NOTICE OF REGULAR BOARD MEETING OF THE GUAM HOUSING AND URBAN RENEWAL AUTHORITY

The Guam Housing and Urban Renewal Authority ("GHURA") will hold its Regular Meeting of the GHURA Board of Commissioners on Friday, August 13, 2021 at 12:00 PM. This meeting is open to the public via Zoom.

Join Zoom Meeting

https://us06web.zoom.us/j/86004325300?pwd=bDR0VjliRGxrWVBwOE9RSnA1dGN4QT09

Meeting ID: 860 0432 5300

Passcode: 575017

The agenda may be viewed on our website at www.ghura.org.

For more information, please contact Audrey Aguon at 475-1378 and for special accommodations, please contact Katherine Taitano at 475-1322 or TTY 472-3701.



BOARD OF COMMISSIONERS REGULAR SCHEDULED MEETING

12:00 P.M., August 13, 2021 GHURA's Main Office (via Zoom) 1st floor, Conference Room, Sinajana AGENDA

I. ROLL CALL

COVID-19

II. BOARD MEETING PUBLIC ANNOUNCEMENTS

1st Printing -Friday, August 6, 2021 2nd Printing - Wednesday, August 11, 2021

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V. CORRESPONDENCE AND REPORTS

1. Guma Trankilidat - Roof-top Photovoltaic System Presentation 23 - 37 by Micronesia Renewable Energy Inc.

VI. GENERAL DISCUSSION / ANNOUNCEMENTS

 Next proposed scheduled Board Meeting: Friday, September 10th @ 12:00 p.m.

VII. ADJOURNMENT

US BMX rider recovers after crash | De Grasse finally

MISHIMA, Japan (AP) — BMX rider Connor Fields was released from St. Luke's International Hospital in Tokyo on Thursday, five days after a horrific crash in his semifinal race at the Tokyo Olympics left him with a brain bleed and other injuries.

Dr. Jonathan Finnoff, the chief medical officer for the Olympic and Paralympic Committee, said in a statement that Fields will be able to return to his home in Henderson, Nevada, in the coming days to begin his rehabilitation.

"A few of us have been able to see and speak with Connor on FaceTime and I am relieved to hear his voice, witness him move around and see that his sense of humor and strength are still intact," said his mother, Lisa Fields. "His sly smile says more than any scan,



AP PHOTO

Medics prepare to carry away on a stretcher Connor Fields of the United States after he crashed at the first bend in the men's BMX Racing semifinals at the 2020 Summer Olympics in Tokyo, Japan July 30.

vet those are looking good, too. We are all overjoyed with the news that he is booked on a flight home."

The 28-year-old Fields had already qualified for the finals last Friday based on his first two semifinal heats when the gate dropped for the final one. He was flanked by riders on each side of him as he landed hard on a jump into

the first turn. The impact with the ground was severe enough, but Fields also was hit at high speed by two other riders.

He remained motionless while the race concluded. Medical personnel then rushed out to attend to Fields, who eventually was loaded onto a stretcher and taken to the hospital in an ambulance.

Fields sustained a brain hemorrhage in the crash, and while the Olympic neurosurgeon was on standby in case surgery was needed to relieve pressure on his brain, a follow-up CT scan taken the next morning showed no additional injuries.

Fields also sustained broken ribs and a collapsed lung in the crash.

wins Olympic gold

TOKYO (AP) -Perhaps the world's next sprint star wasn't so hard to find after

He's Andre De Grasse, the Canadian who ran his first sprint as a teen in baggy basketball shorts and borrowed spikes, and now has an Olympic gold medal in the 200 meters.

De Grasse powered past a pair of Americans — Kenny Bednarek and the favorite, Noah Lyles to finish in 19.62 seconds Wednesday and take one of the titles that Usain Bolt had owned for the previ-



AP PHOTO

Andre De Grasse celebrates after he won the gold medal in the final of the men's 200-meters at the 2020 Summer Olympics in Tokyo Aug. 4.

ous three Olympics.

It ends a string of close calls for the 26-year-old and fills out a medal collection that was only missing gold. De Grasse won bronze four nights earlier in the 100 to go with the third-place medal he took in that event in Rio de Janei-

"It's my first time being so emotional on the track," De Grasse said. "I always thought I came up short winning bronze and silver, so it's just good to have that gold medal. No one can take that away from me."

The most memorable of De Grasse's near misses came in 2016, when he took silver in the 200 meters in Rio.

instructions from his coach, who wanted to wear out the champ, De Grasse kept pushing. It forced Bolt to kick things back into overdrive.

Bolt won the race but playfully wagged his finger at De Grasse. The moment went viral, and Bolt insisted he wasn't pleased.

DEPARTMENT OF ADMINISTRATION

DIPATTAMENTON ATMENESTRASION DIRECTOR'S OFFICE (Ufisinan Direktot) Tel: (671)475-1101/1250

LOURDES A LEON GUERRERO Governor (Maga'håga)

EDWARD M. BIRN Director (Direktot) BERNADINE C. GINES

THIS ADVERTISEMENT WAS PAID WITH GOVERNMENT FUNDS BY: DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES

A non-refundable fee of \$10.00 per bid package will be assessed. Certified Check, Cashier's Check, Cash will be accepted. No personal or Company check. Payment for bid package picked up after 3:00 pm will not be accepted

INVITATION FOR BID

BID NO.: GSA-051-21

FOR: HYPER-CONVERGED INFRASTRUCTURE (HCI) SOLUTION: TWO (2) NODE VSAN HCI CLUSTER 1-NODE FAILURE TO TOLERATE OPENING DATE: AUGUST 23, 2021 PLACE: GENERAL SERVICES AGENCY, PITI, GUAM

The bid package will be available at GSA at 148 Route 1, Marine Corp Drive, Piti, Guam 96915 commencing on date of advertisement up to the opening date and time stated above or can be downloaded from the GSA website: gsa.doa.guam.gov from the date of advertisement.

GSA recommends that prospective bidders register current contact Information with GSA to ensure they receive any notices regarding any changes or updates to the IFB The procuring agency and GSA will not be liable for failure to provide notice to any party who did not register current contact information.

/s/ CLAUDIA S. ACFALLE

DEPARTMENT OF ADMINISTRATION DIPATTAMENTON ATMENESTRASION



DIRECTOR'S OFFICE Telephone (Telifon) (671) 475-1101/1250

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INVITATION FOR BID

BID NO.: GSA-048-21 FOR: INTENSIVE CARE UNIT BEDS

OPENING DATE: <u>AUGUST 23, 2021</u> TIME: <u>9:0</u>1
PLACE: GENERAL SERVICES AGENCY, PITI GUAM TIME: 9:00 AM

The bid package will be available at GSA at 148 Route 1, Marine Corp Drive, Piti, Guam 96915 commencing on date of advertisement up to the opening date and time stated above or can be downloaded from the GSA website: gsa.doa.guam.gov from the date of advertisement

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> /s/ CLAUDIA S. ACFALLE Chief Procurement Officer



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GOOD: 3 Lines, 3 Consecutive Days\$78.00	
BETTER: 3 Lines, 7 Consecutive Days \$99.00	
BEST: 3 Lines, 10 Consecutive Days\$115.00	

ROOMMATES

Conditions/Restrictions: *Roommate a person who shares a room or apartment with another or others.

GOOD: 3 Lines, 7 Consecutive Days.....\$57.00 BETTER: 3 Lines, 10 Consecutive Days......\$73.00

AUTOMOTIVE PACKAGES

· Automotive · Trucks · Bikes · Boats · Motorcycles Conditions/Restrictions: One vehicle per ad Ad format: Make, Model, Year.

GOOD: 3 Lines, 7 Consecutive Days... BETTER: 3 Lines, 10 Consecutive Days......\$68.50 BEST: 4 Lines, 14 Consecutive Days.....\$79.00

SUPER DEALS

Personal Items below \$500 in total value GOOD: 3 Lines, 7 Consecutive Days.. BETTER: 3 Lines, 10 Consecutive Days... .\$33.00 BEST: 3 Lines, 14 Consecutive Days... \$40.00 *Price must be included in the ad to qualify.

PRIVATE PARTY PLEASERS

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Personal Items below \$2,501 in total value GOOD: 3 Lines, 7 Consecutive Days. BETTER: 3 Lines, 10 Consecutive Days. \$70.00 BEST: 3 Lines, 14 Consecutive Days... *Price must be included in the ad to qualify.

GARAGE SALE

• Fundraising • Rummage • Yard Sale Conditions/Restrictions: 3 Consecutive Days Ad format: Village, Date, Time Garage Sale: Private residence Rummage: School or Non-profit organization GOOD: 3 Lines, 3 Consecutive Days......\$24.50 BETTER: 3 Lines, 7 Consecutive Days...

PETS

GOOD: 3 Lines, 3 Consecutive Days	\$24.50
BETTER: 3 Lines, 10 Consecutive Days	\$33.00
BEST: 3 Lines, 14 Days	\$40.00

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Tyrone J. Taitano Director

Matthew C. Santos Deputy Director

REQUEST FOR PROPOSAL RFP-BSP-2021-003

The Guam Bureau of Statistics and Plans (BSP) is soliciting proposals for an experienced and qualified Offeror to provide professional Short Messaging System (SMS) ("Services") to assist the Government of Guam for the Duration of the Coronavirus Pandemic. The issuance of this RFP in no way constitutes a commitment by the Bureau of Statistics and Plans to award a contract.

