for New Admin Building Annex & Renovation of Existing Admin Building
     - New Crane Acquisition (50 gauge)
   - **Port Security Grant Program.** 2019 PSGP awarded to purchase a new generator to replace LC-3.

8. **MARAD.** The Port Authority continues with applying for the 2019 Port Infrastructure Development Program which has an authorized funding level of about $290M. Purpose is to improve jurisdiction intermodal transportation and infrastructure capabilities. The General Manager mentioned that if the Port is awarded this grant, the challenge in the acquisition of two new gantry crane is complying with the Buy American Act. Based on the feedback from U.S. DOT MARAD, is the process of requesting a waiver; however, the Port will continue with its grant application; deadline being September 16, 2019. Director Chargualaf asked what is the issue with the Buy American Act. Mr. Dominic G. Muna, Deputy General Manager, Operations (DGMO) replied that currently there are no factories manufacturing gantry cranes domestically in the United States. Asia however, builds gantry cranes and although U.S. parts are being used, appears that it may not qualify under the Buy American guidelines. The Buy American Act on federal procurement restricts the acquisition and use of end products that are not domestic. The General Manager said that is where the discussion on the waiver was raised and the Port is working closely with its WSP Consultant as well as other federal partners on that issue.

V. OLD BUSINESS

There were no old business discussed.

VI. NEW BUSINESS

1. **Fiscal Year 2020 Proposed Budget:** A work session was held with the Board members last week on the FY2020 proposed budget. As a result, Mr. Jose B. Guevara, Financial Affairs Controller presented an amendment that reflected Board concerns on the variances for the Corporate Services division and the Finance division. In the Corporate Services division there were two employees that were moved to that division from the General Manager's division and a vacant position that of which is a case before the Civil Service Commission that affected the personnel salaries. For the Finance division, there was a spike in personnel salaries in FY2019 for the month of June as a result of a retro payment made for an employee having won its adverse action appeal before the Civil Service Commission case which is not being reflected in the FY2020 proposed budget. Director Koki mentioned that in looking at the Corporate Services divisional budget under personnel salaries, the variance of the proposed FY2020 budget versus the FY2019 anticipated end-of-year shows an increase of $243K which is primarily due to what was earlier stated; however, she said that in review of the General Manager's division, she noticed a slight increase in personnel services. The Financial Affairs Controller replied that the personnel services increase is due to the recent hire of the Port Staff Attorney who falls under the General Manager's office.

On the Miscellaneous Income, Director Koki mentioned that this line item increased to approximately $1.7M and asked whether it is primarily due to new interest income and not from interest income of FY2019. The Financial Affairs Controller replied that the Miscellaneous Income was booked in FY2019 which is also part of an amendment to the FY2020 proposed budget because it includes interest income from billings, bonds as well as regular investment accounts (for example, the recent accounts for the Crane Surcharge and Facility Maintenance Fee). Director Koki asked whether the proposed budget is inclusive of the personnel salaries of employee cases before the Civil Service Commission. The Financial Affairs Controller replied positively. Director Chargualaf noticed that salaries and benefits is $32M which is over 60% of the overall budget. He cautioned management to perhaps consider re-visiting the Alan Searle study (Port Classification and Compensation Plan) at some point because if this trend continues there exist a cause for concern in the coming years. The Vice Chairman clarified to the point raised on the Civil Service Commission cases whether those funds are being identified on the proposed budget in the event there is a requirement for payout. The Financial Affairs Controller replied positively which is similar to that of the employees under long-term disability. The Chairman pointed out that the budget being proposed is at $49M in total revenues and $48M in total expenditures which leaves a balance of $1M and while although there is insurance coverage for any major disasters that may occur such as typhoons, he advised management to be prudent with its expenses. Director Koki mentioned that the $1M reflects just the operating income and pointed out that there are other incomes to be factored in, such as the miscellaneous income and crane surcharge which leaves an overall balance of $3.7M. This does not include income from the facility maintenance fee, so there is a bit of cushion for the Port. Director Chargualaf asked whether a reserve for the bond was factored into the budget. The Financial Affairs Controller replied positively which is a $10.5M reserve - restricted account. Without further discussion, Director Koki made motion to approve the Fiscal Year 2020 Proposed Budget as amended, seconded by the Vice Chairman. Motion was unanimously approved.

2. **Temporary Staffing Services:** The General Manager requests for Board's approval to authorize management to issue a request for proposal for temporary staffing services as a possible means to recognizing the staffing levels that the Port would have to address in preparation of the military buildup. He said the advantage of this service is that it reduces the organization's cost in personnel salaries and wages in that the Port will not be responsible for any benefits. The General Manager pointed out that it would not be sensible to hire FTEs to address the peak of the military buildup/construction bringing forth a significant increase in container and breakbulk cargo because once it begins to plateau there would be an existing workforce that is not necessarily needed. He said acquiring temporary staffing will allow the Port to maintain productivity demands, while not committing to long-term organizational costs in personnel salaries. The Port's permanent staff will be supplemented by a temporary staffing service on an as-needed basis.

Director Koki asked whether this type of service exist with other ports. The General Manager replied that majority of other ports are private companies. Director Chargualaf asked whether the temporary workforce attempting to acquire are for positions that are mission essential as he understands that there exist employees that are currently under long-term disability and workers compensation and wondered how much of that is impacting the workforce because the longest dates back to 2006 and yet the Port is still able to conduct business without those personnel in place. He said based on that, asked whether it is necessary to acquire this service. Also, Director Chargualaf asked how a company can provide for the manpower needs of the Port. The General Manager mentioned that a list of occupations with the required qualifications/certifications will be provided to the company. He said there are retirees that are qualified to provide their services and with this program will not impact their annuities. As to the long-term disabilities, the Port has hired limited-term appointments to underfill positions due to the demand of those positions. The General Manager said the temporary staffing service will address both the manpower needs in operations and administration, but the operations will be looked to as a priority. He said the casuals is limited to Stevedore positions, but with this program, it is open to any position. Director Chargualaf presented a scenario that in the peak of the military buildup, and in using the same amount of cargo handling equipment, how would the temporary manpower allow for a more expedient productivity in the vessel discharge and movement of cargo when there is no additional equipment for them to use. He mentioned that perhaps a study be performed on this matter to determine whether this is the approach to take. The General Manager said with the temporary service allows for a 24-7 type operation and the labor cost is charged against the vessel. The idea is to maintain a certain productivity level during the peak period, so it would be these temporary staffing to run those equipment and service those operations. He mentioned that the objective is to avoid filling permanent positions for the peak period because come post military buildup the workload would not be as demanding. Director Chargualaf asked how many temporary staff would be needed. The General Manager responded that it would be determined based on the workload and what is budgeted. He said the request is for the Board to allow management to take a proactive approach to what is inevitable. The Chairman commented that there will be a significant increase in cargo volumes during the military buildup and it would be wise to plan for what is to come. The General Manager expressed that if there is concern on mass hiring, he assured the Board that this is not the case because there will be accountability, transparency in the actions of this service program

that will match the demands. The Chairman mentioned that the positions for the temporary hire would be those of critical positions, for example, a gantry crane operator for the operations to discharge vessels and so forth. He said there are port employees that are retired and possess the skill-sets, also are familiar with port operations who may want to be part of this program. After further discussion on the points raised, Director Koki made motion to authorize management to prepare and issue a Request for Proposal for temporary staffing for Fiscal Year 2020, seconded by the Vice Chairman. Motion was unanimously approved.

3. **Resolution No. 2019-08 Holiday Work Schedule for No Vessel Operations:** The General Manager mentioned there is a nationwide movement where every year for Labor Day workers has the opportunity to celebrate and take the day off; however, in the case of Port Authority because of the critical nature of the work, the port employees are having to work. He requested for Board consideration to amend the previous board policy that provides for Christmas/New Year's Eve/Day as a holiday work schedule where no vessel operations are to be performed and incorporate the Labor Day holiday. The Labor Day will begin the Sunday preceding the First Monday in September through Labor Day Monday. The General Manager said in socializing this idea with the Port Users Group, they are in support of allowing a true holiday for the port employees. The Chairman expressed his support also as this will be an opportune time for the port employees to join and celebrate the Labor Day festivities. He said the shippers will adjust their vessel schedule accordingly on their port of call to Guam. Director Chargualaf favors the idea as well; but he wondered whether there would be concerns raised by the union members that by adding another holiday may affect the chances of overtime that may be had. He expressed the thought in having a 'no vessel operation' be applied to all the holidays within the year. The General Manager replied that maybe at some point, but for now he recalled discussions during negotiations with the union members and along the lines of what Director Chargualaf has indicated about securing as many overtime where possible, he received sentiments from the union members that the preference would be to spend more time with family and believes that the port employees will embrace this idea. At this time, Director Koki made motion to approve Resolution No. 2019-08 relative to further recognizing the value of the employees of the Jose D. Leon Guerrero Commercial Port have on our island's local and regional economies and to honor them by adding Labor Day to the approved list of holiday's observing "no vessel operations" for the Jose D. Leon Guerrero Commercial Port. Motion was seconded by Director Chargualaf and was unanimously approved.

