



BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
1:30 P.M., October 25, 2019
GHURA's Main Office
1st floor, Conference Room, Sinajana
AGENDA

I. ROLL CALL

II. BOARD MEETING PUBLIC ANNOUNCEMENTS

1st Printing – Friday, October 18, 2019
 2nd Printing – Wednesday, October 23, 2019

III. APPROVAL OF PREVIOUS BOARD MINUTES – October 11, 2019

IV. NEW BUSINESS

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V. OLD BUSINESS

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VII. GENERAL DISCUSSION / ANNOUNCEMENTS

- 1. Next proposed scheduled Board Meeting: Friday, November 8th @ 12:00 p.m.

VIII. ADJOURNMENT

DISAGREE continued from page 1

Tina Muña Barnes and other senators announced that they would be working together on a bill to pay war reparations locally, in light of the delay at the federal level. When The Guam Daily Post asked if they had spoken to the congressman about it, they said they had communicated with him about war reparations in general.

The congressman was quick to point out that he, in fact, had not been made aware of the intent to pay war reparations at the local level. He had said getting the names of those World War II survivors - whose claim forms have been reviewed and vetted - would be difficult. And coming up with a mechanism to draw down on Section 30 funds intended for them and avoiding a double payout would be complicated and could hamper efforts to pass H.R. 1365, he added.

H.R. 1365, for which Gov. Leon Guerrero reiterated her support on Thursday, fixes a technical issue overlooked when passed during the time of Del. Madeleine Bordallo, who is now Adelup's liaison in Washington, D.C.

If passed by the U.S. Senate and signed into law by President Donald Trump, H.R. 1365 would eventually allow for the payment of up to \$40 million in war reparations in the coming years for the more than 3,000 Guam war survivors who have filed claims.

Bill 181, introduced by Barnes, would create a local war claims fund and authorize the governor to transfer "up to" \$7.5 million into it. That amount would cover only the roughly 750 claims that have been adjudicated by a war claims commission.

The speaker said on Thursday she has spoken with the governor and budget director Lester Carlson and they assured her "that funds are available."

San Nicolas has warned lawmakers



MEETING: Gov. Lou Len Guerrero, left, and Del. Michael San Nicolas, meet Thursday afternoon at the governor's complex at Adelup and ended the meeting without finding common ground. Haruo Simion/The Guam Daily Post

ers that Bill 181 - which relies on government of Guam funding rather than Section 30 funds - could leave GovGuam holding the bag.

At Thursday's meeting, the governor repeated that Bill 181 complements H.R. 1365, and that she supports his efforts to get it passed.

The congressman responded that the governor can't say she supports him while failing to heed his warning that the local bill could compromise efforts to pass the congressional bill, which is attached to funding and has other mechanisms in place.

The governor said: "I'm going to go and continue fighting for Bill 181; you, I expect, will continue to fight for H.R. 1365 and in the end, we are going to provide the war reparations for our manamko."

"Governor, I'm just concerned," San Nicolas started to say.

The governor said: "I have heard your

concerns. I note your concerns, I don't think there's a risk with those concerns and you're repeating yourself."

"I don't want to do anything that's going to cause 1365 to move any slower. And right now the situation in Congress is so delicate ... that for us to move this thing forward we're going to need bipartisan support," he said.

He said a recent delegation of Republican senators from Guam helped because after his meeting with them, they were able to meet with Republican congressmen.

"I'm asking you if you want to support me, please don't push that bill and let's both jointly push for Bill 1365 as a single solution," San Nicolas said.

The governor said: "I guess we'll just have to disagree."

The governor's office contends San Nicolas couldn't name specific senators whom he had personally met on the issue.

STUDENT continued from page 1

The student shouted obscenities while being escorted out of the school, causing other students in the hallway to move from the immediate area.

Fortes has a separate case from 2018 in which he is accused of assisting a minor in a theft at the Pay-Less Supermarket in Dededo, Post files state.

A witness had confronted two males after they left the supermarket without paying for some items, and told police the male minor had concealed two bottles of vodka inside his jacket, court documents state.

As the witness reached for the bottles, Fortes reportedly attempted to punch the witness but was unable to make contact.

After the witness had placed the minor on the ground, Fortes punched the witness' neck several times before he was subdued by other customers, court documents state.

Fortes was charged in that case with third-degree robbery as a third-degree felony with a notice of felony while on felony release, criminal facilitation to commit robbery as a misdemeanor, and retail theft as a petty misdemeanor.

He was on pretrial release in two separate cases. In one of the cases, Fortes was placed on house arrest in April and ordered to obey all laws and not consume alcohol. He is also on probation for another case.

DOGS continued from page 1

pets with a hammer then tossed their bodies into a pile of trash," said GAIN board President Cyrus Luhr. "But it appears they were still alive after the attack. They suffered and cried all night," he added.

Luhr said one dog "still cried in pain after we found him."

The dog was rushed to Animal Medical Clinic, where its veterinarian, Kevin Malakooti, determined the

dog had extreme brain damage and needed to be euthanized to end its suffering, GAIN stated.

Both dogs appear to have been well-fed, domesticated pets of medium size, GAIN stated. At this time, their ownership is unclear.

