

**PUBLIC UTILITIES COMMISSION
OF GUAM**



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Administrative Law Judge/Legal Counsel

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Administrator

RESOLUTION NO. 16-01

**RE: EXTENSION OF PROFESSIONAL SERVICES AGREEMENT FOR
WATER AND POWER CONSULTANT FOR FY2016-17**

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

Whereas, pursuant to 12 GCA §12103, 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, and its successor Lummus Consultants International, have now provided consulting services to the PUC for four years;

Whereas, Shaw Consultants International was renamed as Lummus Consultants International;

Whereas, on January 4, 2016, Lummus Consultants assigned its PUC Professional Services Agreement, with the consent of the PUC, to Kelly Energy Associates;

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 Kelly Energy Associates 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: September 29, 2016

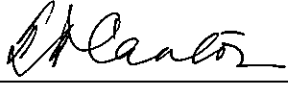
JEFFREY C. JOHNSON
PUBLIC UTILITIES COMMISSION
Chairman

Dated: September 29, 2016



JOSEPH M. MCDONALD
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 29, 2016




FILOMENA M. CANTORIA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 29, 2016

ROWENA E. PEREZ
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 29, 2016

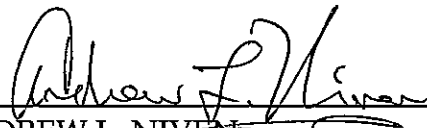


MICHAEL A. FANGELINAN
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 29, 2016

PETER MONTINOLA
PUBLIC UTILITIES COMMISSION
Commissioner

Dated: September 29, 2016



ANDREW L. NIVEN
PUBLIC UTILITIES COMMISSION
Commissioner