4. **Board Policy Memorandum No. 2019-02 Holiday Work Schedule for No Vessel Operations:** Director Koki made motion to approve Board Policy Memorandum No. 2019-02 relative to holiday work schedule for no vessel operations, seconded by the Vice Chairman. Motion was unanimously approved.

5. **Resolution No. 2019-09 Facility Maintenance Fee Investment Account:** The General Manager said the resolution is to basically authorize management to open an interest bearing account for the Facility Maintenance Fee, similar to the Crane Surcharge account as Board approved at its previous meeting. The Vice Chairman made motion to approve Resolution No. 2019-09 relative to establishing a facility maintenance fee investment account for the Port Authority of Guam. Motion was seconded by Director Chargualaf and was unanimously approved.

6. **Port's Personnel Rules & Regulations – Rule 6.302 and Rule 7.008:** The General Manager mentioned that in review of actions taken by the Board relative to the Port's salary increment procedure and salary increment pursuant to Rule 6.302 and Rule 7.008, respectively, the following was found:

- Performance evaluation and board policy on salary increments sub-steps. Back in September 15, 2010, the Board of Directors approved interim procedures on granting salary increments using the old performance evaluation forms while the Port's Compensation Consultant Alan Searle then was to work on developing the new performance evaluation forms and procedures that would be based on key performance indicators to transition into the new classification and compensation plan. However, those new procedures have yet to be developed and the Port continues to use the old performance evaluation forms. Under the interim procedures as Board approved, port employees are entitled to incremental increases based on the overall evaluation rating earned as follows:

Points	Overall Evaluation	No. of Incremental Increases
0-25	Unsatisfactory	None
26-34	Satisfactory (Marginal)	2 Sub-steps
35-49	Satisfactory	3 Sub-steps
50-59	Satisfactory (Highly)	4 Sub-steps
60-65	Outstanding	5 Sub-steps

Additionally, the policy states an additional sub-step is granted to employees who obtained certifications, licenses or education achievements during the performance period related to their current positions. In 2015, prior management arbitrarily stopped granting this incentive without explanation.

- Reduction of salary increment sub-steps. On September 26, 2018 Board meeting, the Board approved the Port's Compensation Consultant's recommendation to reduce the increment sub-steps from 6 to 3.

As a result of these findings, the General Manager made the recommendation for Board action to prospectively provide employees with the additional sub-step if the employee obtains certifications, licenses or educational achievements during the performance period related to their current position; complete the new performance evaluation form and procedures based on key performance indicators; and rescind Board action of September 26, 2018 relative to reducing the increment sub-steps from 6 to 3. He informed the Board that by reducing the sub-steps impacted Rule 6.302 and Rule 7.008 of the Port's personnel rules and regulations, and would therefore require legislative statutory amendment. The General Manager said the Port's personnel rules and regulations was adopted by the Guam Legislature and for this purpose provides specific language which states in part: Rule 6.302 "As part of the appraisal process, an employee's performance will be assessed against a performance range of zero to six sub-steps". The Vice Chairman mentioned that given the specificity in the language on the sub-steps appears there to be no choice but to change it back. The General Manager said there is the option of

going before the legislature to amend this section of the rules; however, does not recommend this route as there would be concerns raised by the port employees. As earlier stated in the budget discussions, Director Chargualaf cautioned the members that by maintaining with the 6 sub-steps and if the revenue stream remains the same, personnel salaries can potentially reach $50M if no corrective measures are taken now. Director Koki asked for the average performance evaluation, bell curve. The General Manager replied that the latest migration was implemented last year September 16, 2018 which reset the port employee's anniversary date to September 15, 2019. Plus, the new performance evaluation form and procedures based on key performance indicators need to be developed to appropriately determine the average performance which management is proposing to complete. He said the incremental increase is 5 sub-steps and that the additional sub-step is through certifications, licenses or educational achievements. Director Chargualaf expressed the importance of key performance indicators because it will properly measure the job performance of each port employee based on the position they hold. He said the results of their performance will commensurate with the sub-steps they deserve, so this procedure presents fairness.

The Vice Chairman recalled at the recent presentation conducted by the Port's Compensation Consultant Alan Searle that even with the salary increments the Port is still lagging behind the market in terms of pay and also understands that the salary increment in the future year is even lower, so in that respect is agreeable to Mr. Searle's recommendation to lower the sub-steps. Irrespective of that, the Vice Chairman expressed support for these types of program and advised that an annual review be performed. He asked whether there is a list of port employees that meet the requirements of the additional sub-step through certifications, licenses or educational achievements dating back to 2015 and is there funding to support this expense. The General Manager understands there may be some port employees that qualify. The Financial Affairs Controller mentioned that there are funds to support the salary increments; however, as to the trend for the additional sub-step no actual reviews have been made, but there is flexibility in the budget to address additional sub-steps if need be. The Vice Chairman understands there to be flexibility in the budget but advised management to be cognizant of the financial impact on the additional sub-step to ensure the budget can accommodate it. Director Chargualaf asked management to also review the job description for each position and update it where necessary. He also expressed that the method by which the application of the additional sub-step is made relates to the employees' current position, and that a baseline, standard and criteria are put in place to make sure the qualification and requirements are met by the employee. He said the significance of these controls is to ensure the additional sub-step is not granted to an employee having achieved certification, license or education that is not necessarily in their line of work. Without further discussion, the Vice Chairman made motion to authorize management to prospectively provide employees with the additional sub-step if they obtained certifications, licenses or educational achievements during the performance period related to their current position; management work with the Human Resources division to complete the performance evaluation form and procedures to be used under the Port's Classification and Compensation Plan; and rescind the Board of Directors decision made at its September 26, 2018 board meeting relative to reducing the increment sub-steps from 6 to 3. Motion on the floor was seconded by Director Koki and was unanimously approved.

VII. EXECUTIVE SESSION - *Pursuant to Section 8111(c)*:

At this time, the Board went into executive session at 4:14 p.m. Motion made by the Vice Chairman, seconded by Director Koki and was unanimously approved. Executive session ended at 5:36 p.m. The Board is now back in open meeting session.

Items addressed in executive session includes:
1. Legal Matters

RECESS: The Vice Chairman made motion to recess the meeting to Thursday, August 29, 2019 at 1:00 p.m., Port Authority Board Conference Room, Piti. Motion was seconded by Director Koki and was unanimously passed. The meeting recessed at 5:39 p.m.

RECONVENED: There being a quorum, the Chairman called the meeting to order at 1:00 p.m., Thursday, August 29, 2019. Present at the meeting were:

Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Maria D.R.Taitano, Member
Anthony P. Chargualaf, Member
Rory J. Respicio, General Manager
Atty. Joseph McDonald, Port Staff Attorney

Absent was Dominic G. Muna, Deputy General Manager of Operations and Connie Jo Shinohara, Deputy General Manager of Admin/Finance. Also present was Senator Clynt Ridgell's office-Mike Carlson; Daily Post-Kevin Kerrigan; and Port Staff.

Before moving onto the meeting proceedings, the General Manager noted for the record that both Deputy General Managers, namely Dominic G. Muna and Connie Jo Shinohara are currently off-island.

VII. EXECUTIVE SESSION - *Pursuant to Section 8111(c)*:

Operating under the same procedure made on August 27, 2019 on counsel recommendation to go into executive session is carried over to this meeting session. At this time, the Board went into executive session at 1:00 p.m. Executive session ended at 2:06 p.m. The Board is now back in open meeting session.

Items addressed in executive session includes:
1. Legal Matters

At this time, the Vice Chairman read the following statement on behalf of the Port Authority Board Chairman Francisco G. Santos:

Statement from the Jose D. Leon Guerrero Commercial Port Board of Directors

Good afternoon. The Board of Directors of the Jose D. Leon Guerrero Commercial Port recently rose from executive session to discuss on-going litigation with Port Counsel Attorney Joe McDonald and General Manager Rory J. Respicio.

We have been advised by Attorney McDonald that the discussions in executive session are privileged. And while the details of those discussion are privileged as prescribed in Guam's Open Government Law, we are able to disclose to the public and to the media that one of the items under discussion is the recent Supreme Court Opinion (Port Authority of Guam v. Kevin J.T. Susuico) which on July 30, 2019, Supreme Court issued their opinion on Mr. Susuico's adverse action appeal. The justices affirmed the Superior Court's judgement dated October 12, 2017, which adjudged and ordered the following:

1. *The July 30, 2013 decision and judgement of the Civil Service Commission awarding Mr. Susuico back pay and credit for sick and annual leave, minus deductions for retirement contributions and mitigation;*
2. *Mr. Susuico is entitled to interest on all outstanding back pay and benefits until paid in full; and*
3. *Awarding Mr. Susuico attorney fees and cost incurred.*

Following this Supreme Court Opinion, PAG Board Chairman Francisco G. Santos issued a memorandum to General Manager Respicio instructing him to work with Attorney McDonald to present to the Board the following.