All entities interested in submitting a proposal may request for an electronic copy of the Request for Proposal (RFP) beginning Wednesday, August 11, 2021 to Friday, August 27, 2021 by emailing Ms. Sonia Siliang at sonia.siliang@bsp. guam.gov Monday to Friday from 8:00 a.m. to 5:00 p.m. excluding Government of Guam holidays. Electronic copies of the RFP are also available online at the following website www.bsp.guam.gov. BSP recommends that prospective offerors register their contact information with the BSP to ensure they receive any notices regarding any changes or updates to the RFP. GSA and/or BSP shall not be liable for failure to provide notice to any party who did not register their contact information.

Proposals must be submitted to the Bureau of Statistics & Plans' Director's Office, Bureau of Statistics and Plans, located at the Ricardo J. Bordallo Governor's Complex, Adelup, 513 West Marine Corps Drive, Hagåtña by no later than 5:00 pm, Friday, September 17, 2021. Failure to submit Proposals at the specified location, date, and time will be grounds for rejection of the Proposal.

This activity is supported by funding through the U.S. Department of Justice, Office of Justice Programs, Coronavirus Emergency Supplemental Funding Program for Guam and administered by the Bureau of Statistics and Plans.

/s/ TYRONE J. TAITANO

Director

This advertisement is paid with U.S. Department of Justice, Office of Justice Programs, Coronavirus Emergency Supplemental Funding Program federal funds under Grant Award Number 2020-VD-BX-0029



BOARD OF COMMISSIONERS REGULAR SCHEDULED MEETING

12:00 P.M. August 13, 2020

GHURA's Main Office (via Zoom Video Conference)

1st floor, Conference Room, Sin Ajana

BOC MEETING MINUTES

I. CALL TO ORDER

After notice was duly given, pursuant to the Open Government Law of Guam and the Bylaws of the Authority, the Board of Commissioners' regularly scheduled board meeting was called to order at 12:02 P.M., Friday, August 13, 2021, at the GHURA Sinajana Main Office, 1st floor Conference room, by Chairman Flores. He indicated that 4 members of the Board of Commissioners were present, representing a quorum and that the meeting would proceed as scheduled.

II. ROLL CALL

PRESENT: (VIA ZOOM VIDEO CONFERENCE)

Sabino Flores, Chairman Monica Guzman, Vice Chairwoman George Pereda, Commissioner Frank Ishizaki, Commissioner Anisia Delia, Commissioner Karl E. Corpus, Resident Commissioner

ABSENT:

LEGAL COUNSEL: Anthony Perez, Esq. MANAGEMENT & STAFF:

Ray Topasna, Executive Director
Elizabeth Napoli, Deputy Director
Audrey Aguon, Special Assistant
Kimberly Bersamin, HR Administrator
Katherine Taitano,
CPD/RP&E Manager
Sonny Perez, A/E Manager
Julie Lujan, MIS Manager
Greta Balmeo, Buyer Supervisor

PUBLIC: (VIA ZOOM VIDEO CONFERENCE)

Mark Chandler, HUD Katie Pierce, HUD Joe Rosario, MRE JVOAC (unknown), MRE Presenter Gerry Partido, PNC Guam

III. BOARD MEETING PUBLIC ANNOUNCEMENTS

1ST Printing- Friday, August 6, 2021 2nd Printing- Wednesday, August 11, 2021

ACKNOWLEDGED dates of public announcement in the Guam PDN.

IV. APPROVAL OF PREVIOUS BOARD MINUTES

[093/21] Chairman Flores motioned to approve the meeting minutes of July 23, 2021, as corrected. The motion was seconded by Commissioner Pereda. With no objections by the other board members, the motion was passed.

V. NEW BUSINESS

1. Contract Amendment- IFB#-GHURA-01-11-2021; Upgrade of kitchen & bathroom on 8 Units at Guma Trankilidat, Tumon- Phase IV.

[094/021] Discussion:

Director Topasna stated the following:

- Genesis Tech Corporation is currently contracted to upgrade kitchens and bathrooms for 8 units at Guma Trankilidat.
- At various units, GHURA discovered that the existing gypsum boards and wall partitions between the living room and bedroom walls were damaged.
- GHURA requested for a cost proposal from Genesis Tech Corporation.
- Submitted was a Contractor's Proposal in the amount of \$22,800.00
- GHURA A/E Staff had reviewed the cost proposal and found the proposed amount to be reasonable to make the necessary repairs.
- Director Topasna requested that the board approve the contract amendment in the amount of

\$22,800 with Genesis Tech to complete the repairs.

Chairman Flores asked whether the job was essentially to overlay the existing boards with cement boards. Director Topasna confirmed this. Director Topasna also commended the GHURA A/E staff for being proactive in identifying the damages early enough and avoiding having to issue another IFB.

Chairman Flores inquired if any of the units were occupied. Director Topasna indicated that none were. He also inquired on the time frame of the building's completion. Mr. Sonny Perez indicated that based on his recollection, the time frame requested was for an additional 30 days for the 8 units.

Chairman Flores asked if there were existing conduits or electrical outlets that need to be adjusted because of the overlay. Mr. Sonny Perez could not be sure if there were any.

Chairman Flores inquired if the scope of work was just an overlay with cement boards. Mr. Perez confirmed this. Mr. Perez added that should demolition be required; the units will be compared to the "AS BUILTS" and any conduits or electrical outlets embedded into the walls will be added to the scope of work to be done. Chairman Flores stated that he wanted to make sure that existing conduits and electrical outlets were not covered-up.

There were no further discussions.

[095/021] Action:

Vice Chairwoman Guzman motioned to approve the contract amendment for Genesis Tech Corporation in the amount of \$22,800.00 under IFB-GHURA-01-11-2021. Commissioner Delia seconded the motion. There were no objections by the other board members. The motioned was passed.

2. Intent of Award- IFB#GHURA-COCC-021-005; Janitorial Maintenance Service for the GHURA Main Office in Sinajana.

[096/021]Discussion:

Director Topasna stated the following:

- GHURA issued an Invitation for Bid for Janitorial Services for GHURA Main Office.
- 5 vendors were interested.
- 4 vendors submitted bids: Advanced Management, JJ Global, Plan B Cleaning, and K Cleaning Services.
- Bid was divided into 2 bid items:
 - 1. Bid Item 1 Janitorial Services and General Cleaning (daily, general: semi-annual, and general: annual)
 - 2. Bid Item 2 Ground Maintenance Services (daily and semi-annual)
- Upon the Procurement Staff's review of bid submissions, Advanced Management Inc., was found to be the most responsive, responsible, and lowest bidder. AMI also met the bid specifications.
- GHURA is requesting that the board approve and Award to Advanced Management Inc. in the annual amount of \$20,700.00.
- Contract is for a (1) year with the option to extend for 2 additional (1) year terms.

Commissioner Ishizaki asked for clarification regarding the terms 'semi-annual' and 'annual' on the scope work. Director Topasna indicated that based on the scope of services, General Cleaning will be done semi-annually. On an annual basis, Deep Cleaning will be done. He added that the same applied to Bid Item 2 for the Ground Maintenance services. Ground maintenance general cleaning would be done daily, while a Ground Maintenance deep cleaning would be done semi-annually.

Vice Chairwoman Guzman inquired about whether Janitorial Services daily general cleaning would include COVID cleaning protocols. Miss Greta Balmeo stated that the company is required to use disinfectant to wipe down handrails, doorknobs, doors, tabletops, etc.

Vice Chairwoman Guzman identified an error on pg. 4 of 37 and inquired about whether the amount was meant to be read as \$1800 or \$18,000.00. Miss Balmeo confirmed that the amount should read \$18,000.

Chairman Flores inquired about the contract term. Miss Balmeo stated that upon board approval, Advance Management, who is GHURA's current provider for janitorial services, will begin its new contract term.

There were no further questions.

[097/21] Action:

Chairman Flores moved to approve the award for IFB#GHURA-COCC-021-005; Janitorial Maintenance Service for the GHURA Main Office in Sinajana to Advance Management in the total amount of \$20,700.00. Commissioner Delia seconded the motion. There were no objections by the other board members. The motion passed.

2. Intent of Award- IFB#GHURA-COCC-021-006; Lease of All-in-One Copier/Fax/Scan/Print.

[098/21] Discussion:

Director Topasna stated the following:

- GHURA issued an IFB for a service contract for the lease of an All-in-One Copier/Fax/ Scan/Print machines.
- 3 Vendors expressed interest.
- 2 submitted bids: Xerox Corporation and All Star Incorporated.
- Bids were divided into 3 separate bid items:
 - 1. Bid Item 1- is for (4) machines at the AMPs- (2) in Toto, (1) in Yona, and (1) in Agat.
 - 2. Bid Item 2- is for (1) machine, Section 8
 - 3. Bid Item 3- is for (1) machine, COCC/CPD & RPE
- Upon MIS Team's review of the bid submissions, all vendors were determined to be responsive and met the IFB specifications.
- The GHURA Management is requesting that the board approve an award to Xerox Corporation as it has been determined to be the lowest, responsive, and responsible bidder at \$10, 545.25. This contract is for a period of 3 years with an option to extend for 2 additional (1) year term.

Commissioner Corpus inquired about the price per page and if that information was included in the bid. Miss Greta Balmeo stated that on each machine there is a total allowance that is factored into the monthly cost. However, there is a separate cost for each page print that goes over the total allowance per machine. She added that for Bid Item#1, each black print over the monthly allowance is .0089¢ per page; for Bid Item#2, is also .0089¢ per page; and Bid Item#3 is .089¢ per page.

There were no further discussions.

[099/21] Action:

Commissioner Ishizaki moved to approve the award for IFB#GHURA-COCC-021-006 for the lease of All-in-One Copier/Fax/Scan/Print for the listed facilities to Xerox Corporation in the total amount of \$10,545.25. Commissioner Pereda seconded the motion. There were no objections by the other board members. The motion was passed.

