



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications: 010314 - PAG Board Meeting Materials

1 message

Speaker Won Pat <speaker@judiwonpat.com>

Wed, Jan 8, 2014 at 2:09 PM

To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

1/8/2014 1:13/2014

Port of Guam

Board of Directors January 3, 2014 Board Meeting Materials *emailed 32-14-1142

Forwarded message

From: Margret N. Duenas <mnduenas@portguam.com>

Date: Wed, Jan 8, 2014 at 1:48 PM

Subject: 010314 - PAG Board Meeting Materials

To: speaker@judiwonpat.com

Handwritten notes: 32-14-1142, Office of the Speaker, Judith T. Won Pat, Ed. D., Date 1-8-14, Time 2:12 PM, Received by JB

Hafa Adai Speaker Won Pat,

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 January 3, 2014 board meeting materials.

Regards - Marge

2014 JAN -8 PM 2:25

Ufisinan I Etmå's Ge'helo'Gi Liheslaturan Guåhan
Office of Speaker Judith T. Won Pat Ed.D.
Kumiten Idukasion yan Laibirihan Publeko
Committee on Education and Public Libraries & Women's Affairs

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010314.PAG.BoardMeetingMaterials.pdf
105K

1142



PORT OF GUAM

ATURIDATI 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



Eddie Baza Calvo
Governor of Guam

Ray Tenorio
Lieutenant Governor

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Jose D. Leon Guerrero Port Authority of Guam
Friday, January 3, 2014
11:00am

AGENDA

- I. CALL TO ORDER

- II. OLD BUSINESS
 - a. Port Generators
 - b. SLE Loan Status
 - c. CFS Repair
 - d. GFT Union Contract

- III. NEW BUSINESS
 - a. Approval of \$25K Funding for F-6 Bollard Repair

- IV. ADJOURNMENT



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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

January 2, 2014

MEMORANDUM

TO: Board of Directors
FROM: General Manager
SUBJECT: Spalling and Roof leaks Repairs CFS Building

At the previous meeting, the Board approved \$25,000.00, from the Facilities Maintenance Fund to address the repair work on the aforementioned subject. However, according to the cost estimates provided by ProPacific Builders Corporations, the cost for roof leaks construction joint repairs, spallings and concrete crack repairs is estimated at \$22,100.00 per bay. The CFS building has a total of 10 bays that would amount to \$221,000.00. The roof hatch covers, two each, is a separate cost of \$12,000.00.

Based on this, Board approval is being requested to conduct repair work as indicated above for all bays in the total sum of \$233,000.00 utilizing the Facilities Maintenance Fund. Upon approval, management will commence the procurement bidding process through invitation for bids.


JOANNE M.S. BROWN



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Eddie Baza Calvo
Governor of Guam
Ray Tenorio
Lieutenant Governor

December 30, 2013

MEMORANDUM

TO: Board of Directors
FROM: General Manager
SUBJECT: Repair of Mooring Bollard at F-6

On October 14, 2013, it was reported that a Bollard at F-6 was struck by a vessel or a Barge during its departure from Port wharfs. Visual site inspection conducted by Port Engineering discovered damages to the concrete base, and also found the entire bollard was tilted inward. The extent of damages is unable to be determined until such time the bollard is removed to inspect the conditions of the anchors, bolts, threads, including the displacement and structural concrete base. Currently the bollard is off limits and is not being used until repairs are made.

Based on this, Board approval is being requested in the amount of \$25,000.00 utilizing funds identified under the CIP Small Projects line item budget that will enable management to acquire price quotations to proceed with the repairs.

I am available should you have any questions.


JOANNE M.S. BROWN