1. *Recommendations for the Board's consideration on whether or not litigation should be pursued;*
2. *Estimated legal filing fees and attorney cost if it is to be pursued;*
3. *Mr. Susuico's back pay plus interest;*
4. *Total accrued annual and sick leave hours; and*
5. *Breakdown of legal fees incurred by the Port and Mr. Susuico's attorneys to include motions for reconsiderations filed in both the Superior and Supreme courts.*

We have just concluded this discussion in executive session, and report that the Board concurs with Attorney McDonald's recommendation that it is in the best interest of the Port and the people of Guam that:

1. *No further appeal be taken; and*
2. *Management takes the necessary steps to wind-down the litigation.*

The PAG Board acknowledged Attorney McDonald for his advice and counsel.

Respectfully,
Francisco G. Santos
August 29, 2019

VIII. ADJOURNMENT

There being no further business to discuss, it was moved by Director Koki and seconded by the Vice Chairman to adjourn the meeting at 2:10 p.m. The motion was unanimously passed.

ISA MARIE C. KOKI, Board Secretary
Board of Directors

APPROVED BY:

FRANCISCO G. SANTOS, Chairman
Board of Directors

PORT OF GUAM
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Lourdes A. Leon Guerrero
Governor of Guam
Joshua F. Tenorio
Lieutenant Governor

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, September 6, 2019

I. CALL TO ORDER

There being a quorum, the special meeting of the Board of Directors was called to order at 10:07 a.m., Friday, September 6, 2019. Present at the meeting were:

Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Anthony P. Chargualaf, Member
Rory J. Respicio, General Manager
Dominic G. Muna, Deputy General Manager, Operations
Atty. Joseph McDonald, Port Staff Attorney

Absent was Board Member Maria D.R. Taitano and Connie Jo Shinohara, Deputy General Manager of Admin/Finance. Also present was Senator Clynt Ridgell's office-Mike Carlson and Port Staff.

VII. EXECUTIVE SESSION - *Pursuant to Section 8111(c)*:

At this time, the Board went into executive session at 10:08 a.m. Motion made by Director Koki, seconded by the Vice Chairman and was unanimously approved. Executive session ended at 10:12 a.m. The Board is now back in open meeting session.

Port counsel mentioned that the executive session has concluded for reasons that the Open Government law provides for the presence of the Board of Directors, counsel, and the General Manager in executive session; however, it does not preclude the Deputy General Manager from being present. He said the Board can certainly decide and take action, in its best interest, to also include the Deputy General Managers' presence in executive session. Director Koki made motion to include the presence of Mr. Dominic G. Muna, Deputy General Manager of Operations in executive session, seconded by the Vice Chairman. Motion was unanimously approved.

At this time, the Board went into executive session at 10:13 a.m. Motion made by Director Koki, seconded by the Vice Chairman and was unanimously approved. Executive session ended at 11:50 a.m. The Board is now back in open meeting session.

Items addressed in executive session includes:
1. Legal Matters

RECESS: Director Koki made motion to recess the meeting to Tuesday, September 10, 2019 at 3:00 p.m., Port Authority Board Conference Room, Piti. Motion was seconded by the Vice Chairman and was unanimously passed. The meeting recessed at 11:52 a.m.

RECONVENED: There being a quorum, the Chairman called the meeting to order at 3:00 p.m., Tuesday, September 10, 2019. Present at the meeting were:

Francisco G. Santos, Chairman
Nathan T. Taimanglo, Vice Chairman
Isa Marie C. Koki, Board Secretary
Anthony P. Chargualaf, Member
Rory J. Respicio, General Manager
Dominic G. Muna, Deputy General Manager, Operations
Atty. Joseph McDonald, Port Staff Attorney

Absent was Board Member Maria D.R. Taitano and Connie Jo Shinohara, Deputy General Manager of Admin/Finance.

VII. EXECUTIVE SESSION - *Pursuant to Section 8111(c)*:

Operating under the same procedure made on September 6, 2019 to go into executive session is carried over to this meeting session. At this time, the Board went into executive session at 3:03 p.m. Motion made by the Vice Chairman, seconded by Director Koki and was unanimously approved. Executive session ended at 4:23 p.m. The Board is now back in open meeting session.

Items addressed in executive session includes:
1. Legal Matters

VIII. ADJOURNMENT

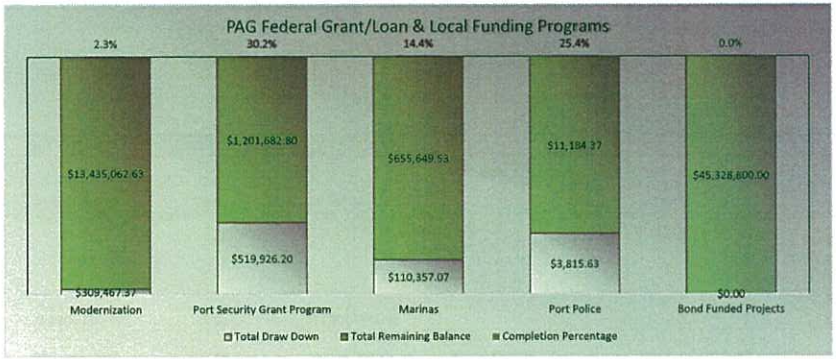
There being no further business to discuss, it was moved by the Vice Chairman and seconded by Director Koki to adjourn the meeting at 4:25 p.m. The motion was unanimously passed.

ISA MARIE C. KOKI, Board Secretary
Board of Directors

APPROVED BY:

FRANCISCO G. SANTOS, Chairman
Board of Directors

FY 2019 Port Modernization Plan
Grant/Bond Strategy - Monthly Update
As of September 16, 2019



Grant Program	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
Modernization	**$13,744,530.00**	**$309,467.37**	**$13,435,062.63**		
DTMA91G1600007 - Rehabilitation of "H" Wharf	$10,000,000.00	$0.00	$10,000,000.00		Finding of No Significant Impact (FONSI) has been approved based on results of Environmental Assessment (EA) on July 19, 2019. Grant Agreement signed by the Port on August 2019. Complete construction design package received from WSP on August 20, 2019. Awaiting NTP from MARAD.
GR882-18-01 - Owner's Agent Engineer Support Services	$900,000.00	$309,467.37	$590,532.63		TO 7 work is ongoing.
Port Enterprise Fund - 1. Guam Commercial Port Improvement Program COMPLETE 2. Port of Guam Construction Deficiencies and Equipment Purchases	$2,844,530.00	$0.00	$2,844,530.00	Project 1 - Repainting of Terminal Booths, Container Yard CMU Wall and Removal and Replacement of Barbwires and Tie Downs IFB No. PAG-CIP-019-001 for $139,449.00 awarded to American Builder LLC Project 2 - New Container Yard Re-Striping IFB No. PAG-CIP-019-002 for $82,940.00 awarded to Highway Safety Services LLC Project 3 - Relocation of Utility Feeder Line from Pump House Building to Load Center 5 Secondary Feeder Line PO No. 15449-OF for $10,311 awarded to AB Mer Construction Project 4 - Acquisition of Loaded Container Handling Equipment (Top Lifters) PO No. 15213-OS for $1,639,976 awarded to Morrico Equipment LLC, anticipated delivery date January 21, 2020	- Ongoing - Ongoing - Complete - Ongoing
Port Security Grant Program	**$1,721,609.00**	**$519,926.20**	**$1,201,682.80**		
EMW-2016-PU-00523-S01 - Acquisition & Installation of Additional Cameras at Strategic Port Facilities.	$174,849.00	$0.00	$174,849.00		GM letter for No-Cost Extension submitted on July 29, 2019 to incorporate project with FY2018 PSGP IJ#2. FEMA was briefed on this proposal during the Port's visit on March 22, 2019.
EMW-2016-PU-00523-S01 - Upgrade & Refurbishment of Existing Damaged Security Light Poles at Strategic Port Locations	$475,011.00	$388,288.06	$86,722.94		Project completed.
EMW-2017-PU-00177-S01 - Maintenance and Sustainment Contract for Prime Power Generators	$179,550.00	$0.00	$179,550.00	IFB No. GSA-PAG-004-19	Pending Notice of Award to bidders. Anticipated date of completion is September 20, 2019.
EMW-2017-PU-00177-S01 - Refurbishment and Hardening of Load Center Buildings Housing Prime Power Generators	$384,469.00	$30,895.85	$353,573.15	IFB No. PAG-CIP-019-003	Awaiting Board approval.
EMW-2017-PU-00177-S01 - US Coast Guard Multi Agency National Association of State Boating Law Administrators (NASBLA) Training for Port Police	$56,250.00	$53,150.00	$3,100.00		Project completed on August 2018.