Arrest in domestic violence

An individual was apprehended at the scene on the domestic violence case and is currently being treated for injuries, GAIN stated. It is unclear whether any arrest on charges of

animal cruelty have been made

Police have not released information on the beating of the dogs or the family violence arrest.

Yigo is the same village where a pet dog was shot and killed in 2018.

In that case, the man accused in the shooting and killing of the pet dog named Pugua in a family's carport was left off the hook.


A Superior Court of Guam judge dismissed a second superseding indictment against defendant

Gerald Wayne Cruz II.

Cruz was charged with animal cruelty with a special allegation of use of a deadly weapon in the commission of a felony, possession of an unregistered firearm, and one count of unsworn falsification.


The prosecution has filed its notice of appeal on the court's dismissal of the case.

There has been no indication linking the recent beating of the dogs to the shooting of Pugua. (Daily Post Staff)



Loures Leon Guerrero
Governor
Joshua Tenorio
Lt. Governor

Department of Parks and Recreation
Government of Guam
490 Chalan Palasyo, Agaña Heights, Guam 96910
Director's Office: (671) 475-6288
Director's Office: (671) 475-6288
Parks Division: (671) 475-6291
Guam Historic Resources Division: (671) 475-6294/5
Facsimile: (671) 477-2822



Richard Ybanez
Acting Director
Victor Villagomez
Acting Deputy Director

NOTICE OF PUBLIC MEETING

The Guam Historic Preservation Review Board will meet Tuesday, October 22, 2019, 3:00 p.m. at the Department of Parks and Recreation, Guam Historic Resources Division, Conference Room located at 490 Chalan Palasyo, Agaña Heights, (across from Naval Hospital).

For special accommodations and further information contact the Department of Parks and Recreation, Guam Historic Resources Division at 475-6355/6294.

/s/ Richard Ybanez

GUAM HOUSING AND URBAN RENEWAL AUTHORITY

Board of Commissioners Meeting
1:30 P.M., Friday, October 25, 2019
GHURA Main Office
1st Floor Conference Room
117 Bien Venida Avenue, Sinajana

Trudeau's Liberals take early lead



THE VOTE IS ON: Liberal leader and Canadian Prime Minister Justin Trudeau, accompanied by his wife Sophie Gregoire Trudeau, their sons Xavier and Hadrien, and their daughter Ella-Grace, votes in the federal election in Montreal, Quebec, Canada, Oct. 21. *Stephane Mahe/Reuters*

OTTAWA (Reuters) - Canada's ruling Liberals took an early lead after polls closed in four provinces on Monday, as Prime Minister Justin Trudeau battled to remain in power after two major scandals and a spirited challenge by the opposition Conservatives.

The Liberals were leading or elected in 25 of 32 electoral districts in Atlantic Canada by 8:30 p.m. EDT despite a drop in their overall popular vote from the 2015 election, according to the Canadian Broadcasting Corp.

Some Liberal losses had been expected in the region after Trudeau led the party to a clean sweep there four years ago. Atlantic Canada makes up less than 10% of the seats in the House of Commons.

The national race was expected to be closer as Trudeau, who took power as a charismatic figure promising "sunny ways," battles Conservative

leader Andrew Scheer for the chance to form the next government.

Polls close in the vote-rich provinces of Ontario and Quebec at 9:30 p.m. EDT. National voting is scheduled to end in the Pacific Coast province of British Columbia at 10 p.m. EDT.

Trudeau, 47, the Liberal Party leader, was endorsed by former U.S. President Barack Obama in the final stretch of the campaign and is viewed as one of the last remaining progressive leaders among the world's major democracies.

But he was shaken during the campaign by a blackface scandal and has been dogged by criticism of his handling of a corruption case involving a major Canadian construction company. Trudeau, the son of the late Liberal Prime Minister Pierre Trudeau, has also had to overcome a sense of fatigue with his government.

Trudeau, accompanied by his family, voted in Montreal on Monday after a marathon sprint campaigning across the country in the past four days. Scheer voted in his Saskatchewan electoral district.

On Twitter, he repeatedly urged people to get out and vote. Voter turnout is crucial for the Liberals, who privately fear low engagement will affect them more than the Conservatives.

"The truth is it's a coin toss right now," Ipsos pollster Darrell Bricker said.

A year ago, no one would have predicted that Trudeau risked becoming the first prime minister since the 1930s to secure a parliamentary majority and then fail to win a second term.

The latest opinion polls suggest he may narrowly avert that result and could win a minority in the 338-seat House of Commons. That would still leave him in a weakened position and needing the support of left-leaning opposition parties to push through key pieces of legislation.

Brexit in limbo after vote block

LONDON (Reuters) - Prime Minister Boris Johnson faces a potentially perilous ratification of his Brexit divorce deal in the British parliament after the speaker refused to allow a vote on it on Monday.

With just 10 days left until the United Kingdom is due to leave the European Union on Oct. 31, the divorce is again in disarray as Britain's politicians argue over whether to leave with a deal, exit without a deal or hold another referendum.

The government is trying to force through the legislation needed for Britain to leave the bloc in the shortest time possible, drawing cries from opposition lawmakers that Johnson was trying to bully and rush lawmakers into passing the bill.

Earlier, House of Commons speaker John Bercow said a vote should not be allowed on Monday as the same issue had been discussed on Saturday when opponents turned Johnson's big Brexit day into a humiliation.

