

**PUBLIC UTILITIES COMMISSION
OF GUAM**



Jeffrey C. Johnson

Suite 207, GCIC Building
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David A. Mair
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Frederick J. Horecky
Administrative Law Judge/Legal Counsel

Lourdes R. Palomo
Administrator

RESOLUTION NO. 14-02

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR
WATER AND POWER CONSULTANT FOR FY2014-15**

Whereas, the Guam Public Utilities Commission ("PUC") is an autonomous instrumentality within the Government of Guam;

Whereas, pursuant to 12 GCA §12002(a), the PUC has the authority to retain consultants;

Whereas, on or about February 22, 2012, the PUC approved a Professional Services Agreement with Shaw Consultants International Inc. for the purpose of advising the PUC with regard to regulatory oversight supervision of the Guam Waterworks Authority and the Guam Power Authority;

Whereas, the above-referenced Professional Services Agreement provided for a maximum total term of five years, with four one year options to extend;

Whereas, Shaw Consultants International has now provided consulting services to the PUC for two years;

Whereas, Shaw Consultants International has now been renamed as Lummus Consultants International;

Whereas, the Commission is satisfied with the services rendered by its Consultant on water and power matters; and

Whereas, the PUC hereby desires to exercise its option to extend the Professional Service Agreements of its water and power Consultant for an additional one year period;

NOW THEREFORE, in due consideration of the above recitals and for good cause shown, the PUC hereby resolves that:


1. The Professional Services Agreement retaining Lummus Consultants International Inc., for the PUC is hereby extended for a period of one year;
2. During the period of the one year extension, all terms and conditions of said Agreement between the PUC and the above referenced Consultant shall fully remain in effect and shall govern the respective relations of the parties.
3. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreement.

Dated: May 29, 2014



JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: May 29, 2014



JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: May 29, 2014



FILOMENA M. CANTORIA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: May 29, 2014



ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: May 29, 2014




MICHAEL A. PANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: May 29, 2014



PETER MONTINOLA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: May 29, 2014



ANDREW E. NIVEN
PUBLIC UTILITIES COMMISSION
Commissioner

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May 30, 2014

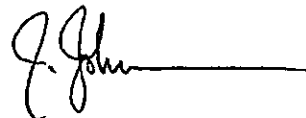
Kathy Kelly
Lummus Consultants International Inc.
1430 Enclave Parkway
Houston, Texas 77077

Re: Extension of the Professional Services Agreement between the Guam Public Utilities Commis

Dear Ms. Kelly:

On May 29, 2014, the Guam Public Utilities Commission, by Resolution (a copy of which is enclosed), exercised its option to extend the Professional Services Agreement between the PUC and Lummus Consultants. If you agree to such extension, and further agree to continue to abide by all other existing terms and conditions of such Agreement, please so indicate by signing below, and return a copy to the PUC office. This one year extension of the Professional Services Agreement will commence effective February 22, 2014. Thank you for your attention to this matter.

Sincerely,



Jeffrey C. Johnson
Chairman

Agreed to and understood:

LUMMUS CONSULTANTS INTERNATIONAL INC.

Kathleen A. Kelly

By: Kathy Kelly

Enclosure