Grant Program	Total Award Amount	Total Draw Down	Total Remaining Balance	PROCUREMENT IFB/RFP/PO Number	Status
EMW-2018-PU-00441-S01 - Maintenance and Sustainment Contract for FEMA-acquired AS&E ZBV Backscatter X-Ray Van	$195,669.00	$0.00	$195,669.00		Status Quo.
EMW-2018-PU-00441-S01 - Replacement CCTV System Existing Analog Cameras with Digital IP Cameras	$160,867.00	$23,881.37	$136,985.63		Status Quo.
EMW-2018-PU-00441-S01 - IDEN Technology Redundant Interoperable Communications System Monthly Service	$94,944.00	$23,710.92	$71,233.08		Funding released. Project ongoing.
Marinas	**$766,006.60**	**$110,357.07**	**$655,649.53**		
F14AP00191 - Renovation of the Guam Harbor of Refuge Phase 2 - A/E Design, Repairs to Mooring, Acquisition of Pump out System & Shelter/Housing	$56,484.60	$14,765.40	$41,719.20		Grant Amount Adjusted to $56,484.60 as indicated on MOU; Revised MOU was reviewed by PAG legal counsel. DOAg, PAG, and BBMR concurred with MOU. MOU is now subject to review and approval to form by the AG and the Governor.
F16AP00261 - Harbor of Refuge Moorage Repairs - Phase 3	$200,000.00	$11,895.00	$188,105.00		Grant Amount Adjusted to $188,105.00 as indicated on MOU; Revised MOU was reviewed by PAG legal counsel. DOAg, PAG, and BBMR concurred with MOU. MOU is now subject to review and approval to form by the AG and the Governor.
F17AP00486 - Harbor of Refuge Moorage Repairs - Phase 4	$200,000.00	$13,194.00	$186,806.00		Grant Amount Adjusted to $186,806.00 as indicated on MOU; Revised MOU was reviewed by PAG legal counsel. DOAg, PAG, and BBMR concurred with MOU. MOU is now subject to review and approval to form by the AG and the Governor.
F19AP00334 - Harbor of Refuge Moorage Repairs - Phase 5	$200,000.00	$10,048.00	$189,952.00		Grant Amount adjusted to $189,952.00 for salary, supplies, and indirect costs for Department of Agriculture. DOAg, PAG, and BBMR concurred with MOU. MOU is now subject to review and approval to form by the AG and the Governor.
F16AF00566 - Agat Marina Demolition of Dock B	$109,522.00	$60,454.67	$49,067.33		Project Completed January 24, 2019. All reimbursements received. Pending Close Out by September 2019.
Port Police	**$15,000.00**	**$3,815.63**	**$11,184.37**		
Project Number: PT19-03-03PPD - Port Police - Section 402 Highway Safety Funds - Operation A'dai He Hâo (Watch Out!)	$15,000.00	$3,815.63	$11,184.37		Travel reimbursement approved by Office of Highway Safety on September 6, 2019. Pending reimbursement. Draw down for initial speed enforcement activities submitted September 9, 2019. Speed enforcement activities ongoing.
Bond Funded Projects	**$45,328,800.00**	**$0.00**	**$45,328,800.00**		
New Administration Building	$10,500,000.00	$0.00	$10,500,000.00		Pending authorization from Legislature to reprogram funds for renovation of existing Administration Building and construction of an Annex.
Waterline Replacement and Relocation	$6,000,000.00	$0.00	$6,000,000.00	RFP No. 2019-03	Cost negotiations ongoing.
EQMR Building Repairs and Upgrades	$3,628,800.00	$0.00	$3,628,800.00	RFP No. 2019-03	Cost negotiations ongoing.
Warehouse 1 Repairs and Upgrades	$2,000,000.00	$0.00	$2,000,000.00	RFP No. 2019-03	Cost negotiations ongoing.
Golf Pier Repairs and Improvements	$2,000,000.00	$0.00	$2,000,000.00	RFP No. 2019-02	Cost negotiations completed and draft contract is completed and is awaiting legal approval.
Rehabilitation of "H" Wharf	$14,200,000.00	$0.00	$14,200,000.00		Finding of No Significant Impact (FONSI) has been approved based on results of Environmental Assessment (EA) on July 19, 2019. Grant Agreement signed by the Port on August 2019. Complete construction design package received from WSP on August 20, 2019. Awaiting NTP from MARAD.
Other Priority Projects	$7,000,000.00	$0.00	$7,000,000.00		Pending authorization from Legislature to reprogram funds for renovation of existing Administration Building and construction of an Annex.
Grand Total	**$61,575,945.60**	**$943,566.27**	**$60,632,379.33**		

UPDATE: Sept. 16, 2019

PORT AUTHORITY OF GUAM
CONTRACT SUMARY UPDATE

No.	Consultant/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Options	Next Renewal Due Date	Annual Amount (Comments / Notes)
PROFESSIONAL SERVICES									
1	N.C. Macario & Assoc.	A/E Design and Consulting Services	RFP-016-002	Engineering	2 years with option to renew for 1 additional year	10/07/16 to 10/06/18		-	FULL TERM
2	G4S	Implementation & Integration of TOS	RFP-013-004	IT	5 years	2014 to 2019	2019		FULL TERM
3	A1 - Guam WEBZ	Web Development, Hosting, Support and Maintenance Srvcs	RFP-014-006	IT	3 yrs w/ options NTE 5yr	04/03/2015 to 04/02/2018	04/02/20	04/02/19	Fees based on rates
4		Classification/Compensation Position Maintenance	RFP-014-001	HR	1 yr w/ option NTE 5 yr	06/01/14 to 05/31/15	05/31/19		to be published by 9/20/19
5	AM Insurance	Insurance Coverages	GSA/PAG-020-17	Finance	5 years	10/01/2017 to 09/30/2022	09/30/22	09/30/19	Premium based
6	AM Insurance	Workers Compensation Coverages	GSA/PAG-018-17	Finance/Safety	1 year - 2017 to 2018	8/1/2018 to 7/31/2019	07/31/19		preparing 2 month extension and bid pk.
7	Matson	Matson-Technical Support Services	RFP-016-003	EQMR	Extended to may 19, 2020	11/4/16 to 11/3/17	11/03/20	05/19/20	490,000.00
8	Bank of Guam	Banking Services	RFP-014-004	Finance	5 years	6/1/14 to 5/31/19	05/31/19		Need New RFP
9		Risk Management Consultant	RFP	Finance	Need to prepare RFP	Pending Requisition and Scope of Work			Need New RFP
10	OMEGA Safety	OSHA Training & Certification Services for Maritime Terminal Operations	RFP-017-003	Human Resources	3yr w/ 2- 1yr options NTE 5 years	8/13/2018 to 8/13/2021	08/13/23	08/13/21	Fees based on rates
11	Pacific Human Resources. Inc.	Drug Free Workplace Program	RFP-015-002	Human Resources	3 yr. w/ 2 options NTE 5 years	03/19/15 to 03/18/2018	03/18/20	03/18/19	Fees based on rates
12		Legal Services	RFP-015-004	Corporate	1 yr w/options NTE 4 years	06/17/15 to 06/16/2016	06/16/19		working on new RFP with AG's office
13	TakeCare dba: FHP	Medical Examination Services	RFP-017-002	Human Resources	3 yr. w/ 2 options NTE 5 years	9/21/17 to 9/20/20	09/20/22	09/20/20	Fees based on rates
14	Pro Marine Technology	Underwater Assessment & Inspection Services	RFP-015-001	HarborMstr	2 yrs w/ 3 options NTE 5yr	07/17/15 to 07/16/2017	07/16/20	07/17/19	Task Order Based
15	Tri-Star	M & O of F-1 Fuel Pier Facility	RFP-013-003	Engineering	5 years	04/01/14 to 06/11/19	06/11/19		notices of award sent
16	Unitek Environmental-Guam	Environmental Consulting Services-SWPP Compliance	RFP-014-002	Engineering	1 yr w/ option NTE 5 yr	07/01/14 to 06/30/15	07/23/19	-	preparing for SAAG review
17	Deloitte & Touche	Annual Independent Audit Services	RFP-018-003	Fiscal	FY18, FY19, FY20, w/ 1yr Option	FY18, FY19, FY20, w/ 1yr Option	12/31/2022	12/31/2021	$45,000.00
18	Parsons Brinckerhoff /WSP	OAE - Owner Agent Engineer	RFP-015-003	Planning	1 yr w/ 4 options NTE 5 yrs	9/9/15 to 9/8/16 exercised options	09/08/20	09/08/19	$2.58mil
19	Nick Captain and Assoc.	Appraisal Consulting Services	RFP-016-001	Commercial	3yrs w/2 options NTE 5yrs	4/13/16 to 4/12/19	04/12/21	04/12/19	Check w/End User