"In summary, today's motion is in substance the same as Saturday's motion and the House (of Commons) has decided the matter. Today's circumstances are in substance the same as Saturday's circumstances," Bercow told parliament.

"My ruling is therefore that the motion will not be debated today as it would be repetitive and disorderly to do so," Bercow said, provoking the ire of Brexit supporting lawmakers who said they had been refused a chance to vote on Johnson's deal.

Bercow said the government could still secure ratification for the Brexit deal by Oct. 31 if it had the numbers in parliament. Johnson was disappointed by the decision, a spokesman said.

But the speaker's decision means that the government will have to try to push on with the legislation needed for ratification, a process opponents are plotting to wreck with amend-



FIGHTING BACK: British Prime Minister Boris Johnson speaks at the House of Commons as parliament discusses Brexit, sitting on a Saturday for the first time since the 1982 Falklands War, in London, Britain, Oct. 19, in this screen grab taken from video.

Parliament TV via Reuters

ments that would destroy Johnson's deal.

Jacob Rees-Mogg, the leader of the House of Commons, said the government wanted the lower house of parliament to finish voting on the bill on Thursday, before it heads to the upper house, which also has to approve it before the Brexit deadline.

"Trying to ram through legislation of this complexity, significance and long lasting consequences in just 3 days is an abomination of scrutiny and democracy," said Nicola Sturgeon, the leader of the Scottish National Party.

Ambushed in Parliament

Johnson was ambushed in parliament on Saturday by opponents who demanded a change to the sequencing of the ratification of the deal, exposing the prime minister to a law which forced him to request a delay until Jan. 31.

He sent the note to the European Union unsigned - and added another signed letter arguing against what he said was a deeply corrosive delay.

Brexit Secretary Steve Barclay said European Council President Donald Tusk had accepted the delay request as valid and was considering it.

The European Union, which has grappled with the Brexit crisis since Britons voted 52%-48% to leave in a 2016 referendum, decided on Sunday to play for time rather than rush to decide on Johnson's request for a delay.

GUAM HOUSING AND URBAN RENEWAL AUTHORITY
Board of Commissioners Meeting
1:30 P.M., Friday, October 25, 2019
GHURA Main Office
1st Floor Conference Room
117 Bien Venida Avenue, Sinajana
 For special accommodation, contact Ms. Kathy Taitano Tel No. 475-1322 or TTY #472-3701

PUBLICATION NOTICE
 In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:
CHEN, QUAN FA
dba: Hafa Adai Shao Mai
 has applied for a Class: **FOUR (4) On-Sale Beer License**. Said premises being marked as Lot: **5047-1-2 New Ste 212 - 1088 W.**

PUBLICATION NOTICE
 In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:
NEW TTS ENTERPRISES, INC.
dba: NEW TTS MARKET
 has applied for a Class: **FIVE (5) Off-Sale Beer/Wine License**. Said premises being marked as Lot: **9 BLK 5 TRCT 95 Tumon Trade**



**BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
12:00 P.M., October 25, 2019
GHURA's Main Office
1st floor, Conference Room, Sinajana
MINUTES**

I. ROLL CALL

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 12:00 p.m. by Chairman Flores. He welcomed the newest board member, Mr. Frank Ishizaki, to the meeting. He also indicated that 4 members of the Board of Commissioners were present, representing a quorum. He called the meeting to order on Friday, October 25, 2019 at 12:00 p.m. in the GHURA Sinajana Main Office, 1st Floor Conference Room.

Present (Quorum):

Chairman, Sabino Flores
Vice Chairwoman, Monica Guzman
Commissioner Car Dominguez, Member
Commissioner George Pereda, Member
Commissioner Frank Ishizaki, Member
Legal Counsel, Anthony Perez

Absent:

Commissioner Joseph Leon Guerrero

Public:

NONE

Management & Staff:

Ray Topasna, Executive Director
Elizabeth Napoli, Deputy Director
Audrey Aguon, Special Assistant
Albert Santos, A&E Manager
Katherine Taitano, Chief Planner
Kimberly Bersamin, HR Administrator
Lucele Leon Guerrero, Controller
Greta Balmeo, Buyer Supervisor I

II. BOARD MEETING PUBLIC ANNOUNCEMENTS

1st Printing – Friday, October 18, 2019

2nd Printing – Wednesday, October 23, 2019

ACKNOWLEDGED

III. APPROVAL OF PREVIOUS BOARD MINUTES – October 11, 2019

[233/19] - A motion was made by Commissioner Pereda to approve the minutes of October 11, 2019 as corrected. The motion was seconded by Commissioner Dominguez. There were no objections to the motion. The motion was approved.

IV. NEW BUSINESS

1. [234/19] - Intent of Award

IFB#GHURA-09-09-2019-AMPs 1 & 3, Up-grade and expand existing storm drainage system at AMPs 1 & 3

Mr. Santos indicated that the bid opening for the project was held on October 8, 2019 at 2P.M. There were 2 bid items, one was to upgrade the drainage system, which had been clogged from years of erosion. Flooding had also occurred. Bid item #2 was to address the issues around the catchment system.

Out of the 6 vendors that obtained a set of bid specification packets, only 2 submitted bids.

After reviewing the bid results, the staff had determined that Genesis Tech Corp had the lowest responsible responsive bids for both bids 1&2.