4. Contract Extension- To retain services from August 1, 2021, through July 31, 2022, Legal Services. RFP#GHURA-019-001

[100/21] Discussion:

Director Topasna stated the following:

(Attorney Anthony Perez excused himself from this discussion)

- There were (2) separate contracts before the board: (1) Primary Counsel; (2) Conflicts Counsel.
- Primary Counsel- The Law Office of Anthony C. Perez
- Section 4 of the contract term indicated that the term of the contract shall commence on August 1, 2019, for (2) years with the option to extend for the period of (1) year,
- not to exceed a total contract period of (3) years, with the board's approval.
- Director Topasna requested of the board to ratify the extension of the contract for a period of (1) year beginning August 1, 2021, through July 31, 2022, to avoid any business interruption.
- · He inquired about whether the board prefer to address each contract separately.

Chairman Flores indicated that the board would address each contract separately. Chairman Flores addressed the contract extension for Anthony Perez.

Commissioner Pereda inquired about the RFP number being the same for both contracts. Miss Balmeo stated that the RFP went out for solicitation for both types of counsel. Both contracts have the same RFP number. Director Topasna added that both counsel firms submitted their proposals individually, but it was one RFP.

Director Topasna stated that it was critical that both contracts be extended for another year due to the pressing items that both counsels are working on. He added that both law firms have done outstanding work for the authority and would like to continue the good work and make sure that GHURA's interests are protected by our law firms.

Commissioner Ishizaki stated that he agrees that it is a critical time to keep GHURA's attorneys and had no objections.

Miss Balmeo added that for the contract extension for Attorneys McDonald, the address was written incorrectly and will be changed from Suite 802 to Suite 404.

Commissioner Ishizaki asked when Attorney Perez's (3) year contract would reach its maximum. Miss Balmeo indicated that the (3) year maximum will be completed on July 31, 2022, for both counsels as both contracts were awarded in August 2019. Both contracts are at the completion of the initial contract term. This request is the (1) year extension for both legal counsels. She stated that next year, GHURA will have to issue a new RFP for legal counsel.

There were no further discussions

[101/21] Action:

Commissioner Pereda moved to approve the ratification of the contract extension to retain the services of Mr. Perez under RFP#GHURA-COCC-019-001 for a period of (1) year commencing August 1, 2021, through July 31, 2022. Chairman Flores seconded the motion. There were no objections by the other board members. The motion was passed.

[102/21] Action:

Commissioner Pereda moved to approve the ratification of the contract extension to retain the services of Mr. McDonald and firm under RFP#GHURA-COCC-019-001 for a period of (1) year commencing August 1, 2021, through July 31, 2022. Commissioner Delia seconded the motion. There were no objections by the other board members. The motion was passed.

5. Resolution No. FY2021-018- Resolution to approve the transfer of ownership of Lot 69, Block 10, Tract 10, Tract 232, Sinajana, Guam and Lot 443Part 1-3 New-R1, Agat, Guam to the Government of Guam (Ref: Minute #134/20)

[103/21] Discussion:

Director Topasna stated the following:

- The Sinajana property was part of the Sinajana Urban Renewal Plan of 1967.
- It was created to develop the village of Sinajana through reconstruction and rehabilitation through 2007.
- The Agat property was transferred from the USA to promote community involvement by providing public activities and economic opportunities for low to moderate income individuals.
- Under CDBG, it was GHURA's intent to assign ownership of community facilities to the Government of Guam for the purpose of using and maintaining facilities in accordance with program requirements.
- The Government of Guam is requesting ownership of Lot 69, Block 10, Tract 232 Sinajana and Lot 443 Part 1-3 New-R1, Agat.
- GHURA is requesting of the board to approve the transfer of ownership of Lot 69, Block 10, Tract 232, Sinajana and Lot 443 Part 1-3 New-R1, Agat to the Government of Guam with conditions to maintain compliance with the provisions of 24CFR 570 governing the Community Development Block Grant Program.
- It is critical for the Mayors Offices to have oversight over these parcels and requested that the board approve the transfer of ownership as soon as possible.

Vice Chairwoman Guzman requested that legal counsel reinforce what the process of transferring these properties entails. Mr. Perez stated that the resolution will be attached to the deed to the Government of Guam. The AG's office is representing the Government of Guam in this matter and are agreeable to the transfer but need the Resolution and deed to finalize the transfer. Vice Chairwoman Guzman inquired about whether the transfer would require action from Department of Land Management (DLM). Mr. Perez stated that

DLM is the government entity that will be working on this along with the AG's Office and the Governor of Guam.

Chairman Flores asked whether it would be recorded and if DLM would issue a Certificate of Title. Mr. Perez stated that that would be a part of the entire process.

Vice Chairwoman Guzman inquired about the time frame of the entire process. Mr. Perez indicated that GHURA has done its part. He and Ms. Kathy Taitano will then work on the deed language and send the deed to the AG's Office and DLM for their review and signature upon approval.

There were no further discussions.

[104/21] Action:

Vice Chairwoman Guzman moved to approve Resolution No. FY2021-018- to approve the transfer of ownership of Lot 69, Block 10, Tract 10, Tract 232, Sinajana, Guam and Lot 443Part 1-3 New-R1, Agat, Guam to the Government of Guam. Chairman Flores seconded the motion. There were no objections by the other board members. The motion was passed.

Mr. Perez stated that the AG's Office informed him that the signatories to the deed would include: GHURA, DLM, the AG, and the Governor.

6. Resolution No. FY2021-019- Resolution requiring the GHURA workforce to vaccinate against COVID-19.

[105/21] Discussion:

Director Topasna stated the following:

- The Governor has signed Executive Order 2021-17 relative to requiring Government of Guam workers to vaccinate against COVID-19.
- Director Topasna and Deputy Director Napoli were advised by legal counsel to take Resolution No. FY2021-019 to the board for approval.
- He deferred to Mrs. Kim Bersamin for further clarification of Resolution No. FY2021-019.
- Mrs. Bersamin stated that before the board was a Resolution that was in alignment with the Governor's Executive Order 2021-17
- She worked closely with Counsel Perez to review the Resolution.
- Mrs. Bersamin indicated (2) revisions that will be made to the Resolution:
 - 1. The (6th) Whereas will read, where the board now wishes to adopt this resolution in alignment with the Governor's Executive Order 021-17 requiring Government of Guam Executive Branch workers to vaccinate against COVID-19 no later than September 24, 2021.
 - 2. Resolved, item #1 will read, Effective August 13, 2021, all GHURA workers whether full-time or part-time or volunteers regardless of whether paid or unpaid shall be required to receive ONE of the three authorized COVID-19 VACCINE.
- Mrs. Bersamin stated that GHURA will comply with federal EO laws, specifically Title 7 of the Civil Rights Act and the Americans with Disabilities Act which was amended in 2008.

- There will be (2) categories in which accommodations may be made in which employees can apply for.
- She respectfully requested the board's consideration with Resolution No. FY2021-019.
- Counsel Perez indicated that (2) additions to the Resolution were very helpful which were the Resolved sections 3 and 4. They were a bit different from the Governor's EO. It added additional layers of protection for GHURA.

Vice Chairwoman Guzman asked how clients will be addressed moving forward. Director Topasna stated that regarding the reception area, GHURA has done a good job at keeping the number of visitors in that area to a minimum and continues to do so to ensure that the employees are protected. GHURA continues to be a very controlled environment for the safety of its employees and clients we serve.

Deputy Director Napoli added that temperature checks, signage stating that masks are required, and frequent sanitizations are done after each appointment. GHURA continues to practice all the safety mitigation measures.

[106/21] Action:

Commissioner Delia motioned to approve Resolution No. FY2021-019 requiring GHURA workers to vaccinate against COVID-19. Vice Chairwoman Guzman seconded the motion. There were no objections by the other board members. The motion was passed.

V. CORRESPONDENCE AND REPORTS

1. [106/21]Guma Trankilidat- Roof-top Photovoltaic System Presentation by Micronesia Renewable Energy Inc.

Director Topasna stated that GHURA has been thinking outside the box to come up with ways for GHURA to save money in the Public Housing Programs and Guma Trankilidat and with that introduced Mr. Joe Rosario from MRE to present before the board.

Mr. Rosario stated the following:

- Now known as Generation Renewables.
- Full service solar provider
- Power Purchase agreement- zero capital outlay, installation, insurance, maintenance, monitoring.
- GHURA Benefits has zero capital investment, hundreds of thousands of dollars in energy savings, zero maintenance costs, 100% fully insured, guaranteed energy protection, and setting new standards.
- · Tenant Benefits: Training, employment, and educational opportunities.
- · Environmental Benefits: Zero erosion in Tumon Bay.
- Total System size: 350KW
- 6.40KW per unit
- · Energy Storage System

- GT Consumption and Savings: Annual Consumption-315,372kwh. GPA=\$117,294.04/Power Purchase Agreement (PPA)=\$79, 851.85. TOTAL ANNUAL SAVINGS=\$37,442.20.
- 20-year term: GPA= \$2,345,880.86/ PPA=\$1,597,036.95/ TOTAL SAVINGS= \$748,843.91
- · Partners in energy

Vice Chairwoman Guzman asked whether conserving power was just in times of a storm or daily. Mr. Jeff Voacolo stated that batteries may be cycled or use the batteries in battery back-up mode. Mr. Joe Rosario added that the battery systems are still grid tied. If utility power goes out, there will be that emergency energy source to provide emergency power to critical loads. The batteries have a ten-year run. There will always be power in the unit.

Vice Chairwoman Guzman inquired about how much wind the systems can sustain. Mr. Voacolo stated that the systems are designed for about 200+ mile an hour wind loads. Chairman Flores asked about the permitting process for the installations. Mr. Voacolo stated that the process begins with DPW and GPA for the interconnection agreement. It's a full permitting process with both agencies. Mr. Rosario stated that the systems will be designed and permitted according to the utilities net metering rules and regulations. He added that the leadership at GHURA wants to add batteries to the system, which isn't a requirement. However, GHURA wants to be able to provide power to the units even when grid power isn't available.