Blue - Requires new RFP

Light Orange - Work in Progress

UPDATE: Sept. 16, 2019

PORT AUTHORITY OF GUAM
CONTRACT SUMARY UPDATE

No.	Consultant/Vendor	Type of Service	Solicitation Method Reference No.	Division	Contract Term	Initial Term	Expiration After Options	Next Renewal Due Date	Annual Amount (Comments / Notes)
20	N.C. Macario & Assiciates	A/E Design and Consulting Services Golf Pier	RFP 019-002	Engineering	Pending PUC Notification	3 years w/2 options			Final Contract drafted
21	N.C. Macario & Assiciates	A/E Design and Consulting Services EQMR, Warehouse No.1, Waterline	RFP 019-003	Engineering	PAG made counter offer of 14% reduction	3 years w/2 options			Counter offer letter send to NC Macario
22		M&O of F1 Fuel Pier and Facility	RFP-019-004	Commercial	Proposals being evaluated				3 offerors submitted
CONSTRUCTION CONTRACTS									
No.	**Consultant/Vendor**	**Type of Service**	**Solicitation Method Reference No.**	**Division**	**Contract Term**	**Initial Term**	**Expiration After Options**	**Next Renewal Due Date**	**Annual Amount (Comments / Notes)**
1	Korando Corporation	Concrete Asphalt Pavement and Fire Hydrant Repairs	IFB-CIP-17-002	CIP	Project complete				$2.7 Mil
2	Canton Construction	Agat Marina Demolition and Removal of Dock "B"	IFB-CIP-018-001	CIP	Project Complete				$50,243.67
3	ProPacific Builders Corp.	Design/Build to Supply & Install 8,000 Gal. Double Wall Fuel Tank w/ Fuel Dispenser & Appurtenances	IFB-CIP-018-002	CIP	Project Complete				$272,000.00
4	AYM International	Trench Drain Repairs and Upgrade	IFB-CIP-018-003	CIP	Project completed	Change Order 2 for 15 days and No Cost			$456,759.30
5	Jones & Guerrero	Steel Poles and Solar LED Lighting Installation	IFB-CIP-018-004	CIP	Project Completed				$336,561.02
6	American Builders LLC	Re-Painting of the CMU Wall and Terminal Booths and Replacement of Barbed Wire.	IFB-CIP-019-001	CIP	122 Calendar Days	Weather delays for painting, unable to find Barbed Wire			Contract Signed, PO Issued
7	Highway Specialty Services	Thermo Plastic Striping Paint, pavement marking numberings and Alpha characters.	IFB-CIP-019-002	CIP	182 Calendar Days	Weather delays for painting to much rain			Contract Signed, PO Issued
8	Murphy Enterprises Inc.	Load Center Refurbishment Hardening Project	IFB-019-003	CIP	243 Calendar Days	Pending Legal review an approval of contract to form			On BOD Agenda for 9/19/19 for BOD Approval

Blue - Requires new RFP

Light Orange - Work in Progress

Port Authority of Guam
Capital Improvement Projects
Engineering Division
Summary Status

As of September 16, 2019 **Fact Sheet No. 85**

Project:	**Container Yard Asphalt, Concrete Pavement and Fire Hydrant Valve Repairs**
Project No.:	IFB No. PAG-CIP-017-002
Project Amount:	$2,770,379.98
Funding Source:	Port Authority of Guam – FMF
Contractor:	Korando Corporation
Construction Manager:	PAG Engineering/CIP
Notice to Proceed:	September 4,2018
Project Completion:	July 29, 2019
Work Status:	As of July 29, 2019, Project is 100% completed.

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Project:	**Container Yard Trench Drain Repair**
Project No.:	IFB No. PAG-CIP-017-003
Project Amount:	$456,759.00
Funding Source:	Port Authority of Guam
Contractor:	AYM Construction
A/E Consultant:	AM ORIENT Consulting Engineers
Construction Manager:	PAG Engineering/CIP
Notice to Proceed:	November 26, 2018
Project Completion:	August 25, 2019
Work Status:	September 5, 2019 Project is 100 % completed. Close out Documents for review and Comments.

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Project:	**Harbor of Refuge Pump Station and Installation of Waste Water Injector Pump**
Project No.:	TBD
Project Amount:	TBD
Funding Source:	Dept. of Agriculture Fish and Wild Life Boating Grant
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	Awaits MOU approval from Attorney General and Governor.

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Project:	**Harbor of Refuge Installation of Mooring Blocks**
Project No.:	TBD
Project Amount:	TBD
Funding Source:	Dept. of Agriculture Fish and Wild Life Boating Grant
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	Awaits MOU approval from Attorney General and Governor.

Project:	**Rehabilitation of H-Wharf and Access Road**
Project No.:	TBD
Project Amount:	TBD
Funding Source:	PAG Engineering/CIP Division
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	Meeting and Environmental assessment by WSP and Designer is on-going as of March 22, 2019.

Project:	**A/E Services for Golf Pier Repair**
Project No.:	RFP-PAG-019-002
Project Amount:	TBD
Funding Source:	PAG Engineering/CIP Division
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	As of July 15, 2019, PAG Engineering Procurement and N.C. Macario awaits final cost negotiation.

Project:	**A/E Services for EQMR & Warehouse I Building and Relocation of PAG Water Line**
Project No.:	RFP-PAG-019-003
Project Amount:	TBD
Funding Source:	PAG Bond Funding
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	As of July 15, 2019, N.C. Macario and Associates. A/E for the above RFP to submit cost proposal.

Project:	**New Administration Building Construction**
Project No.:	TBD
Project Amount:	TBD
Funding Source:	PAG Engineering/CIP Division
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	Awaits PAG Procurement for the advertisement of A/E Professional Services.

Project:	**Repainting CMU Wall, Gate Booth 1, 2, and 3 and Container Yard Barbed Wire Replacement**
Project No.:	IFB-PAG-CIP-019-001
Project Amount:	$139,449.00
Funding Source:	Marad
Contractor:	American Builders LLC,
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	August 1, 2019
Project Completion:	November 30, 2019
Work Status:	Mobilization started on August 27, 2019 for water blasting, application of prime coat and top coat at CMU wall Phase No.1 Pump room area. Project is on-going.

Project:	**Remove and Replace Thermoplastic Paint in Cont. Yard Area U, V and W.**
Project No.:	IFB-PAG-CIP-019-002
Project Amount:	$82,940.00
Funding Source:	Marad
Contractor:	Highway /Safety Services
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	July 15, 2019
Project Completion:	182 calendar days from notice to Proceed
Work Status:	Work started on August 21, 2019. Project is on- going at Area U for removal of existing Thermoplastic Paint and application of yellow Thermoplastic Paint.

Project:	**Refurbishment and Hardening of Load Center Buildings 1,2,3 and 4.**
Project No.:	TBD
Project Amount:	TBD
Funding Source:	PSGP 2017
Contractor:	TBD
Construction Manager:	PAG Engineering/CIP Division
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	PAG Procurement to issue an Intent to Award to Contractor.

Project:	**Supply and Install New 61 Ea. 480 Volts Reefer Outlets at Area S.**
Project No.:	TBD
Project Amount:	$1,500.000.00
Funding Source:	FMF
Contractor:	TBD
Construction Manager:	TBD
Notice to Proceed:	TBD
Project Completion:	TBD
Work Status:	

PORT AUTHORITY OF GUAM
EQUIPMENT MAINTENANCE / REPAIR DIVISION
CARGO HANDLING EQUIPMENT MAINTENANCE/REPAIR COST REPORT
AUGUST FY2019

** Information is compiled from Daily Status Reports via Crane/Preventive/Welder Section Supervisors/Leaders; and from Work Orders.

Maintenance Control
(PWC:MLlanes)
As of 09/16/19

Data subject to change, as additional Work Orders are completed and inputted

EQUIPMENT	DATES DOWNED	LOCATION	DISCREPANCIES	(SECTION) CORRECTIVE ACTION	Work Order #
Gantry No. 4	Jul. 01-02		Engine Room Side Door needs Repair (Stuck & Falling apart)	(Preventive)Performed on 08/17 & 18	585230
			Semi-Annual Crane Preventive Maintenance	(Crane) Performed on 08/12	586603
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/05	588721
#2450			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/12	589492
			Check & replace damaged diesel fuel/water separator	(Crane) Completed last month on 07/24	589679
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/19	589695
			Mon. Generator, Preventive Maintenance & Lube Baloney Cable	(Crane) Performed on 08/16	589994
			Monthly Crane, Preventive Maintenance	(Crane) To be performed next month	590098
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/27	590143
			Remove & Replace corroded hoist wire rope deflector on trolley rear left side, vertical.	(Crane) Performed on 08/21	590291
			Check, Remove & Replace floodlight mounting bolts; & installed U-bolt @ Electrical conduit	(Crane) Completed on 06/26/19	590311
			Lubricate boom wire rope and inspection	(Crane) Performed on 08/29	590653
			G#4: Corrosion control on stairway railing nuts & bolts.	(Preventive)Perf. on 08/17, 18, 29 & 30	591699
Gantry No. 5	No		Engine Room Side Door needs Repair (Stuck & Falling apart)	(Preventive)Performed on 08/17 & 18	585248
			Semi-annual Crane Preventive Maintenance	(Crane) Performed on 08/15	586611
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/28	587884
			Check & Remove all Defective electrical conduit from APEX to Boom Station platform.	(Crane) Performed on 08/01-03	588879
			Check, repair & Install wind indicator & also remove old electrical conduit at APEX	(Crane) Performed on 08/08 & 09	589484
#2451	No		Pre-Ops P.M. & Weekly P.M. (Note: Completed on 9/09/19)	(Crane) To be performed next month	589708
			Main Hoist wire rope change out	(Welders) Performed on 08/13-18	589724
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/12	588730
			Remove, Replace & adjust hoist wire rope (Both)	(Crane) Performed on 08/15-17	589951
			500 hrs. Main engine P.M.	(Crane) Performed on 08/22	589960
			√/Replace worn out pillow block & replace damaged, corroded, worn out bolts & brackets @ Boom section area	(Crane) Completed last month on 7/5 & 6	590080
			Monthly Crane, Preventive Maintenance	(Crane) To be performed next month	590101
			Monthly Generator ; Preventive Maintenance; Lube baloney cable	(Crane) Performed on 08/23	590346
			Remove & Install new diesel fuel/water separator assy.	(Crane) Performed on 08/23	590354
			Inspect & Lube boom wire rope	(Crane) Performed on 08/30	590709
			Req. to assist Crane Mech. in the removal of Elect. Conduit/piping from APEX to Boom Station Platform.	(Preventive)Perf. on 08/01-04 & 08-09	591681
			Corrosion Control on Stairway Railing Nuts & Bolts on G#5	(Preventive) Performed on 08/03 & 04	591701

** Information is compiled from Daily Status Reports via Crane/Preventive/Welder Section Supervisors/Leaders; and from Work Orders.