Based on the staff's determination, Mr. Santos requested that the board approve the contract with Genesis Tech Corp. for bid items 1 and 2 in the amount of \$238, 500.00 for the upgrade and expansion of the existing storm drainage system at AMP1 and 3. Commissioner Dominguez asked how long, after approval from the board, would the project begin. Mr. Santos added that he would like the contractor to take advantage of the dry season and begin as soon as possible.

Vice Chairwoman Guzman inquired about the usual timeframe of the process for a project, from the approval of the board to the notice to proceed. Mr. Santos said that the process usually takes a couple of months. The process involves an assigned attorney from the Office of the AG to review contracts over half a million dollars, and the Director and the controller sign to the contracts. GHURA also has the authority to process all its procurement needs. This process has decreased the length of time it takes for a project to proceed, which Vice Chairwoman Guzman indicated usually takes 4 months.

[235/19] - A motion was made by Vice Chairwoman Guzman to approve the awarding of IFB#GHURA-09-09-2019-AMPs 1 & 3, Up-grade and expand existing storm drainage system at AMPs 1 & 3, to Genesis Tech Corp., in the amount of \$232,000.00 for base bid item #1 and \$6500.00 for base bid item 2, for a total of \$238,500.00. The motion was seconded by Chairman Flores. There were no objections to the motion by the other board members. The motion was approved.

**2. [236/19] - Resolution No. FY2020-001
Resolution approving the Substantial Amendment to the Citizen
Participation Plan 2019**

Ms. Katherine Taitano, Chief Planner for GHURA, informed the board that the Citizen Participation Plan for 2019 is now complete. She added that the attached document to the resolution, includes the original material and their amendments, which will allow the public to be engaged in a meaningful way with respect to Fair Housing and the programs available. The plan was also created to reflect the use of technology to involve the public.

[237/19] - A motion was made by Chairman Flores to approve the Resolution of the Substantial Amendment to the Citizen Participation Plan 2019. The motion was seconded by Commissioner Pereda. There were no objections to the motion. Motion was approved.

**3. [238/19] - Resolution No. FY2020-007
Resolution approving above-step recruitment for the Architectural/
Engineering (A/E) Manager position (Temporary Appointment)**

Mrs. Kim Bersamin, HR Administrator, informed the board that the applicant had requested an above-step recruitment salary to \$112,000 per annum. She added that the applicant's extensive work experience and education will ensure that the A/E Division maintains its continued success.

She requested that the board approve the Resolution approving the above-step recruitment for the Architectural/ Engineering Manager position (temporary appointment).

[239/19] - A motion was made by Commissioner Pereda to approve the Resolution approving above-step recruitment for the Architectural/ Engineering (A/E) Manager position (Temporary Appointment) to Mr. Sonny Perez. The motion was seconded by Commissioner Dominguez. There were no objections by the other board members. The motion was approved.

**4. [240/19] - Resolution No. FY2020-008
Resolution to amend GHURA FY2020 Staffing Pattern to add one
Program Coordinator IV and one Planner III, positions for the Research,
Planning and Evaluation (RPE) Division and Community (CD) Division.**

Ms. Katherine Taitano indicated that she has had to review the staffing needs of GHURA to address new or increased duties and responsibilities. As the manager of both RPE and CD divisions, she proposed two new positions to address the growing volume and complexity of the work to manage housing and homeless programs.

[241/19] - Vice Chairwoman Guzman made a motion to approve the Resolution to amend the GHURA FY2020 Staffing Pattern to add one Program Coordinator IV and one Planner III positions for the Research, Planning and Evaluation (RPE) Division and Community (CD) Division. The motion was seconded by Chairman Flores. There were not objections by the other members. Motion was approved.

V. OLD BUSINESS

1. Letter re: Asan property inquiry dated 23 September 2019 [Reference #230/19]

Chairman Flores indicated that specific dates needed to be corrected on the letter. He requested that Mr. Topasna insert the appropriate dates.

VI. CORRESPONDENCE AND REPORTS

1. [242/19] - A/E Division Report

*Mr. Albert Santos informed the board of the following GHURA Project Activities
Mr. Topasna added that that he has instructed the other managers to defer many of the division reports until Commissioner Ishizaki was on board.*

The following UPDATES were requested by the board:

Item 1- Sinajana Lots-RESOLVED

Item 2- Mosquito Lab- RESOLVED

Item 3- Central Police Precinct Design - Close out documents in progress

Item 4- Central Police Precinct Construction -Occupancy by end of October

Item 5-Restroom and Concession Stand (Sports Complex Dededo)-COMPLETED

Item 6-Umata & Sinajana Baseball Fields-ADDRESSING ISSUES IN UMATA

Item 7-Lead based testing (AMPs 1, 2, & 4)- STAFF WORKING ON SCOPE-ON-GOING

Item 8- Demo of 4 structures in Dededo (old staff housing)-COMPLETED

Item 9- Phase II- Upgrade 6 units at GT-DELAYS IN RURAL PROCESSING

Item 10- Reno of 14 Units (Liheng III)-DELAYS IN PERMITTING AND MATERIALS

Item 11- Physical Needs assessment-STAFF REVIEWING COMPLETED PNA

Item 12- Utility Allowance Schedule for PH-COMPLETED

Item 13- Risk Management-COMPLETED

Item 14- LRC for Women-IFB ISSUED LAST WEEK OF SEPT. 2019

Item 15- AMP 1 (new office)-COMPLETED

- Item 16- Phase III (8 Units GT)-CONTRACTOR WORKING ON 7TH UNIT*
- Item 17- Art Center (Sinajana)-IFB ISSUED ON SET. 9, 2019*
- Item 18- Reno of 7 units at various AMPS-CLOSE OUT DOCUMENT SUBMITTED*
- Item 19- Housing Study & FMR-SMS STAFF TO REVIEW*
- Item 20- Modernization of 8 Units- CLOSE OUT DOCUMENT SUBMITTED*
- Item 21- New Chain Linked fence (GHURA 99)-WORK HAS BEGUN*
- Item 22- Re-alignment of property in Yona and AMP2 parking-WORK HAS BEGUN*
- Item 23-Security Cameras-WORK STARTED AT MAIN OFFICE, AMP3, DEDEDO ELDERLY*
- Item 24- Roof Coating at GHURA 48-CONTRACTOR PREPPING 1ST COAT*
- Item 25- Section 8 Office expansion-NTP DATE TO BE ISSUED*
- Item 26- Habitat for Humanity-TO BEGIN CONSTRUCTION*
- Item 27- Reno of 5 Units-CONTRACTOR HAS STARTED*
- Item 28- Drain Correction AMP1&3-NEEDS BOARD APPROVAL*
- Item 29-Inarajan Basketball court-BID PROPOSALS DUE 10/24*
- Item 30-Construction of art center-BID PROPOSALS DUE 10/30*
- Item 31-Const. of women's treatment center-BID PROPOSALS DUE 11/4*
- Item 32- Reno of 8 Units-BID PROPOSALS DUE 11/4*
- Item 33- Const. of 6 Units for trans-BID PACKET FIRST WEEK OF NOV*

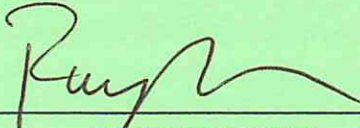
VII. GENERAL DISCUSSION / ANNOUNCEMENTS

1. [243/19] - Next proposed scheduled Board Meeting: Friday, November 15th @ 12:00 p.m.
2. [244/19] - Vice Chairwoman suggested that GHURA's Completed Projects and Projects Under Design lists be posted on the website for the public to see all its accomplishments.
3. [245/19] - Sagan Bonita- USDA grant, 13 lots, Self-help projects, permitting issues have halted this project.

VIII. ADJOURNMENT

[246/19] - With no further discussions, Commissioner Pereda made a motion to adjourn the meeting. Chairman Flores seconded the motion. There were no objections to this motion. THE MOTION WAS APPROVED AND THE MEETING WAS ADJOURNED AT 2:50P.M.

SEAL



 RAY S. TOPASNA
 Board Secretary / Executive Director

**GUAM HOUSING AND URBAN RENEWAL AUTHORITY
ATURIDAT GINIMA YAN RINUEBAN SIUDAT**

MEMORANDUM:

TO: Board of Commissioners
FROM: Executive Director 
SUBJECT: Intent of Award, IFB # - GHURA-09-09-2019-AMPS 1 & 3
Up-grade and expand existing storm Drainage system at AMP 1&3

Bid opening for the subject project was held on Oct. 8, 2019 at 2:00PM. There were a total of 6 vendors that picked up a set of bid specification of which 2 submitted a bid. Listed below are the results of the bids submitted, which were open and read out aloud.

Contractor	Base Bid 1	Base Bid 2
1. GensisTech Corp.	\$232,000.00	\$6,500.00
2. Excell Constructors	\$385,800.00	\$12,200.00
Government estimate	\$251,500.00	\$4,500.00

In reviewing the bid results our staff has determined that Genesis Tech Corp is the lowest responsible responsive bidder for base bid 1 & 2. Contractor has several on-going GHURA projects which are all in progress to be completed within the next two months and had completed several major GHURA projects over the last 10 years with good standing, they also been cleared by Department of Labor compliance, OSHA and EPLS Debarred list (see attached verification).

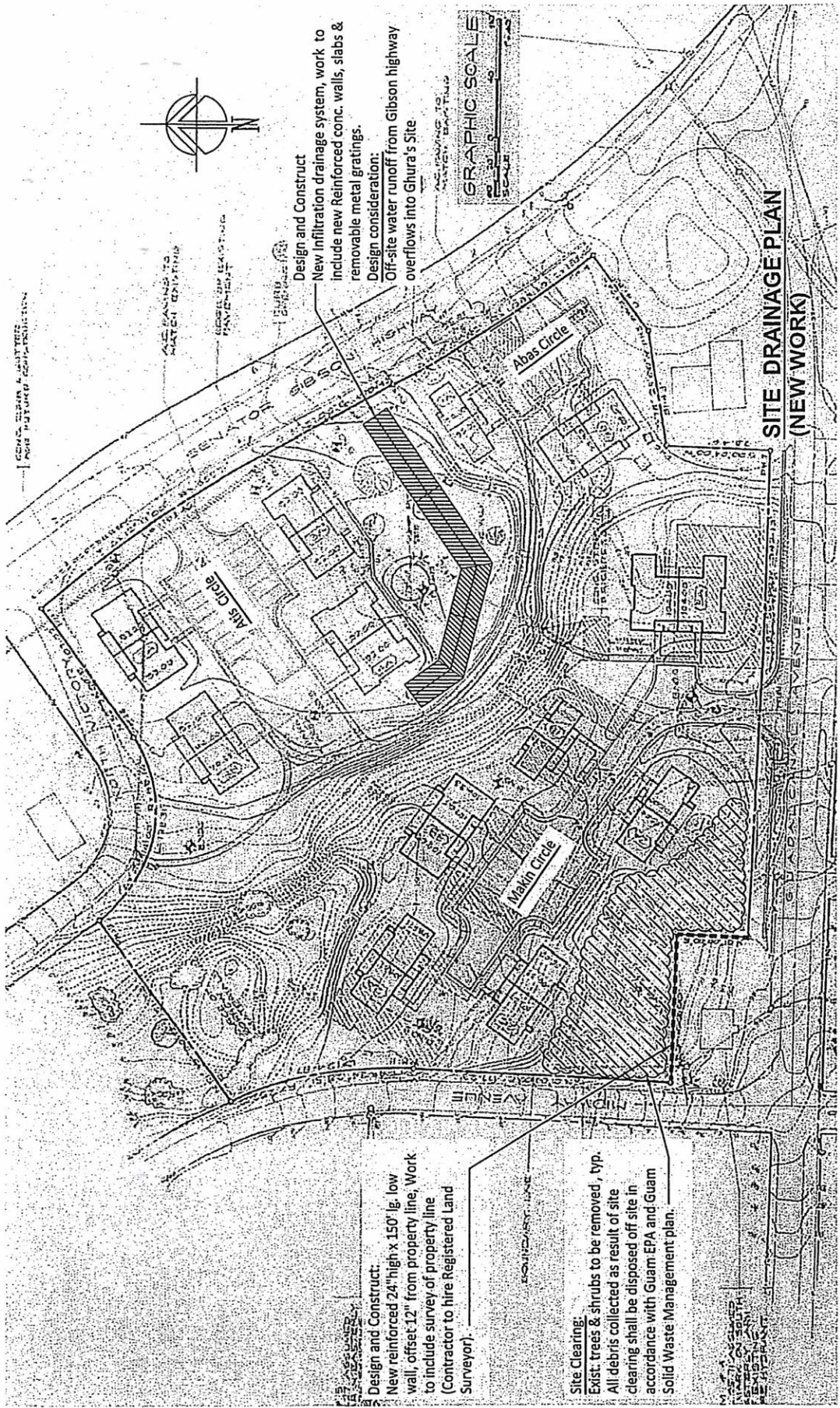
Based on our staff's review and determination, we are requesting that the Board approves a contract with Genesis Tech Corp for bid item no 1 & 2 in the amount of \$238,500.00 for up-grade and expansion of existing storm drainage system at AMP 1 & 3.

Attachment: Bid Tabulation
Cost estimate
Verification of status for contractors
Drainage plan at AMP1

At the Regular Board Meeting of October 25, 2019, a motion was made by Vice Chairwoman Guzman and seconded by Chairman Flores to approve the awarding of IFB#GHURA-09-09-2019-AMPS 1 & 3, Up-grade and expand existing storm drainage system at AMP1 & 3 to Genesis Tech Corp., in the amount of \$232,000.00 for base bid item 1 and \$6,500.00 for base bid item 2, for a total of \$238,500.00. Without any further discussion and objection, the motion was approved.

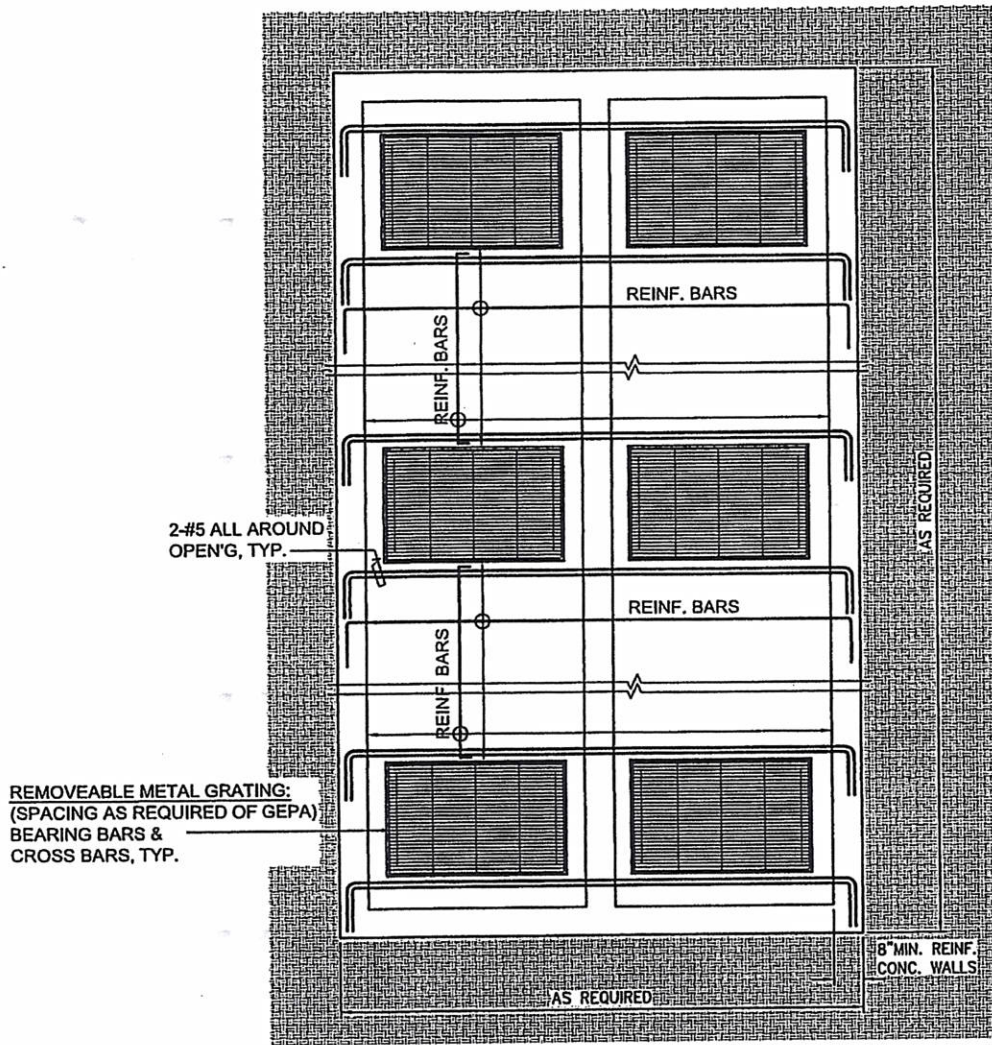
ACTIVITY AND LOCATION: Up-grade and expansion of existing storm	CONSTRUCTION CONTRACT NO.	SHEET 1 OF 1
PROJECT TITLE: expansion of existing drainage system and retaining	IDENTIFICATION NO.	
	ESTIMATED BY Albert H. Santos, AE Manager	DATE PREPARED 8/14/2019

ITEM DESCRIPTION	QUANTITY		ENGINEERING ESTIMATE	
	NUMBER	UNIT	UNIT COST	TOTAL
New retaining wall at Makin court	150	lf	\$160.00	\$ 24,000.00
new concrete casing for drainage at atis court 5' deep by 20ft wide	650	lf	\$ 220.00	\$ 143,000.00
excavation (6ft deep by 30ft wide)	650	lf	\$ 85.00	\$ 55,250.00
new grill	650	lf	\$ 45.00	\$ 29,250.00
new grill at amp 3	1	ls	\$ 4,500.00	\$ 4,500.00
Total				\$ 256,000.00



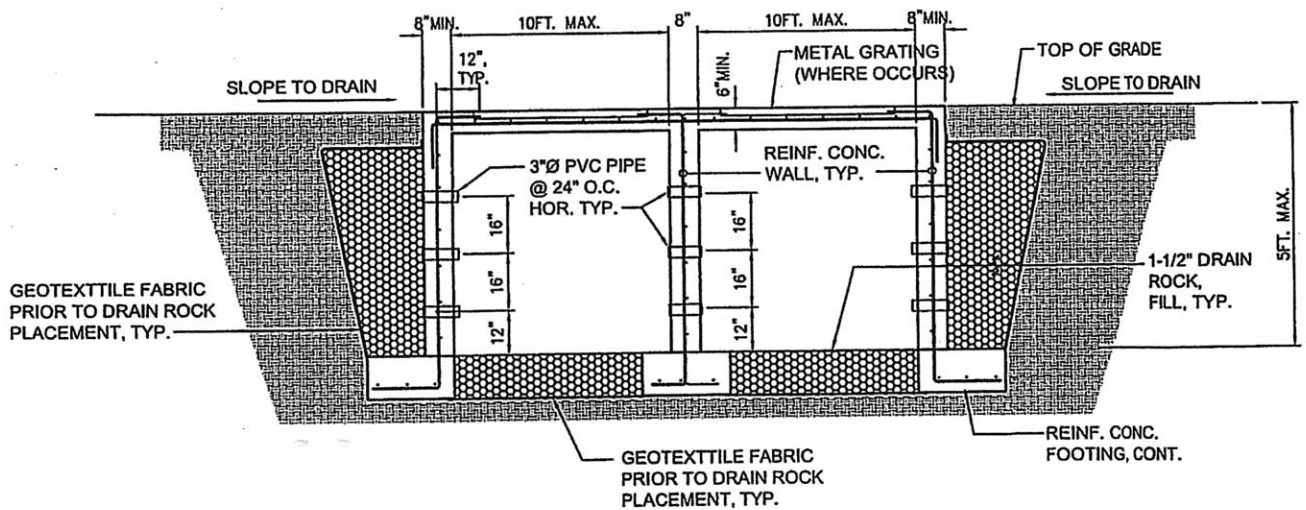
Design and Construct:
 New reinforced 24" high x 150" lg. low wall, offset 12" from property line, Work to include survey of property line (Contractor to hire Registered Land Surveyor)

Site Clearing:
 Exist. trees & shrubs to be removed, typ. All debris collected as result of site clearing shall be disposed off site in accordance with Guam EPA and Guam Solid Waste Management plan.



