

**PUBLIC UTILITIES COMMISSION
OF GUAM**

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Lourdes R. Palomo
Administrator

RESOLUTION NO. 11-07

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR PORT
CONSULTANT FOR FY2012**

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 November 13, 2009, the PUC approved a Professional Services Agreement with Slater, Nakamura & Co., LLC for the purpose of advising the PUC with regard to regulatory oversight supervision of the Port Authority of Guam; and

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

Whereas, Slater, Nakamura & Co. has now provided consulting services to the PUC for nearly two years; and

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

Whereas, the PUC hereby desires to exercise its option to extend the Professional Service Agreements of its Port Authority 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 Slater and Nakamura Co., LLC., for the PUC is hereby extended for a period of one year;

2. The hourly compensation for the principal consultants under Section 3, Exhibit A of the Agreement, shall be increased to \$175.00 per hour.
3. During the period of the one year extension, all terms and conditions of said Agreements between the PUC and the above referenced Consultant shall fully remain in effect and shall govern the respective relations of the parties.
4. The Chairman is authorized to sign all documents necessary to effectuate the above referenced professional services agreement.

Dated: September 19, 2011

JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: September 19, 2011

JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 19, 2011

FILOMENA M. CANTORIA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 19, 2011

ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 19, 2011

MICHAEL A. PANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner