



GUERRERO JOSHU Lt. Gov

Governor of Guam

JOSHUA F. TENORIO Lt. Governor of Guam



General Manager

## **GSWA Board Resolution No. 2022-006**

## AUTHORIZING THE MANAGEMENT OF THE GUAM SOLID WASTE AUTHORITY TO PROCEED WITH PROCURING (3) 30YD DIESEL MULTIPACK REFUSE TRUCK, (1) 15YD ELECTRIC REAR LOADER, (1) FLATBED TRUCK, (4) 30YD ELECTRIC MULTIPACK REFUSE TRUCK, (2) 15YD ELECTRIC REFUSE TRUCKS

WHEREAS, under 10 GCA Chapter 51A, the Guam Solid Waste Authority shall organize, plan for, and secure and manage resources and promote the implementation of the Solid Waste Management Plan and evaluate and promote capital improvements and maintenance programs to the solid waste management system; and,

**WHEREAS**, the Guam Solid Waste Authority has recognized the need of new refuse trucks to perform collection services to its registered customers safely and efficiently; however, the COVID-19 pandemic impacts have delayed the equipment replacement schedule by two years; and,

**WHEREAS**, the Guam Solid Waste Authority intends to procure three (3) 30yd diesel multipack refuse trucks, one (1) 15yd electric refuse truck, and one (1) flatbed truck using FY22 Operations Capital Outlay balance of \$520,000 and FY22 Fund Balance of \$1,100,000.

**WHEREAS,** the Guam Solid Waste Authority also intends to use a portion of the allocated \$7,920,000.00 in ARPA Funding for the purchase of the four (4) 30yd electric refuse trucks, two (2) 15yd electric refuse trucks necessary for the Island Wide Collection Program; and,

**WHEREAS**, the Guam Solid Waste Authority intends to begin the procurement process through an Invitation for Bid for these purchases;

**THEREFORE, BE IT HEREBY RESOLVED** that the Board of Directors of the Guam Solid Waste Authority does hereby authorize its management team to take appropriate and necessary actions to fulfill the Authority's obligations; and,

**BE IT FURTHER RESOLVED** that the Board of Guam Solid Waste Authority finds the purchase of a new fleet necessary to GSWA's Operations and hereby authorizes the management team to proceed with the procurement of the necessary equipment and fleet to ensure that the Authority is equipped to fulfill its duties to its registered customers in a safe and efficient manner. GSWA Management is hereby authorized to begin the procurement process for the purchase of all the above-mentioned necessary equipment, subject to the Public Utilities Commission's review and approval.



## **GUAM SOLID WASTE AUTHORITY**

LOURDES A. LEON GUERRERO Governor of Guam

.

JOSHUA F. TENORIO Lt. Governor of Guam

.

IRVIN L. SLIKE General Manager



Ayes:	<u>4</u>
Nays:	<u>0</u>
Absent: .	<u>1</u>
Abstain:	<u>0</u>

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Guam Solid Waste Authority, Guam, on the 17<sup>th</sup> day of March 2022.

## GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS

Andrew Gayle, Chairman

Margaret Denney, Secretary

ATTEST: ALICIA FEJERAN, CLERK

BY: