From: Committee on Rules 36GL
To: Clerks; Rennae Meno
Cc: Speaker Therese M. Terlaje
Subject: Messages and Communications for Doc. No. 36GL-22-2719*
Date: Tuesday, October 25, 2022 2:40:36 PM
Attachments: image.png
36GL-22-2719.pdf

Håfa Adai Clerks,

Please see attached M&C Doc. No. 36GL-22-2719 for processing:

36GL-22-2719	GHC Board of Directors Special Meeting Packet for October 18, 2022*	Guam Housing Corporation

Si Yu'os Ma'åse',

COMMITTEE ON RULES

Vice Speaker Tina Rose Muña Barnes, Chairperson
36th Guam Legislature
I Mina'trentai Sais Na Liheslaturan Guåhan
Guam Congress Building | 163 Chalan Santo Papa Hågatña Guam 96910
Email: cor@guamlegislature.org

"Disclaimer: This message is intended only for the use of the individual or entity to which it is addressed and may contain information which is privileged, confidential, proprietary, or exempt from disclosure under applicable law. If you are not the intended recipient or the individual responsible for delivering the message to the intended recipient, you are strictly prohibited from disclosing, distributing, copying, or in any way using this message. If you have received this communication in error, please notify the sender and immediately delete any copies you may have received. Thank you."

---------- Forwarded message ---------
From: **Speaker Therese M. Terlaje** <speaker@guamlegislature.org>
Date: Tue, Oct 25, 2022 at 2:34 PM
Subject: Messages and Communications for 36GL-22-2719
To: Legislative Secretary Amanda Shelton <officeofsenatorshelton@guamlegislature.org>, Committee on Rules 36GL <cor@guamlegislature.org>

Håfa Adai,

Please see attached M&C Doc. No. 36GL-22-2719*

36GL-22-2719	GHC Board of Directors Special Meeting Packet for October 18, 2022*	Guam Housing Corporation

Si Yu'os Ma'åse',

Marie Cruz
Community Relations Liaison

Office of Speaker Therese M. Terlaje
Committee on Health, Land, Justice and Culture
I Mina'trentai Sais na Liheslaturan Guåhan
36th Guam Legislature
Guam Congress Building, 163 Chalan Santo Papa, Hagåtña, Guam 96910
T: (671) 472-3586 F: (671) 989-3590 Email: senatorterlajeguam@gmail.com
website: www.senatorterlaje.com

---------- Forwarded message ---------
From: **Arleen Ada** <arleen.ada@ghc.guam.gov>
Date: Tue, Oct 25, 2022 at 12:09 PM
Subject: GHC BOD Special Meeting - 10/18/2022
To: speaker@guamlegislature.org <speaker@guamlegislature.org>
Cc: Cassandra Santos <cassandra.santos@ghc.guam.gov>, Edith C. Pangelinan <edith.pangelinan@ghc.guam.gov>, Patricia Kier <patricia.kier@ghc.guam.gov>

Hafa Adai,

In compliance with 5 GCA, §43107 and §8113.1, please find the items listed below as part of our board packet for our GHC BOD Special Meeting held on Tuesday, October 18, 2022 at 9:00 a.m.

- Agenda
- Lada Gardens Renovation Project Phase I (Change Order No. 2)

If you have any questions, please feel free to contact me.

Best Regards,

Arleen A. E. Ada
Administrative Assistant
Guam Housing Corporation
ITC Building, Suite 514
590 South Marine Corps Drive
Tamuning, Guam 96913
Tel: (671) 647-4143
Fax: (671) 649-4144
arleen.ada@ghc.guam.gov
www.guamhousing.org

Speaker Therese M. Terlaje <speaker@guamlegislature.org>

GHC BOD Special Meeting - 10/18/2022

Arleen Ada <arleen.ada@ghc.guam.gov> Tue, Oct 25, 2022 at 12:09 PM
To: "speaker@guamlegislature.org" <speaker@guamlegislature.org>
Cc: Cassandra Santos <cassandra.santos@ghc.guam.gov>, "Edith C. Pangelinan" <edith.pangelinan@ghc.guam.gov>, Patricia Kier <patricia.kier@ghc.guam.gov>

Hafa Adai,

In compliance with 5 GCA, §43107 and §8113.1, please find the items listed below as part of our board packet for our GHC BOD Special Meeting held on Tuesday, October 18, 2022 at 9:00 a.m.

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Administrative Assistant
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Tel: (671) 647-4143
Fax: (671) 649-4144
arleen.ada@ghc.guam.gov
www.guamhousing.org

DOC NO. 36GL-22-2719
OFFICE OF THE SPEAKER
Therese M. Terlaje
Date: 10/25/2022
Time: 12:09 p.m.
Received: MCruz

2 attachments

Agenda_GHC BOD Special Meeting_10182022.pdf
44K

GHC Lada Gardens Reno Project Change Order 2_10042022.pdf
22K

COMMITTEE ON RULES
RECEIVED:
October 25, 2022
2:34 P.M.

GUAM HOUSING CORPORATION

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, October 18, 2022 at 9:00 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Old Business

A. Status of Lada Gardens Renovation Project Phase I

IV. Public Participation

V. Adjournment

PROJECT NAME:	GHC Lada Garden Renovation
PROJECT NO.:	630-5-1007-L-DED
CONTRACT NO.:	C2110U011
CONTRACTOR:	MURPHY ENTERPRISES INC.
DATE:	October 04, 2022
SHEET:	2 OF 2

CHANGE ORDER NO. 2 (Time Extension)

DESCRIPTION:

1. This contract Change Order No. 2 is for additional time extension of Sixty (60) Calendar Days to the original Two Hundred Seventy (270) Calendar Days, inadvertently omitted from Change Order No. 1 (Registration Date: 08/09/22, Registration # C2110U001CO#1).
2. No additional Cost.

JUSTIFICATION:

1. Change Order No. 1 required substantial modification and additions to the original project scope, resulting in additional mechanical, structural and electrical work to be performed in all 23 units.
2. The additional work required for Change Order No. 1 were not identified during initial project scoping and site inspection, and were discovered during demolition and initial phase of construction.
3. Additional time was required for the procurement of building materials and supplies needed for Change Order No. 1. This additional time delay was further exacerbated by the global post Covid -19 production and shipping crises.

Contract Amount: Change Order No.1	$1,358,775.00 $85,860.00	Contract Completion Date:	Two Hundred Seventy (270) Calendar Days including design and construction
Change Order No. 2	$0.00	Time Extension:	Sixty (60) Calendar Days
Adjusted Contract Amount:	$1,452,170.00	New Completion Date:	Total of Three Hundred Thirty (330) Calendar Days
ADDITIONAL REMARKS:	None		

Roger J. Capati Jr. Engineer II
DPW CIP Section