PORT AUTHORITY OF GUAM
EQUIPMENT MAINTENANCE / REPAIR DIVISION
CARGO HANDLING EQUIPMENT MAINTENANCE/REPAIR COST REPORT
AUGUST FY2019

Maintenance Control
(PWC:MLlanes)
As of 09/16/19

EQUIPMENT	DATES DOWNED	LOCATION	DISCREPANCIES	(SECTION) CORRECTIVE ACTION	Work Order #
Gantry No. 6	No		Engine Room Side Door needs Repair (Stuck & Falling apart)	(Preventive)Performed on 08/17 & 18	585256
			Semi-Annual Crane Preventive Maintenance	(Crane) Performed on 08/02	586620
#2452			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/10 & 13	587892
			Pre-Ops P.M. & Weekly P.M.	(Crane) Performed on 08/08	588748
			Pre-Ops P.M. & Weekly P.M.	(Crane) To be performed next month	589716
			Check for "NO CONTROL ON" at cab	(Crane) Performed on 08/05	589927
			Monthly Generator Prev. Maintenance & Lube Baloney Cables	(Crane) Performed on 08/16	590039
			Repair rail clips & Install plate spacers on Rail #4 under machine house	(Welders) Performed on 08/16-20	590047
			Monthly Crane, Preventive Maintenance	(Crane) To be performed next month	590119
			Quarterly Megger of all DC Motors (Boom, Gantry, Trolley & Hoist)	(Crane) Performed on 08/19	590127
			500 Hrs. Main Engine Preventive Maintenance	(Crane) Performed on 08/23	590266
			Fab. mounting bracket for wind indicator(Digital/Analog) @ Machinery Hse. Roof(comp. 9/7/19)	(Welders) To be performed next month	590320
			Check main engine & Replaced 2 bad batteries (Won't start)	(Crane) Performed on 08/23 & 26	590442
			Gantry 6 spreader needs adjusting, crooked	(Crane) To be performed next month	590565
Spreader #1			No control on light (Spreader #1)	(Crane) Performed on 08/13	589898
Spreader #2			No reported issues for the month of August		
Spreader #3			Check & repair no landing light at 20' feet, 40' feet & 45' feet	(Crane) Performed on 08/15	589880
			Spreader #3 landing not working	(Crane) To be performed next month	590231
			Check & repair No Landing light	(Crane) Performed on 08/22	590274
			Repair cracks on (L), Outer corner wear plate & L/S, inner (L) corner as per PBA inspection	(Welders) Performed on 08/21	590864
Spreader #4			Check for no unlock & lock. Check for no extend & retract; Also √ getting stuck at 40' ft.	(Crane) Performed on 08/14	589935
			√ coupling @ pump & motor. √ hyd. Hose from pump-tank; & also √ the hyd. Hose from pump-control valve	(Crane) Completed last month on 07/26	589943
Spreader #5	No		Check for any discrepancy (Spreader #5)	(Crane) Performed on 08/13	589919
			Repair cracks on (L), Outer corner wear plate & L/S, inner (L) corner as per PBA inspection	(Welders) Performed on 08/21	590178
Spreader #6			Check & repair intermittent unlock & lock function (twistlock)	(Crane) Performed on 8/13, 14 & 22	589871
			Repair damaged landing pin	(Welders) Performed on 08/20-21	590160
			Check, Repair & Adjust twist-lock lever & install landing Pin	(Crane) Performed on 08/22	590282

CRANE DOWNTIME REPORT
FY 2019 (AUGUST)

DAY	SUN	MON	TUE	WED	THU	FRI	SAT	DOWN TIME	HOIST	HOIST	TOTAL	CONTROL	CONTROL	TOTAL
WK 44	07/28/19	07/29/19	07/30/19	07/31/19	08/01/19	08/02/19	08/03/19	TOTAL	START	END	HOURS	START	END	HOURS
G4								0.00	6542.0	6569.0	27.0	12118.0	12160.0	42.0
G5			0.25					0.25	12829.0	12855.0	26.0	22304.0	22405.0	101.0
G6								0.00	840.0	849.0	9.0	20858.0	20879.0	21.0

Note: G#5 [*07/30: L/S right side flipper shaking/vibrating when flipper is in down position (Isolate L/S right side flipper and released for operations).]

DAY	SUN	MON	TUE	WED	THU	FRI	SAT	DOWN TIME	HOIST	HOIST	TOTAL	CONTROL	CONTROL	TOTAL
WK 45	08/04/19	08/05/19	08/06/19	08/07/19	08/08/19	08/09/19	08/10/19	TOTAL	START	END	HOURS	START	END	HOURS
G4								0.00	6569.0	6578.0	9.0	12160.0	12185.0	25.0
G5								0.00	12855.0	12878.0	23.0	22405.0	22441.0	36.0
G6		1				0.33		1.33	849.0	886.0	37.0	20879.0	20942.0	63.0

Note: G#6 [*08/05: Station 42 fault in operators cab. On rainy day, unable to control ON (Found C1801 module for station 42 wet w/water. Replaced w/new performed function test, okay. Need to repair leaking operators cab.); *08/09: Load bounces up and down when Hoist up/down stop (Visually check machinery house hoist motors & Electrical room components such CMS and change over contactor...Nothing unusual. Turn control off. Reset and control on. Bump request Gantry...change over normal. Hoist up w/load back to normal. Release to Ops.)]

DAY	SUN	MON	TUE	WED	THU	FRI	SAT	DOWN TIME	HOIST	HOIST	TOTAL	CONTROL	CONTROL	TOTAL
WK 46	08/11/19	08/12/19	08/13/19	08/14/19	08/15/19	08/16/19	08/17/19	TOTAL	START	END	HOURS	START	END	HOURS
G4			0.67					0.67	6578.0	6593.0	15.0	12185.0	12214.0	29.0
G5			0.75	0.92				1.67	12878.0	12899.0	21.0	22441.0	22477.0	36.0
G6					0.67			0.67	886.0	900.0	14.0	20941.0	20970.0	29.0

Note: G#4 [*08/13: No hoist up and no spreader light indicators (Swap spreader #1 to spreader #2).]; G#5 [*08/13: No hoist up, no spreader indicator lights (Swap spreader #6 to #4); *08/14: Spreader was stuck on con-x, No indicating light for lock & unlock (Remove spreader from con-x & swap spreader, good. Back to ops.)]; G#6 [*08/15:Landing light not working on 20', 40', & 45' (Swapped Spreader #3 to #5, working good back to ops.)]

DAY	SUN	MON	TUE	WED	THU	FRI	SAT	DOWN TIME	HOIST	HOIST	TOTAL	CONTROL	CONTROL	TOTAL
WK 47	08/18/19	08/19/19	08/20/19	08/21/19	08/22/19	08/23/19	08/24/19	TOTAL	START	END	HOURS	START	END	HOURS
G4			0.25					0.25	6593.0	6596.0	3.0	12214.0	12222.0	8.0
G5			0.37					0.37	12899.0	12920.0	21.0	22477.0	22511.0	34.0
G6				0.5				0.50	900.0	931.0	31.0	20970.0	21021.0	51.0

Note: G#4 [*08/20: No Gantry. Gantry Motor #8, fault occurred while on Gantry (Brake release SW. open forced at CMS. Awaiting window for repair.)]; G#5 [*08/20: No hoist(Reset hoist breaker. Tripped off. Test & released for ops.)]; G#6 [*08/21:Spreader has no landing light & will not unlock(Release twist locks manually to unlock sprdr. Test landing pins to check if landing light will engage, still no landing light. Swap sprdr. Good, back to ops.)]

DAY	SUN	MON	TUE	WED	THU	FRI	SAT	DOWN TIME	HOIST	HOIST	TOTAL	CONTROL	CONTROL	TOTAL
WK 48	08/25/19	08/26/19	08/27/19	08/28/19	08/29/19	08/30/19	08/31/19	TOTAL	START	END	HOURS	START	END	HOURS
G4								0.00	6596.0	6606.0	10.0	12222.0	12242.0	20.0
G5								0.00	12920.0	12954.0	34.0	22511.0	22570.0	59.0
G6								0.00	931.0	956.0	25.0	21021.0	21069.0	48.0

Note: No Down Time for the week of August 25-31, 2019 as per J. Sontillanosa; Crane Leader.