Vice Chairwoman Guzman asked what type of exterior lighting is available at GT. Mr. Perez stated that there are some LED lighting. A few units have directional LEDs. Some have halogen lamps that are used as street posts, but for the most part, there is a lack of lighting. He added that a bid for pathway lighting may be put out in the future.

Vice Chairwoman Guzman asked what the process was to get started. Director Topasna stated that GHURA issued an RFP and there was only one response and the evaluations have been completed. Mr. Anthony Perez added that the draft contracts are in his possession and that upon Mr. Sonny Perez's return, they hope to finalize the contract. He added that to answer Commissioner Ishizaki's question, the buy-out after 20 years is \$83,868.00.

Director Topasna stated that the project at GT would be one of the first to look into photovoltaics and battery back-up, so the contract is quite extensive and being carefully reviewed by legal counsel and Mr. Sonny Perez.

Mr. Anthony Perez asked if GHURA was at the contract or award stage. Mr. Sonny Perez stated that GHURA is still at the negotiating stage.

There were no further discussions.

VI. GENERAL DISCUSSIONS/ ANNOUNCEMENTS

1. [107/21] Next proposed scheduled board meeting: Friday, August 27, 2021 at 12:00PM

Commissioner Corpus stated that he had been scheduled for the Ethics Training on August 27th from 8:30-12:00PM.

Vice Chairwoman Guzman stated that she will be off island.

Confirmed are Chairman Flores, Commissioner Ishizaki, and Commissioner Delia.

Commissioner Pereda had a prior engagement before the General Discussions and Announcement and was not present.

VIII. ADJOURNMENT

[108/21] With no further general discussions, Commissioner Corpus motioned to adjourn the meeting. Chairman Flores seconded the motion. With no objections by the other board members, the motion passed, and meeting was adjourned at 1:40PM.

SEAL

RAY S. TOPASNA

Board Secretary / Executive Director

GUAM HOUSING AND URBAN RENEWAL AUTHORITY ATURIDAT GINIMA YAN RINUEBAN SIUDAT

lan/l

MEMORANDUM:

TO:

Board of Commissioners

FROM:

Executive Director

Ray S. Topasna

SUBJECT:

Contract Amendment

IFB# GHURA-01-11-2021; Up-grade of Kitchen and Bathroom on 8-Units

at Guma Trankilidat in Tumon, Phase IV

Genesis-Tech Corporation is on contract for the Up-grade of Kitchen and Bathroom on 8-units at Guma Trankilidat in Tumon, Phase IV. During the course of inspections, GHURA staff noted that the existing gypsum board wall partition between living and bedroom walls at various locations evident of damaged from impact or abrasion and non-standard wall repair in unit's B6, C2, D2, F1, H1, H2, H3, & J4.

Base on the findings we requested the contractor to submit a cost proposal to provide new 1/4in thick cement board overlay for each face of the existing gypsum board wall partition (345sf overlay per unit), fasten, seal & tape all joints, primer and paint finish to match existing walls. The new cement panel overlay on the existing gypsum wall partitions between living room and bedroom is not part of the contract.

Attach is the contractor's proposal in the amount of \$22,800.00 which was reviewed by our staff who found the cost to be reasonable for the amount of work required.

Based on our staff's review, we are requesting Board approval for a contract amendment in the amount of \$22,800.00 with Genesis-Tech Corporation for additional work on units to be completed in order for the next tenant on the list to move in.

Attachment: Proposal

At the Regular Board Meeting of August 13, 2021, a motion was made by Vice Chairwoman Guzman and seconded by Commissioner Delia to approve the contract amendment for Genesis-Tech Corporation in the amount of \$22,800.00 under IFB#GHURA-01-11-2021. Without any further discussion and objection, the motion was approved.

P.O. Box 23059 Barrigada, Guam 96921

Tel/Fax:(671)637-3370
e-mail:genesistechguam@gmail.com

C-Disapproved

		TRANS	MITTA	AL					
Date	: August 3, 2021								
Го	: Sonny Perez, A/E Manager FME Management Guam Housing and Urban Renewal Authority								
Attention	: Andrew Manglona FME Management								
Subject	: Submittal No. 7 Up-grade of Kitchen and Bathroom on 8-Units at Guma Trankilidat in Tumon, Phase IV GHURA-01-11-2021-TRAN								
FORWARDE	D HEREWITH:								
	rawing Plan () Specifications () Re	auest for	inform	ation's () Elec	tronic File os Diskette(s)			
	of Drawings () Transmittal Letter () A								
	This Packag	ge includes	the follo	wing:					
Item	Item Description	Item Description No. of Copies Contract Reference Qty. Units Dept. Documents		For Action Code					
No.		1		рерг.	Documents	code			
1.0	Revised Change Order #1	,	page	GHURA					
				FME Management					
REMARKS:									
	THE FOLLOWING ACTION (CODEC AD	E CIVER	LTO ITEMAS SLIDAM	TTED				

B-Approved as noted

Genesis-Tech Corporation



A-Approved as submitted

Genesis-Tech Corporation

P.O. Box 23059 Barrigada, Guam 96921 Tel/Fax: (671)637-3370 genesistechguam@gmail.com

08/03/2021

To: Sonny Perez
FME Manager
Guam Housing and Urban Renewal Authority.

Reference: Up-Grade of Kitchen and Bathroom on 8-Units at Guma Trankilidat in Tumon Phase IV

IFB # GHURA-01-11-2021-TRAN

Subject: A Change Order Proposal- #B6, #C2, #D2, #F1, #H1, #H2, #H3 & #J4 on Guma Trankilidat Tumon

Dear Sir,

As requested, we'll glad to have a chance to submit a proposal a change order, proposed work consists of the followings:

- a. Scope of Work:
- Provide new 1/4 in. cement board over layer eachface (Existing common gypsum board walls-between bedroom and living area-*345 SQ. FT. per unit), cement board joints shall be reinforced with mesh, spackled.
 - b. Provide primer and paint(semi-gloss) to all areas-color to match existing.
- 2. The proposed additional total cost \$22,800.00.

Please feel free to contact us at 637-3370 or 888-5785 for any question that you might have. Your kind review and acceptance of this proposal would be greatly appreciated.

Sincerely,

Young Kim

General Manager

GUAM HOUSING AND URBAN RENEWAL AUTHORITY ATURIDAT GINIMA YAN RINUEBAN SIUDAT

MEMORANDUM

TO:

Board of Commissioners

FROM:

Ray Topasna, Executive Director

SUBJECT:

Intent of Award for IFB#GHURA-COCC-021-005

Janitorial Maintenance Service for the GHURA Main Office in Sinajana

GHURA issued an Invitation for Bid for a contract for Janitorial Maintenance Services for the GHURA Main Office in Sinajana on July 2, 2021. A total of 5 vendors had registered for the bid. The IFB closed on July 28, 2021 with 4 of the 5 companies had submitted bids. Below are the results of the bid submissions:

	Bid Item #1	Bid Item #2	Total
Advance Management, Inc.	\$18,00.00	\$2,700.00	\$20,700.00
JJ Global Services	\$24,528.00	\$3,072.00	\$27,600.00
Plan B Cleaning Services	\$20,700.00	\$3,420.00	\$24,120.00
K Cleaning Services	\$24,120.00	\$4,500.00	\$27,345.00

Bid Item #1: Janitorial Services (daily, general: semi-annual, and general: annual)

Bid Item #2: Grounds Maintenance Services (daily and semi-annual)

Upon Procurement staff's review of the bid submissions, Advance Management, Inc. was found to be the most responsive, responsible, lowest bidder and met the IFB specifications. GHURA is requesting for the Board of Commissioners approval for an award to Advance Management, Inc. in the annual amount of Twenty Thousand Seven Hundred Dollars (\$20,700.00). The contract term is for one (1) year with the option to extend for two (2) additional one (1) year terms.

Attachment: Bid Tabulation

At the Regular Board Meeting of August 13, 2021, a motion was made by Chairman Flores and seconded by Commissioner Delia to approve the award of IFB#GHURA-COCC-021-005; Janitorial Maintenance Service for the GHURA Main Office in Sinajana to Advance Management In the total amount of \$20,700.00. Without any further discussion and objection, the motion was approved.