FLEET MAINTENANCE FY2019

UPDATED: 09/17/19

EQUIPMENT/NUMBER TOPLIFTERS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
TOPLIFTER 09-03 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: F117E01674G	2009	2087	XXX					
TOPLIFTER 09-04 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: F117E01675G	2009	2088	XXX					
TOPLIFTER 09-06 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: F117E01680G	2009	2133	XXX					
TOPLIFTER 16-07 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: H117E01591P	2016	2725		XXX	W.O#583795 UNDER ELECTRICAL REPAIRS	Vendor Troubleshoot 07/09/19 Vendor Ordering Parts	5/14/2019	9/27/2019
TOPLIFTER 16-08 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: H117E01592P	2016	2726	XXX					
TOPLIFTER 16-09 Mfr. Hyster 80,000 lbs. Conatiner Handler SN H117E01593P	2016	2727	XXX					
TOPLIFTER 16-10 Mfr. Hyster 80,000 lbs. Conatiner Handler SN: H117E01594P	2016	2728	XXX					
TOTAL (7)			5	1				

EQUIPMENT/NUMBER TRACTORS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
T-76 KALMAR-OTTAWA COMMANDO YT-50 SN: 31790	2007	1929	XXX					
T-77 KALMAR-OTTAWA COMMANDO YT-50 SN: 31791	2007	1930	XXX					
T-79 KALMAR-OTTAWA COMMANDO YT-50 SN: 31793	2007	1932	XXX					
T-81 KALMAR-OTTAWA COMMANDO YT-50 SN: 31795	2007	1934	XXX					
T-83 KALMAR-OTTAWA COMMANDO YT-50 SN: 324015	2010	2139	XXX					
T-84 KALMAR-OTTAWA COMMANDO YT-50 SN: 324016	2010	2140	XXX					
T-85 KALMAR-OTTAWA COMMANDO YT-50 SN: 324017	2010	2141	XXX					
T-86 KALMAR-OTTAWA COMMANDO YT-50 SN: 324018	2010	2142	XXX					
T-87 KALMAR-OTTAWA COMMANDO YT-50 SN: 324019	2010	2143	XXX					
T-89 KALMAR-OTTAWA COMMANDO YT-50 SN: 324021	2010	2145	XXX					
T-90 KALMAR-OTTAWA COMMANDO YT-50 SN: 324022	2010	2146	XXX					
T-91 KALMAR-OTTAWA COMMANDO YT-50 SN: 324023	2010	2147	XXX					
T-92 KALMAR-OTTAWA COMMANDO YT-50 SN: 324024	2010	2148	XXX					
TOTAL (13)			13					

EQUIPMENT/NUMBER TRACTORS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
T-93 KALMAR TERMINAL YARD TRACTOR SN:343587	2017	2738	XXX					
T-94 KALMAR TERMINAL YARD TRACTOR SN:343588	2017	2739		XXX	Under A/C Repairs	Vendor to Repair A/C @ Guam Cool Air	9/5/2019	9/23/2019
T-95 KALMAR TERMINAL YARD TRACTOR SN:343589	2017	2740	XXX					
T-96 KALMAR TERMINAL YARD TRACTOR SN:343590	2017	2741	XXX					
T-97 KALMAR TERMINAL YARD TRACTOR SN:343591	2017	2742	XXX					
T-98 KALMAR TERMINAL YARD TRACTOR SN:343592	2017	2743	XXX					
T-99 KALMAR TERMINAL YARD TRACTOR SN:343593	2017	2744	XXX					
T-100 KALMAR TERMINAL YARD TRACTOR SN:343594	2017	2745	XXX					
T-101 KALMAR TERMINAL YARD TRACTOR SN:344057	2017	2785	XXX					
T-102 KALMAR TERMINAL YARD TRACTOR SN:344058	2017	2786	XXX					
T-103 KALMAR TERMINAL YARD TRACTOR SN:344059	2017	2787	XXX					
T-104 KALMAR TERMINAL YARD TRACTOR SN:344060	2017	2788	XXX					
T-105 KALMAR TERMINAL YARD TRACTOR SN:344061	2017	2789	XXX					
T-106 KALMAR TERMINAL YARD TRACTOR SN:344062	2017	2790		XXX	Under A/C Repairs	Vendor to Repair A/C @ Guam Cool Air	9/5/2019	9/23/2019
T-107 KALMAR TERMINAL YARD TRACTOR SN:344063	2017	2791	XXX					
T-108 KALMAR TERMINAL YARD TRACTOR SN:344155	2017	2792	XXX					
TOTAL (16)			14	2				

EQUIPMENT/NUMBER TRACTORS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
T-702 MAGNUM TT120 SN: T2S4L100V1AA4986	2001	2576		XXX	Beyound Economical Repair	TO BE SURVEYED		
T-741 MAGNUM TT120 SN: T2S4L100V1AA5007	2001	2578		XXX	Beyound Economical Repair	TO BE SURVEYED		
T-749 MAGNUM TT120 SN: T2S4L100V1AA5010	2001	2579		XXX	Beyound Economical Repair	TO BE SURVEYED		
TOTAL (3)				3				

EQUIPMENT/NUMBER FORKLIFTS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
FL 08-165 HYSTER 10 TON H210HD SN: H007E01888F	2008	2046	XXX		Cab is serverly Corroded	Need to Repair Structure of Cab WO 576907	2/14/2019	
FL 08-166 HYSTER 10 TON H210HD SN: H007E01889F	2008	2048	XXX		Cab is serverly Corroded	Need to Repair Structure of Cab	2/14/2019	
TOTAL (2)			2					

EQUIPMENT/NUMBER FORKLIFTS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
					Muffler rusted off WO 550627	PENDING	2/1/2018	PENDING
FL 08-168 HYSTER 20TON H450HD SN: A236E01602F	2009	2049	XXX		Body Serverly Corroded WO 576827	PENDING	2/13/2019	PENDING
TOTAL (1)			1					

NOTE: FL 08-168-Pending (Preventive Mechanics had to do Corrosion Contol and Other Repairs On Gantries

FORKLIFTS	YEAR	ID. #	UP	DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	DOWN TIME	ON-LINE
FL 17-170 HYUNDAI 10 TON FORKLFT TRUCK SN.:HHKHT05HG0000433	2017	2795	XXX					
FL 17-172 HYUNDAI 10 TON FORKLIFT TRUCK SN.:HHKHFT05CH0000436	2017	3013	XXX					
FL 17-173 HYUNDAI 10 TON FORKLFT TRUCK SN.:HHKHFT05TH0000437	2017	3014	XXX					
FL 17-174 HYUNDAI 10 TON FORKLIFT TRUCK SN.:HHKHFT05PH0000438	2017	3015	XXX					
TOTAL (4)			4					

FORKLIFTS	YEAR	ID. #	UP	DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	DOWN TIME	ON-LINE
FL 17-169 HYUNDAI 20 TON FORKLIFT TRUCK SN.:HHKH502JG0000161	2017	2796	XXX		Deffective A/C	Note: Currently up-Grounded due to A/C Pending Vendor to Assess A/C	6/5/2019	PENDING
FL 17-171 HYUNDAI 20 TON FORKLIFT TRUCK SN.:HHKHH302CH0000163	2017	3016	XXX					
TOTAL (2)			2					

FORKLIFTS	YEAR	ID. #	UP	DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	DOWN TIME	ON-LINE
FL 08-40 HYSTER 5TON H5.00DX SN: A232R03678F	2008	2028	XXX					
FL 08-41 HYSTER 5TON H5.00DX SN: A232R03681F	2008	2031	XXX					
FL 08-42 HYSTER 5TON H5.00DX SN: A232R03683F	2008	2032	XXX					
FL 08-43 HYSTER 5TON H5.00DX SN: A232R03686F	2008	2030	XXX					
TOTAL (4)			4					

FORKLIFTS	YEAR	ID. #	UP	DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	DOWN TIME	ON-LINE
FL 16-45 DOOSAN 5.5TON SN: FDB04-1240-02826	2016	2780	XXX					
FL 16-46 DOOSAN 5.5TON SN: FDB04-1240-02827	2016	2781	XXX					
FL 16-47 DOOSAN 5.5TON SN: FDB04-1240-02828	2016	2782		XXX	Won't Start	Mechanics conducting Diagnose WO#591218	9/4/2019	9/23/2019
FL 16-48 DOOSAN 5.5TON SN: FDB04-1240-02829	2016	2783	XXX					
TOTAL (4)			3	1				

EQUIPMENT/NUMBER AIR STREET SWEEPER	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
REGENERATIVE 2017 FREIGHT LINER M2106 SCHARZE A4 STORM BODY 1FVACWDK6HHJC4068, STREET SWEEPER 4902	2017	2774	XXX					
TOTAL (1)			1					

EQUIPMENT/NUMBER ARTICULATING BOOM LIFT	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
ARTICULATING BOOM LIFT 34FT SN: 300216234	2015	2706	XXX					
ARTICULATING BOOM LIFT 120FT SN: 300209110	2015	2707	XXX					
TOTAL (2)			2					

EQUIPMENT/NUMBER DIESEL FIRE PUMP	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
DIESEL FIRE PUMP W/TRAILER SN: 0922831/1	2010	2177	XXX					
DIESEL FIRE PUMP W/TRAILER SN: 0922831/2	2010	2178	XXX					
DIESEL FIRE PUMP W/TRAILER SN: 0922831/3	2010	2176		XXX	Control panel assy./Starter/Field Line etc.	WO#591795-Research with Vendor for Parts	9/17/2019	PENDING
TOTAL (3)			2	1				

EQUIPMENT/NUMBER GENERATORS	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
CATERPILLAR PRIME POWER 455 KW GENSET LC-1 CAT00000CT4A00897	2014	1500251	XXX					
CATERPILLAR PRIME POWER 455 KW GENSET LC-4 CAT00000CT4A00860	2014	1500252	XXX					
CATERPILLAR PRIME POWER 455KW GENSET LC-2 CAT00000CT4A00858	2014	1500253	XXX					
CATERPILLAR PRIME POWER 725KW GENSET LC-4 CAT00C27ET4Z00481	2014	1500254	XXX					
CATERPILLAR PRIME POWER 500KW GENSET LC-5 CAT00000HT4A00816	2014		XXX					
CATERPILLAR PRIME POWER 500KW GENSET LC-5 CAT00000VT4A00813	2014		XXX					
CATERPILLAR PRIME POWER 500KW GENSET LC-5 CAT00000AT4A00814	2014			XXX	Def Main Board	Awaiting for Purchase Order 15760.OS	6/14/2019	PENDING
TOTAL (7)			6	1				

EQUIPMENT/NUMBER GENERATOR	YEAR	ASSET ID. #	STATUS UP	STATUS DOWN	DISCREPANCY	PLANNED CORRECITIVE ACTION	REPORT DOWN TIME	ESTIMATE ON-LINE
KATOLIGHT 500KW GENSET L-3 2160053970	2005	1870	XXX					
TOTAL (1)			1					

FY-19 WORK INJURY REPORT
(01/01/19 to 12/31/19)

Divisions	*Lost-time	**Recordable	*** Refused Treatment
Stevedoring	5	0	0
Transportation	2	0	0
Terminal	0	0	0
EQMR	2	0	0
Others	1	0	0
Total	10	0	0

Work Injury Summary for this reporting period: 9/10/2019

Total Injuries for FY-19 to date: 10–Injury

6-- Lost-time
0– Recordable
0– Refused Medical Attention

Last disabling work injury was on: 8/29/19

Number of days since last disabling work injury: 13-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.

WEEKLY VESSEL OPS
PRODUCTIVITY REPORT (FY19)

Vessel	Ref #	Arrive	Depart	Berth Hrs	Total Cntrs	Crane Used	Eqpt Ops Hrs	Loss Hrs	Nmph	Gmph	Gross mph/shift 1st	2nd	3rd	4th	5th	6th
08 - 14 September 2019																
APL Guam/0dq40r	25483	9/9/2019	9/10/2019	21.8	477	G4,G5	22.3	3.4	25.2	***21.4***	17.5	26.5				
Matson Papa Mau/59/60	25491	9/10/2019	9/12/2019	55.3	141	G6	5.8	0.3	25.6	***24.3***	27.3	20.4				
Matson RJ Pfeiffer/445w	25449	9/11/2019	9/12/2019	21.6	847	G4,G5,G6	38.7	4.1	24.5	***21.9***	23.6	20.4				
Kota Harum/335e	25489	9/12/2019	9/13/2019	18.6	385	G4,G5	25.4	3.4	17.5	***15.1***	14.4	15.9				
Kyowa Falcon/14	25487	9/12/2019	9/13/2019	29.7	120	G4,G5	15.6	2.9	9.4	***7.7***	11.4	6.1	20.7			
Mariana/sg1931	25493	9/12/2019	9/12/2019	3.5	5	G6	0.2	0.0	25.0	***25.0***	25.0					
Total				**150.5**	**1975**		**108.0**	**14.1**								

Comments:

APL Guam = Gantry #4 (04 mins standby for grounded containers) - Gantry #5 (02 mins standby- mechanic fixing hoist).
Matson Papa Mau = Normal ops.
Matson RJ Pfeiffer = Gantry #6 (03 mins standby - unplug reefer for discharge).
Kota Harum = Gantry #4 (15 mins standby - crane generator under repair, stop working; 07 mins standby - toploader down) - Gantry #5 (02 mins wait - electrician restoring power, no power; 15 mins standby for agent instructions, awaiting documents; 06 mins standby - waiting empty containers for loading; 15 mins wait - resetting container for discharge).
Kyowa Falcon = Gantry #5 (Total of 18 mins standby - ships crew covering bays).
Mariana = Normal ops.

Personal Injury/Mishap During Ops

Vessel	Nature/Cause
APL Guam	None reported/recorded
Matson Papa Mau	None reported/recorded
Matson RJ Pfeiffer	None reported/recorded
Kota Harum	None reported/recorded
Kyowa Falcon	None reported/recorded
Mariana	None reported/recorded

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

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

Port Authority of Guam
Board of Directors Regular Board Meeting
September 16, 2019

Executive Summary
IFB-PAG-CIP-019-003
Load Center Hardening Project (LC1, LC2, LC3 and LC4).

PURPOSE: Request the Board of Directors to issue a contract award to **Murphy Enterprises Inc**. for the **Load Center Hardening Project (LC1, LC2, LC3 and LC4) IFB-PAG-CIP-019-003.**

BACKGROUND:
On Thursday, May 30, 2019, an Invitation for Bid (IFB) was issued and published in the Guam Daily Post Newspaper. The IFB was to solicit qualified companies/firms to provide **Refurbishment and Hardening of Load Centers 1, 2, 3 and 4.** Eleven prospective bidders expressed interest by registering and picked up IFB packets, while only four (4) companies participated in the bid opening. The bid opening date for the above referenced bid was Wednesday, June 19, 2019 at the PAG Board of Directors conference room. All bids were opened in the order they were received.

After the bid opening, it was determined that Murphy's Enterprise was the lowest most responsible and most responsive bidder. Murphy's Enterprise submitted a bid amount of: **Three-Hundred Fourteen-Thousand Four-Hundred Fifty Dollars and Zero Cents ($314,450.00)**. The Notice of Intent for a Potential Award and Notice of Results were issued to the bid offerors on July 2, 2019 and no protest were filed.

LEGAL REVIEW:
The necessary documents pertaining to this project were forwarded and approved by the Port's previous legal counsel (Special Assistant Attorney General). The final contract between the Port and Murphy's Enterprise is being reviewed by the Port's in-house legal counsel for approval to form. Once approved, contract will be ready to execute and route for signature approvals.

FINANCE REVIEW:
Funding for this Load Center Refurbishment and Hardening Project is made available through the Port Security Grant Program and will not use any of the local port funding for this project.

RECOMMENDATION:
Management requests the Board of Directors' approval of award to Murphy's Enterprise for the **IFB-PAG-CIP-019-003 Refurbishment and Hardening of Load Centers 1, 2, 3 and 4.** Murphy's Enterprise has been deemed the lowest and most responsible and responsive bidder, and has met all the requirements and specifications set forth in the IFB, and is consistent with the Guam Procurement Regulations.

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.

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
Website: *www.portguam.com*

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

September 16, 2019

MEMORANDUM

TO: Board of Directors

FROM: Rory J. Respicio, General Manager

SUBJECT: Request Supplemental Funding for Task Order No. 3.1 R3
Expanded H-Wharf Environmental Permitting Support Services

REF: Bond Project – H-Wharf Rehabilitation Project

Hafa Adai! As you are aware, the Port has been working with its Owner Agent Engineer (OAE) in addressing the environmental permitting requirements for the H-Wharf project. The OAE, with the support of Duenas, Camacho & Associates, Inc. (DCA) continues to provide environmental permitting consulting services to the Port.

Expanded environmental permitting commenced in August of 2018. At the request of MARAD in March of 2019, the project moved from a CATEX to a simplified Environmental Assessment (EA) with the NEPA forecast for completion in mid-May of 2019; however, the actual NEPA approval occurred in mid-July of 2019. This has resulted in extending the permitting support activities into September of 2019 to close out required permitting reports and documentation. The following is the expanded and/or extended period for the scope-of-services:

- WSP and DCA extended permitting support services and finalization of all documentation and reports
- Update to MARAD schedules
- Preparation of mitigation matrix and review with PAG for direction for implementation
- Repackaging, re-dating, resigning the construction package documents and transmittal to Guam
- Preparation of Environmental Mitigation specifications

The Port received the cost estimate for the expanded support services, which requires a budget of $64,700.00. Therefore, Board approval is being requested to utilize Bond funds earmarked for Contingencies in this amount.

I am available should you have any questions.

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

September 19, 2019

MEMORANDUM

TO: Board of Directors

FROM: Rory J. Respicio, General Manager

SUBJECT: Startup Weekend: Micronesia

The University of Guam School of Business and Public Administration (SBPA) and Pacific Islands Small Business Development Center Network is launching an initiative called *Startup Weekend: Micronesia*. SW Micronesia is a program that introduces and celebrates innovation throughout the Pacific Region reaching out to the islands of Chuuk, CNMI, Guam, Kosrae, Palau, Pohnpei, and Yap.

In this effort, the University of Guam and SBDC is requesting support from the Port Authority of Guam to become a gold sponsor that provides for agency coverage in port logo placement on digital/print promotional materials; agency mentions in social media and broadcast announcements; and banner display.

This is being presented to the Board for consideration. If approved, the cost associated with this request is $2,500.00 that will be funded through the Finance divisional account.

I am available should you have any questions.