Ray S. Topasna, Executive Director Janitorial Maintena

IFB#GHURA-COCC-021-005

tor Janitorial Maintenance Service for the GHURA Main Office in Sinajana

Bid due date: July 28, 2021

Bid due time: 10:00 AM

5													
4	K CLEMNING SUCS	\$74 176.00	# 2 275 (a)	# C 280 W	FIRST HAMPHIAN DANK		. \	7	^		.\.	. \	
က	PLAN B	\$20.110h.00	\$3 470.00	120%	FIRST NET	>	1	1	1	^	`	_	1202/20/LO
2	SONS THROUGH	\$24,528.00	\$3,012.00	>	AIDI NISSAN DOWA INS.	>	>	>	^	>	>	\	Date
7	Name of Bidder ANANCE MANAGEMENT	\$ 18,000.00	\$2,700.00	>	CENTURY INDURANCE CO.	>	>	`	`^'	^	`^	^	25/0 Rg fg
Package no.	Name of Bidder	Base Bid item 1	Base Bid item 2	Bid Bond 15%	Bonding Company	Current Business License	AG Form 2, 3, 4, 5, 6, 7	HUD Form 5369-C	Disclosure of Organizational COI	Contact for Contract Administration	Company References	Addendum 1	ATTESTED BY:

GUAM HOUSING AND URBAN RENEWAL AUTHORITY ATURIDAT GINIMA YAN RINUEBAN SIUDAT

MEMORANDUM

TO:

Board of Commissioners

FROM:

Ray Topasna, Executive Director

SUBJECT:

Intent of Award for IFB#GHURA-COCC-021-006

Lease of All-in-One Copier Fax/Scan/Print

GHURA issued an Invitation for Bid for a service contract for the Lease of All-in-One Copier/Fax/Scan/Print Machines on June 21, 2021. A total of 3 vendors had expressed their interest in the bid. The IFB closed on July 26, 2021 and 2 of the 3 companies had submitted bids. Below are the results of the bid submissions:

	Xerox Corporation	Allstar Inc.
Bid Item #1	\$2,129.16	\$1,916.88
Bid Item #2	\$4,603.33	\$5,756.88
Bid Item #3	\$3,812.76	\$5,276.88
Total	\$10,545.25	\$12,950.64

Bid Item #1: 4 machines (2- Toto, 1-Yona, 1- Agat)

Bid Item #2: 1 machine (1st floor GHURA Main Office - Section 8)

Bid Item #3: 1 machine (2nd floor GHURA Main Office - COCC/CPD/RPE)

Upon GHURA's MIS' team review of the bid submissions, all vendors were responsive and met the IFB specifications. GHURA is requesting for the Board of Commissioners approval for an award to Xerox Corporation as the lowest, responsive, responsible bidder for a total annual amount of Ten Thousand Five Hundred Forty-Five and Twenty Five Cents (\$10,545.25). The contract term is for three (3) years with the option to extend for two (2) additional one (1) year terms.

Attachment: Bid Tabulation

At the Regular Board Meeting of August 13, 2021, a motion was made by Commissioner Ishizaki and seconded by Commissioner Pereda to approve the award for IFB#GHURA-COCC-021-006; Lease of All-in-One Copier Fax/Scan/Print for the listed facilities to Xerox Corporation for the amount of \$10,545.25. Without any further discussion and objection, the motion was approved.

IFB#GHU
Ray S. Topasna, Executive Director Lease of A

IFB#GHURA-COCC-021-006
Lease of All-in-One Copier/Scan/Fax/Print Machines
Bid due date: July 26, 2021
Bid due time: 2:00 P.M.

Package no.	1	2	က	4
Name of Bidder	XOLAY	7 7 1 1		
	8	711 31al, the.		
Base Bid item 1 Monthly	177.43	159.74		
Annual	2,129.16	88.9161		
Base Bid item 2 Monthly	383.61	479.74		
Annual	4,603.33	8.951.8		
Base Bid item 3 Monthly	317.73	439.74		
Annual	3,812,76	88.912.6		
Bid Bond 15%				
Bonding Company	Federal ins. co.	Ch 甘 1015198		
Current Business License	>			
AG Form 2, 3, 4, 5, 7	^			
HUD Form 5369-C	\			
Brochures, Descriptive Literature	```			
Company References/Certications	/	//		
Company Staff/Technician Resumes	7			
Addendum 1	>			
Addendum 2	1	/		
Addendum 3	1			
Disc. of orginizational conflict of interest	nelist of interest	1		
ATTESTED BY: W: (1:a"	William Eriksen	Date	7 26/21	

ONLIS TO ONLINE TO ONLINE

GHURA

Guam Housing and Urban Renewal Authority Aturidat Ginima' Yan Rinueban Siudat Guahan 117 Bien Venida Avenue, Sinajana, GU 96910 Phone: (671) 477-9851 · Fax: (671) 300-7565 · TTY: (671) 472-3701 Website: www.ghura.org



Lourdes A. Leon Guerrero Governor of Guam

> Joshua F. Tenorio Lt. Governor of Guam

> > Sabino P. Flores Chairman

Monica O. Guzman Vice Chairwoman

> Anisia S. Delia Commissioner

Frank T. Ishizaki Commissioner

George F. Pereda Commissioner

Karl E. Corpus Resident Commissioner

> Ray S. Topasna Executive Director

Elizabeth F. Napoli Deputy Director August 1, 2021

Law Office of Anthony C. Perez Suite 802, DNA Building 238 Archbishop Flores Street Hagatna, Guam 96910 At the Regular Board Meeting of August 13, 2021, a motion was made by Commissioner Pereda and seconded by Chairman Perez approve the ratification of the contract extension to retain the services of Mr. Perez under RFP#GHURA-COCC-019-001 for the period of 1 year commencing August 1st, 2021 through July 31st, 2022. Without any further discussion and objection, the motion was approved.

Subject:

Contract Extension to Retain Services from August 1, 2021

through July 31, 2022

RFP#GHURA-COCC-019-001

Hafa Adai Mr. Perez,

The Guam Housing and Urban Renewal Authority would like to extend legal services for a period of one (1) year, beginning August 1, 2021 through July 31, 2022 as stated in the contract as follows:

SECTION IV - CONTRACT TERM

Subject to Section XV, the term of this Contract shall commence upon August 1, 2019 for two (2) years with an option to extend for a period of one (1) year, not to exceed a total contract period of three (3) years with GHURA's BOC approval. Any reference to year in this agreement shall mean a twelve (12) month period. This agreement may be terminated by either party upon thirty (30) days written notice.

Should you have any questions, please let me know.

Sincerely,		
Deur		
Ray S. Topasna		
Executive Director		
Please sign and date below if you accept the above terms:		
reason sign and auto octon in you decopt the doore terms.		
Signatura	Det	
Signature	Date	

GHURA



Guam Housing and Urban Renewal Authority Aturidat Ginima' Yan Rinueban Siudat Guahan 117 Bien Venida Avenue, Sinajana, GU 96910

Phone: (671) 477-9851 · Fax: (671) 300-7565 · TTY: (671) 472-3701 Website: <u>www.ghura.org</u>



Lourdes A. Leon Guerrero Governor of Guam

> Joshua F. Tenorio Lt. Governor of Guam

> > Sabino P. Flores Chairman

Monica O. Guzman Vice Chairwoman

> Anisia S. Delia Commissioner

Frank T. Ishizaki Commissioner

George F. Pereda Commissioner

Karl E. Corpus Resident Commissioner

> Ray S. Topasna Executive Director

Elizabeth F. Napoli Deputy Director August 1, 2021

McDonald Law Office, LLC. Suite 404, DNA Building 238 Archbishop Flores Street Hagatna, Guam 96910 At the Regular Board Meeting of August 13, 2021, a motion was made by Commissioner Pereda and seconded by Commissioner Delia to ratify the contract extension to retain the services of Mr. McDonald and Firm for the period of 1 year from August 1st, 2021 to July 31st, 2022 under RFP#GHURA-COCC-019-001. Without any further discussion and objection, the motion was approved.

Subject:

Sincerely

Contract Extension to Retain Services from August 1, 2021

through July 31, 2022

RFP#GHURA-COCC-019-001

Hafa Adai Mr. McDonald,

The Guam Housing and Urban Renewal Authority would like to extend legal services as conflict counsel for a period of one (1) year, beginning August 1, 2021 through July 31, 2022 as stated in the contract as follows:

SECTION IV - CONTRACT TERM

Subject to Section XV, the term of this Contract shall commence upon August 1, 2019 for two (2) years with an option to extend for a period of one (1) year, not to exceed a total contract period of three (3) years with GHURA's BOC approval. Any reference to year in this agreement shall mean a twelve (12) month period. This agreement may be terminated by either party upon thirty (30) days written notice.

Should you have any questions, please let me know.

Signature	Date	
Please sign and date below if you accept the above terms		
'Executive Director		

GUAM HOUSING AND URBAN RENEWAL AUTHORITY Aturidat Ginima' Yan Rinueban Siudat Guahan

BOARD OF COMMISSIONERS RESOLUTION NO. FY2021-018

Moved By: MONICA O. GUZMAN Seconded By: SABINO P. FLORES RESOLUTION TO APPROVE THE TRANSER OF OWNERSHIP OF LOT 69, BLOCK 10, TRACT 232, SINAJANA, GUAM AND LOT 443, PART 1-3NEW-R1, AGAT, GUAM TO THE GOVERNMENT OF GUAM. WHEREAS, The Board of Commissioners of the Guam Housing and Urban Renewal Authority ("GHURA") is empowered by 12 GCA § 5104(12) to sell, lease, exchange, transfer, assign, mortgage, pledge or otherwise dispose of, or encumber any real or personal property, or any interest or estate in such; and WHEREAS. The Sinajana property was a part of the Sinajana Urban Renewal Plan of 1967 created to develop the village of Sinajana through reconstruction and rehabilitation through 2007. The Agat property was transferred from the United States of America to promote community involvement by providing public activities and economic opportunities for low to moderate income individuals; and WHEREAS, 24 CFR Part 570 governs properties assisted with Community Development Block Grant Program, including the Sinajana and Agat properties discussed herein; and WHEREAS, GHURA has confirmed to be the owner of Lot 69, Block 10, Tract 232, Sinajana, where the Sinajana Mayor's community complex and parking area are located, and Lot 443, PART 1-3NEW-R1, Agat, where the Agat Mayor's community complex and parking area are located; and WHEREAS, It was the intent of GHURA under the Community Development Block Grant Program to assign ownership of community facilities to the Government of Guam for the purpose of using and maintaining facilities in accordance with program requirements; and WHEREAS, The Government of Guam is requesting ownership of Lot 69, Block 10, Tract 232, Sinajana and Lot 443, PART 1-3NEW-R1, Agat; and WHEREAS, GHURA desires to transfer the ownership to the Government of Guam for both parcels for the

purposes of supporting eligible low- and moderate-income communities; now therefore be it

RESOLVED,

The GHURA Board of Commissioners approves the transfer of ownership of Lot 69, Block 10, Tract 232, Sinajana and Lot 443, PART 1-3NEW-R1, Agat to the Government of Guam with conditions to maintain compliance with the provisions of 24 CFR Part 570 governing the Community Development Block Grant Program.

IN A SCHEDULED BOARD MEETING, SINAJANA, GUAM – AUGUST 13, 2021 PASSED BY THE FOLLOWING VOTES:

AYES:

Sabino Flores, Monica Guzman, George Pereda, Frank Ishizaki, Anisia Delia,

Karl Corpus

NAYS:

NONE

ABSENT:

NONE

ABSTAINED:

NONE

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the Guam Housing and Urban Renewal Authority Board of Commissioners on **August 13**, **2021**.

(SEAL)

RAY S. TOPASNA

Board Secretary / Executive Director

GUAM HOUSING AND URBAN RENEWAL AUTHORITY BOARD OF COMMISSIONERS

RESOLUTION NO. FY2021-019

Moved by:	ANISIA S. DELIA	Seconded by:	MONICA O. GUZMAN
RESOLUTION	ON REQUIRING GHURA WO	RKERS TO VACO	INATE AGAINST COVID-19
WHEREAS,	("GHURA") is empowered by	12 GCA § 5104 (ing and Urban Renewal Authority 5) to adopt rules and regulations nagement of the Authority; and
WHEREAS,	fundamental system of perso and Regulations that is cons	nnel administration	oners set forth and adopted a on governed by Personnel Rules rinciples and principles of Equal s pertaining to employment with
WHEREAS,	GHURA is responsible for the	e safety of its empl	oyees in the workplace; and
WHEREAS,		nes as a condition	Memorandum Opinion permits n of employment even when the tion; and
WHEREAS,		mployees, particul	accinations for GHURA workers arly our frontline and front-facing
WHEREAS,	Executive Order (E.O) #202	1-17, requiring g	in alignment with the Governor's overnment of Guam Executive 19 no later than September 24,
WHEREAS,	Civil Rights Act, the American employment discrimination la reasonable accommodations COVID-19 because of a disal	with Disabilities A aws, which may for employees wo bility or a sincerely	will comply with Title VII of the ct as amended, and other federal require an employer to provide who do not get vaccinated for held religious belief, practice or the vaccination and testing
WHEREAS,		t to be confused w	eferred to in EO #2021-17 as with the same term as used in the be

RESOLVED, Mandatory Covid-19 Vaccinations for GHURA Workers:

- Effective August 13, 2021, all GHURA workers, whether full-time or part-time, or volunteers, regardless of whether paid or unpaid, shall be required to receive one of the three authorized COVID-19 vaccines. Workers shall be fully vaccinated with either a single shot of the Johnson & Johnson vaccine or the two shot Pfizer or Moderna series no later than September 24, 2021; and
- 2) In the event a worker declines to receive a COVID-19 vaccination or provide proof of such vaccination to their supervisor or human resources by September 24, 2021, that worker will be required to test for COVID-19 with a PCR or antigen test once weekly to reduce the risk to others. Non-exempt workers are required to vaccinate or submit to weekly testing as provided herein, or be subject to disciplinary procedures. Non-exempt workers are defined as those who do not apply for and receive an exemption based on a disability or a religious objection. Administrative leave will be granted to get the weekly tests or vaccinations; and
- Workers shall continue basic mitigation measures of washing hands, wearing masks, proper hygiene, regular sanitization of office and work spaces, keep safe distances; and
- 4) Workers (vaccinated or unvaccinated) who travel off-island for any reason must submit a negative PCR test before returning to work.

IN REGULAR BOARD MEETING, SINAJANA, GUAM - AUGUST 13, 2021 PASSED BY THE FOLLOWING VOTES:

AYES:

Sabino Flores, Monica Guzman, George Pereda, Frank Ishizaki

Anisia Delia, Karl Corpus

NAYS:

NONE

ABSENT:

NONE

ABSTAINED: NONE

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by the Guam Housing and Urban Renewal Authority Board of Commissioners on **August 13, 2021**.

(SEAL)

RAY S. TOPASNA

Secretary / Executive Director

LOURDES A. LEON GUERRERO GOVERNOR



JOSHUA F. TENORIO LI. GOVERNOR

UFISINAN I MAGA'HÅGAN GUÅHAN OFFICE OF THE GOVERNOR OF GUAM

Via Hand Delivery

and E-mail: speaker@guamlegislature.org

August 6, 2021

HONORABLE THERESE M. TERLAJE

Speaker
I Mina'trentai Sais Na Liheslaturan Guåhan
36th Guam Legislature
Guam Congress Building
163 Chalan Santo Papa
Hagåtña, Guam 96910

RE: Executive Order No. 2021-17

Hafa Adai Madame Speaker:

Pursuant to Public Law 34-16, transmitted herewith is the following Executive Order:

EXECUTIVE ORDER NO. 2021-17: RELATIVE TO REQUIRING GOVERNMENT OF GUAM EXECUTIVE BRANCH WORKERS TO VACCINATE AGAINST COVID-19

Thank you.

Senseremente,

SOPHIA SANTOS DIAZ

Legal Counsel

Enclosure:

Executive Order No. 2021-17

cc via email:

Maga'hågan Guåhan

Sigundo Maga'lahen Guahan

Hon. F. Philip Carbullido, Chief Justice of Guam

Compiler of Law Central Files Cabinet Members

> RICARDO J. BORDALLO GOVERNOR'S COMPLEX 513 W. Marine Corps Drive Hagálña, Guam 96910 governor.guam.gov 1 (671) 472-8931



EXECUTIVE ORDER NO. 2021-17

RELATIVE TO REQUIRING GOVERNMENT OF GUAM EXECUTIVE BRANCH WORKERS TO VACCINATE AGAINST COVID-19

WHEREAS, on March 14, 2020, I, Lourdes A. Leon Guerrero, I Maga'hågan Guåhan, Governor of Guam, acting pursuant to the power provided by the Organic Act of Guam and the laws of Guam, declared a public health emergency in the island of Guam due to dangers posed by the 2019 novel coronavirus ("COVID-19"); and

WHEREAS, since declaring a public health emergency, Guam has suffered One Hundred Forty-Three (143) COVID-19 related deaths; and

WHEREAS, as of the time of this writing, over Eight Thousand Six Hundred (8,600) individuals have tested positive for COVID-19 in Guam; and

WHEREAS, at the peak of COVID-19 hospitalizations in Guam, One Hundred Two (102) individuals were hospitalized for conditions related to COVID-19; and

WHEREAS, since February 19, 2021, the island has been in Pandemic Condition of Readiness 3 ("PCOR 3"), during which most businesses and activities are permitted to operate with moderately restrictive conditions; and

WHEREAS, since June 2020, Guam has relied on the COVID Area Risk ("CAR") Score to assess the risk of COVID-19 spread, which is calculated using three main data points – effective retransmission value, test positivity rate, and new cases per 100,000 persons; and

WHEREAS, Guam's CAR Score has held below five (5) since late November 2020, and, until recently, held below 2.5 since the second week of December 2020; and

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WHEREAS, as part of the vaccination plan, the Department of Public Health and Social Services ("DPHSS") and the Guam National Guard have led community vaccination clinics; and

WHEREAS, vaccinations have been proven highly effective in preventing individuals from contracting COVID-19 and from suffering severe symptoms if they do contract the disease, which reduces hospitalizations and deaths, and potentially reduces the risk of infection to others; and

WHEREAS, as a result of the dedicated efforts of DPHSS, the Guam National Guard, and our community and military partners, on July 29, 2021, our island achieved its goal of 80% of adult vaccinations, fortifying our island against widespread infection and severe symptoms, and, importantly, reducing the rate of hospitalizations, ensuring that our healthcare system has resources and personnel to treat COVID-19 cases resulting in hospitalizations; and

WHEREAS, having achieved our community goal of 80% adult vaccinations, with the concurrence of DPHSS, the Physicians Advisory Group and the Guam National Guard Surgeon Cell, in Executive Order No 2021-16, I ordered broad reopening of our island's economy, removing social gathering limitations and capacity limitations at local establishments, while maintaining our mask mandate; and

WHEREAS, notwithstanding the strong effort in our community to achieve this goal, tens of thousands of individuals remain unvaccinated, which renders them still vulnerable to infection, to suffering severe symptoms once infected, and to infecting others; and

WHEREAS, notwithstanding substantial vaccinations within our community, we have experienced a recent surge in positive cases on our island, with our daily new cases averaging 17.6 and our effective retransmission value at 2.0 as of the time of this writing; and

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WHEREAS, due to the recent rise in positive cases and the effective retransmission value number, the CAR Score is calculated at 5.4 as of the time of this writing, the highest it has been in 2021; and

WHEREAS, as of the time of this writing, over Three Thousand (3,000) adults ages 60 and over, our most vulnerable population, remain unvaccinated; and

WHEREAS, unvaccinated individuals in Guam presently test positive for COVID-19 at a rate that is thirteen (13) times higher than fully vaccinated individuals; and

WHEREAS, COVID-19 cases in the United States have surged due to the prevalence of the highly infectious Delta variant, and while Guam had previously intercepted a single case of the Delta variant, it is anticipated that more cases of the Delta variant may already be present in Guam; and

WHEREAS, recent data suggests that the viral load is roughly One Thousand (1,000) times higher in people infected with the Delta variant than those infected with the original coronavirus strain; and

WHEREAS, while a period of increased positive cases is a natural and anticipated consequence of broader reopening, it is necessary that we take steps as a community to protect ourselves and each other from continued spread of this disease, particularly among our most vulnerable populations; and

WHEREAS, the risk posed to our community by exposure to the COVID-19 virus is demonstrably mitigated as the rate of vaccination in our community rises; and

WHEREAS, Title 10 Chapter 3 Section 3322(b) of the Guam Code Annotated provides that in case of an epidemic or to control a possible epidemic of a communicable disease, the Director of DPHSS may direct that the general population be vaccinated and immunized against said disease; and

WHEREAS, Title 10 Chapter 19 Section 19603 of the Guam Code Annotated provides further that during a state of public health emergency, DPHSS may exercise emergency powers over persons including vaccinating persons as protection against infectious disease and to prevent spread of contagious or possibly contagious disease; and

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WHEREAS, on May 28, 2021, the U.S. Equal Employment Opportunity Commission ("EEOC") issued technical guidance clarifying that federal EEO laws do not prevent employers from requiring all employees physically entering the workplace to be vaccinated for COVID-19, subject to reasonable accommodations as provided in Title VII of the Americans with Disabilities Act and other federal employment discrimination laws, which may require an employer to provide reasonable accommodations for employees who do not get vaccinated for COVID-19 because of a disability or a sincerely held religious belief, practice or observance; and

WHEREAS, on July 26, 2021, the U.S. Department of Veterans Affairs announced mandatory vaccinations for all Title 38 VA health care personnel working in Veterans Health Administration facilities, who visit VHA facilities, or who provide direct care to VA patients; and

WHEREAS, on July 26, 2021, the U.S. Department of Justice issued a Memorandum Opinion concluding that Section 564 of the Federal Food, Drug and Cosmetic Act permits public and private employers alike to impose the COVID-19 vaccination as a condition of employment even when the vaccine is subject to Emergency Use Authorization; and

WHEREAS, in the seminal, oft-cited case Jacobson v. Massachusetts, 197 U.S. 11 (1905), the United States Supreme Court, observing that a community has the right to protect itself against disease that threatens the safety of its members, upheld mandatory vaccinations as a valid exercise of a state's police powers, subject to specific exemptions; and

WHEREAS, the United States Supreme Court, in Zucht v. King, 260 U.S. 174, 176, 43 S. Ct. 24, 25, 67 L. Ed. 194 (1922), reiterated the principle stated in Jacobson that it is within the police power of a state to provide for compulsory vaccination; and

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WHEREAS, in Bridges v. Houston Methodist Hosp., No. CV H-21-1774, 2021 WL 2399994 (S.D. Tex. June 12, 2021), the United States District Court for the Southern District of Texas issued an order, dismissing an action for wrongful termination brought by employees of a public hospital subjected to mandatory vaccinations, finding that the employee could freely choose to accept a COVID-19 vaccine or refuse and simply work elsewhere; and

WHEREAS, every U.S. jurisdiction has laws requiring students to receive certain vaccinations to attend school, subject to certain exemptions; and

WHEREAS, in Klaassen v. Trustees of Indiana Univ., No. 1:21-CV-238 DRL, 2021 WL 3073926 (N.D. Ind. July 18, 2021), the United States District Court for the Northern District of Indiana, in a 70-page decision, denied a preliminary injunction to students seeking to enjoin Indiana University from mandating vaccinations (subject to exemptions) as a condition of enrollment, finding that the students had not established a likelihood of success on the merits, and specifically recognizing that the policy did not force vaccinations given that the students had alternatives to taking the vaccine, including applying for an exemption or deferral or attending another university; and

WHEREAS, in Klaassen v. Trustees of Indiana Univ., the court recognized that notwithstanding Emergency Use Authorization of the U.S. COVID-19 vaccines, the FDA, prior to issuing EUAs to U.S. COVID-19 vaccines, required manufacturers to go beyond statutory safety and efficacy requirements and to consult with the FDA on non-clinical components of vaccine distribution and development as clinical trials progressed in order to attain the same level of efficacy data as the FDA would receive for full approval, enough safety data to justify providing the vaccine to healthy individuals, and confirmation of technical procedures and verification steps necessary to support full approval; and

WHEREAS, in Klaassen v. Trustees of Indiana Univ., the court further acknowledged that while the 2-month timeline for the safety follow-up to receive an EUA was indeed shorter than the data of 6-month monitoring of severe adverse events after clinical trials conclude necessary for full approval, the FDA's acceptance of the 2-month follow-up was made in light of its expert assessment and experience that significant latent negative outcomes associated with vaccinations typically occur within 6 weeks of receipt of a vaccination; and

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WHEREAS, over one hundred sixty-five million Americans are fully vaccinated against COVID-19, including over one hundred thousand in Guam; and

WHEREAS, outside of anecdotal references, there is simply no substantial evidence that the COVID-19 vaccines are harmful, and to the contrary, it is beyond reasonable dispute that the vaccines reduce the risk of infection and death; and

WHEREAS, it is beyond reasonable dispute that these vaccines save lives; and

WHEREAS, employers are responsible for the safety of their employees in the workplace; and

WHEREAS, the government of Guam is the largest employer on the island; and

WHEREAS, with the concurrence and support of DPHSS, the Physicians Advisory Group, and the Guam National Guard Surgeon Cell, it is timely, necessary, and appropriate, given the availability of safe vaccines and the dangers COVID-19 continues to pose, particularly the Delta variant that is prevalent in U.S. jurisdictions, for the executive branch of the government of Guam to take the difficult but critical step of mandating COVID-19 vaccinations for its employees; and

WHEREAS, mandating vaccinations for executive branch employees will ensure the safety of our employees, particularly our frontline and front-facing employees who engage with the public; and

WHEREAS, it is important that we continue to be mindful of the reality that the COVID-19 pandemic remains a threat to our safety as a community, and that we all exercise personal judgment, and take steps as individuals towards protecting ourselves and our loved ones against this disease, including getting vaccinated; and

WHEREAS, we must encourage our friends and family, especially those with comorbidity factors, to get vaccinated, keep themselves and their loved ones safe, and do their part to help achieve herd immunity on our island; and

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WHEREAS, as our community works to recover from this global pandemic's impact on our lives, it is important to recognize that the emergency has not yet ended and that we are now, and will continue to be for some time, engaged in emergency response; and

WHEREAS, with continued practice of the basic mitigation measures of washing hands and wearing masks, we will continue to make strides towards containing the spread of COVID-19 on our island, and keeping our community safe.

NOW THEREFORE, I, LOURDES A. LEON GUERRERO, I Maga'hågan Guåhan, Governor of Guam, by virtue of the authority vested in me by the Organic Act of Guam as amended, do hereby order:

1. MANDATORY COVID-19 VACCINATIONS FOR EXECUTIVE BRANCH WORKERS. Effective Monday, August 9, 2021, all workers of the executive branch agencies of the government of Guam shall be required to receive one of the three authorized COVID-19 vaccines. Workers shall be fully vaccinated with either a single shot of the Johnson & Johnson or the two shot Pfizer or Moderna series no later than September 24, 2021.

In the event a worker declines to receive a COVID-19 vaccination or provide proof of such vaccination, they will be required to test for COVID-19 with a PCR or antigen test once weekly. Non-exempt workers are required to vaccinate or submit to weekly testing as provided herein, or they shall be subject to disciplinary procedures, which may include disciplinary action.

- a. Applicability. This Section shall apply to full-time or part-time employees and volunteers of executive branch line agencies, regardless of whether paid or unpaid.
- b. Vaccination Clinics. Executive Branch line agencies shall coordinate with DPHSS and the Guam National Guard for the scheduling of vaccination clinics at their respective agencies. Individual workers may make personal arrangements to get vaccinated, and provide proof of vaccination to their respective agencies according to the aforementioned deadlines.
- c. Records. Executive branch line agencies shall, consistent with applicable privacy laws and regulations, maintain records of workers' vaccination status, declination forms, and/or testing results as applicable and provide such records to DPHSS upon request.

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ISLAND OF GUAM OFFICE OF THE GOVERNOR HAGÁTÑA, GUAM 96932 U.S.A.

- USE OF THE GUAM COVID ALERT APP ENCOURAGED. All residents with smartphone capability are encouraged to download the Guam COVID Alert app, which will alert individuals who may have been exposed to another individual who has tested positive for COVID-19. The app is free, and available to download for Apple and Android devices.
- SEVERABILITY. If any provision of this Executive Order or its application 3. to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this Order that can be given effect without the invalid provision or application, and to this end, the provisions of this order are severable.
- PRIOR ORDERS REMAIN IN EFFECT. All prior Executive Orders 4. remain in full force and effect except to the extent they conflict with this Order.

SIGNED AND PROMULGATED at Hagåtña, Guam, this 6th day of August, 2021.

Lou dem Duerero

LOURDES A. LEON GUERRERO

Maga'hågan Guåhan Governor of Guam

Attested by:

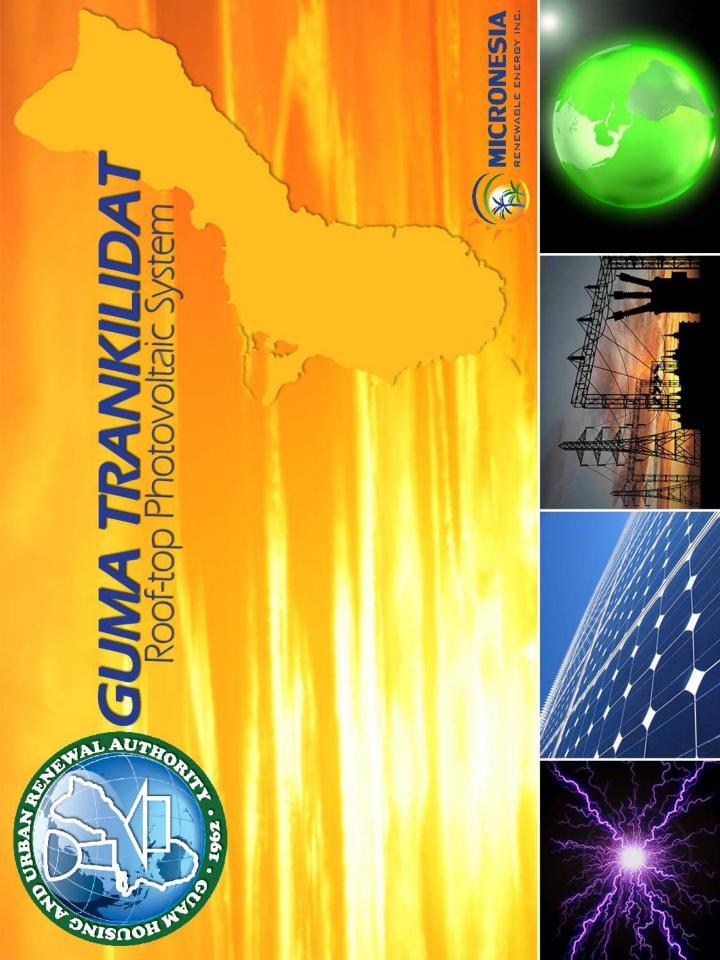
JOSHUA F. TENORIO

Mha I drum

Sigundo Maga'låhen Guåhan

Lieutenant Governor of Guam





Generation Renewable, Inc.

Established in 2012

- Full Service Solar Provider
- 40 Employees
- Skilled Local Workforce
- >2000 Installations
- 100% Turnkey Company
- Do the Right Thing 100% of the Time





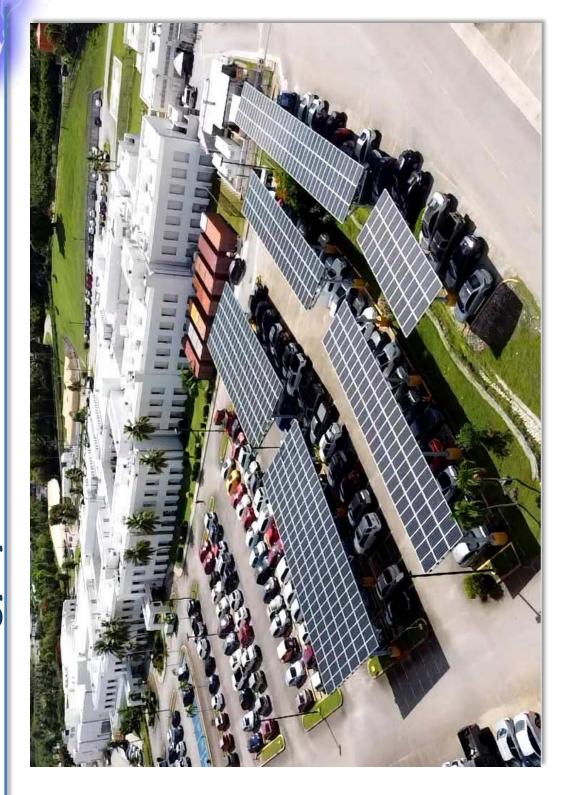
Solar Energy Systems: GMHA



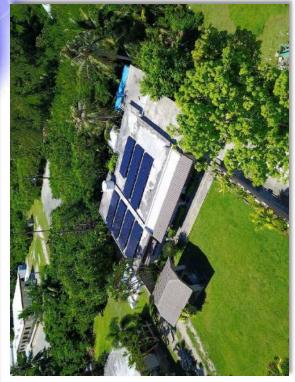




Solar Energy Systems: CHCC



Solar Energy Systems – Residential









Solar Energy Solution - GHURA

Power Purchase Agreement (PPA)

- Zero Capital Outlay
- Installation
- Insurance
- Maintenance
- Monitoring
- Pay for Power



Hassle-free, Worry-free Solar!



GHURA

Zero Capital Investment

Hundreds of Thousands of Dollars in Energy Savings

Zero Maintenance Cost

100% Fully Insured

Guaranteed Energy Production

Setting New Standards

Guam Green Growth Initiative (G3)

National Lieutenant Governors Association's Energy & Environmental Stewardship Award

Tenant Benefit

✓ Training & Employment Opportunity

Skilled Local Workforce

Apprenticeship Program with GCC and GCA





[V] Zero Erosion into Tumon Bay



Solar Energy Solution - GHURA



- Total System Size: 350KW
- 6.40KW p/Unit
- **Energy Storage System**



GT Consumption and Savings

Total Consumption (annually):

7

315,372kWh

\$117,294.04 \$ 79,851.85

GPA:

PPA:

\$ 37,442.20

Total Annual Savings (est.):

20 Year Term

GPA: PPA:

Total Savings (est.):

\$2,345,880.86 \$1,597,036.95

\$ 748,843.91

GT PPA/GPA Rate Schedule

	Diff	0.24	0.25	0.27	0.29	0.31	0.33	0.35	0.37	0.40	0.42	0.45	0.48	0.51	0.54	0.57	0.61	0.65	69.0	0.73	0.77
PPA	RATE	0.165	0.168	0.172	0.175	0.179	0.182	0.186	0.190	0.193	0.197	0.201	0.205	0.209	0.213	0.218	0.222	0.227	0.231	0.236	0.240
GPA	RATE	0.40	0.42	0.44	0.46	0.49	0.51	0.54	0.56	0.59	0.62	0.65	0.68	0.72	0.75	0.79	0.83	0.87	0.92	96.0	1.01
	Year	\vdash	7	3	4	2	9	7	∞	6	10	11	12	13	14	15	16	17	18	19	20

Total Savings (est.) \$748,843.91

GT + 82 Elderly Homes

Total Consumption (annually):

GPA:

PPA:

Total Annual Savings (est.):

20 Year Term

GPA:

PPA:

Total Savings (est.):

1,240,332.26kWh

\$496,132.90

\$233,387.16

\$262,387.16

\$9,922,658.08

\$4,674,914.96

\$5,247,743.12

Program Highlights

- Zero Capital Outlay
- No Cost Insurance/Maintenance
- **Energy Production Guarantee**
- Hundreds of Thousands in Savings
- **Energy Storage Systems**
- **GHURA Tenants Employment Opportunity**
- Rate Lower than Utility
- Repurpose Waste

PARTNERS in ENERGY!



GHURA - GUMA TRANKILIDAT

2,205.94 208.07 926.77 (354.95) (633.52) 554.44 TOTAL ANNUAL ESTIMATED SAVINGS 2,319.76 1,038.34 348.88 1,189.3 1,459.81 1,4 2,919.63 1,459.81 PPA ANNUAL BILLING BASED ON \$.16.5/KWH 1,459.81 1,459.81 1,459.81 1,459.81 1,459.81 1,459.81 1,459.81 79 851 85 **PPA RATE** 0.165 0 165 SOLAR ENERGY OUTPUT (KWH) 23,888 17,695 17,695 8,847 8,847 8,847 8,847 8,847 183 951 8,847 SYSTEM SIZE (KW) 5,125.57 1,667.88 2,386.58 1,104.86 826.29 2,014.25 1,763.82 1,530.80 1,209.72 2,230.72 2,337.96 2,882.44 2,675.99 1,730.66 2,498.15 2,223.17 1,247.81 3,127.63 2,180.60 2,466.13 1,746.17 680.80 2,259.66 1,217.06 3,151.31 2,361.10 3,996.49 483.00 3,808.69 UTILITY ANNUAL BILLING 1,641.11 117,294.04 3,453. 0.32 0.032 0.034 0.044 0.044 0.036 0 UTILITY RATE P/KWH 16090.91 3959.44 6633.55 2532.72 1351.72 5232.39 3999.54 6207.54 6307.17 7384.11 7420.26 7384.11 7480.73 7384.11 7420.26 7384.11 7480.73 7384.11 7480.73 7384.11 7480.73 7384.11 7480.73 7384.11 7480.73 7384.01 8669.81 6194.02 6194.02 6194.02 6228.52 5352.81 8669.81 6194.02 6228.52 5352.81 8669.81 6194.02 5352.83 8669.81 6194.02 5352.83 8669.81 6194.02 5352.83 8669.81 6194.02 5352.83 8669.81 6194.02 5352.83 8669.81 6194.02 5352.83 8669.81 6194.02 6194.02 6194.02 6194.03 6194.03 8669.81 6194.03 8669.81 6194.02 6194.03 8669.81 6194.03 8669.81 6194.03 8669.81 6194.03 8669.81 86 4319.54 1316.70 6032.35 2697.79 9161.99 6599.02 12128.76 5360.12 LAST 12 MONTHS CONSUMPTION (KWH) 806. 320 315 Total System Size (KW) Kilowatt-hour Price (ALL Guma Facilities) **UNIT DESCRIPTION** Senior Center Laundry Room J2 G8 G8 SB SB 2C 2C 4H 4F 5D 5D 1K 11H 6J 5K 2A 2A 2B 2K 2K 2K 4J 4J 1A **6**K 99

0.165 \$ 79,851.85 \$ 37,442.20	Total kWh Consumption GPA Rate Utility Payment System Size (KW) Total Solar Output PPA Rate PPA Payment Savings (est.) 1240332.26 \$ 0.40 \$ 496,132.90 1,006 1,416,641 0.165 \$ 233,745.75 \$ 262,387.16	20 PPA Term \$ 4,674,914.96	\$ 5,247,743.12 Savings (est.)
483,951	Total Solar Output P 1,416,641		
350	System Size (KW) 1,006		
0.40 \$ 117,294.04	Rate Utility Payment 0.40 \$ 496,132.90	20 \$ 9,922,658.08	
\$ 0.40	GPA Rate \$ 0.40		
315,372	Total kWh Consumption 1240332.26		
TOTALS			
	GT + 82 134		