REINF. CONC. DRAINAGE PLAN

NOT TO SCALE



REINF. CONC. DRAINAGE SECTION

NOT TO SCALE

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

BOARD OF COMMISSIONERS
RESOLUTION NO. FY2020-001

Moved By: SABINO P. FLORES Seconded By: GEORGE F. PEREDA
RESOLUTION APPROVING the Substantial Amendment to the Citizen Participation Plan 2019.

WHEREAS, pursuant to the requirements set forth in 24 CFR Part 91 Subpart B on Citizen Participation and Consultation;

WHEREAS, the Citizen Participation Plan (CPP) sets forth Guam's policies and procedures for citizen participation throughout the Consolidated Planning process, annual performance report, substantial amendments, and assessments of fair housing;

WHEREAS, CPP regulations require grantees to actively encourage widespread citizen participation, with a special emphasis on efforts to encourage participation from low- and moderate-income persons, residents of slums, blighted areas, and predominately low- and moderate-income areas; non-English speaking persons; persons with disabilities; and public housing residents and other low-income residents of targeted areas;

WHEREAS, the planned amendment is considered substantial, as defined by the grantee;

WHEREAS, the Plan was prepared in accordance with the requirements of 24 CFR Part 91 Subpart B; now therefore, be it


RESOLVED, that the Board of Commissioners of the Guam Housing and Urban Renewal Authority hereby approves the Significant Amendment to the Citizen Participation Plan 2019.

IN A SCHEDULED BOARD MEETING, SINAJANA, GUAM – OCTOBER 25, 2019
PASSED BY THE FOLLOWING VOTES:

AYES: Sabino Flores, Monica Guzman, Carl Dominguez, George Pereda,
 Frank Ishizaki
NAYES: NONE
ABSENT: Joseph Leon Guerrero
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 Board of Commissioners on **October 25, 2019**.

(S E A L)



Ray S. Topasna
Secretary/Executive Director

Citizen Participation Plan (CPP)

The statements below represent the substantially amended and restated sections of the Citizen Participation Plan. The CPP was further revised to include formatting changes and the inclusion of a chart for easy reference.

Original Version

1. Criteria for Substantial Amendments:

a. A change in the type or characteristics of people benefiting from an activity:

a. Race or ethnicity

b. A change in the scope of activity such that there is a 25% increase or decrease in the amount of money allocated to the activity.

2. Exception Clause

3. Public Notice:

Public service announcements and press releases will be distributed to local radio stations: K57, Power 98, Rock 105, Isla 61, 94 Jams, and local television stations KUAM TV,

Amended Version

1. Criteria for Substantial Amendments:

Strike:

a. "Race or Ethnicity" as qualifier for Substantial Amendment.

Revised statement:

b. A substantial change in the use of CPD funds from one eligible activity to another eligible activity is defined as any change in the allocation of funds for a specific activity that constitutes more than thirty percent (30%) of the original total funds available or allocated to that activity.

Include:

c. An activity not previously described in the Annual Action Plan shall be defined as a substantial change if the new activity is allocated more than \$25,000 of federal funds.

2. Include Exception Clause:

In situations when disaster strikes and CPD funds are required to meet an urgent need, a substantial amendment in the form of reprogramming of funds can take place without public notice. This exception to the Citizen Participation Plan is granted under extenuating circumstances, such as in times of a disaster declaration.

3. Public Notice:

Revised statement:

Such hearings will be noticed in advance in news journals of general circulation and on the GHURA website.

Guam Korean Television, and Guam Chinese News. In addition, press releases will be sent to the Pacific Daily News and the Marianas Variety.

4. **Complaints Procedures:**

Written complaints from the public will receive a meaningful, written reply within 15 working days.

4. **Citizen Complaint Process:**

GHURA must consider any comments or views of citizens received in writing, or orally at the public hearings, in preparing the final Consolidated Plan, Annual Action Plan, Performance Report, amendments, Assessment of Fair Housing, and Participation Plan. GHURA is also responsible for responding to complaints from citizens regarding the funding process. A summary of these comments or views, and a summary of any comments or views not accepted and the reasons therefore, will be attached to the final Consolidated Plan, Annual Plan, amendment of the Plan, Assessment, or Performance Report. Written complaints should be addressed to GHURA's Chief Planner at GHURA, 117 Bien Venida Street, Sinajana, Guam 96910. Complaints must include the name, telephone number and address of the complainant. The Chief Planner will provide a timely, substantive written response to every citizen complaint within 15 business days, as required by federal regulation. If the complainant is not satisfied with the Chief Planner's response, further appeals should be addressed to the Executive Management at GHURA, 117 Bien Venida Street, Sinajana, Guam 96910.

5. **Include (Assessment of Fair Housing):**

Guam is committed to providing opportunities for its citizens to participate in an advisory role in the planning, implementation and assessment of its Consolidated Plan (ConPlan), the Annual Action Plan (AAP), the Consolidated Annual Performance Evaluation Report (CAPER), and the Assessment of Fair Housing (AFH).

**GUAM HOUSING AND URBAN RENEWAL AUTHORITY
BOARD OF COMMISSIONERS**

RESOLUTION NO. FY2020-007

Moved by:	GEORGE F. PEREDA	Seconded by:	CARL V. DOMINGUEZ		
RESOLUTION	APPROVING	ABOVE-STEP	RECRUITMENT	FOR	THE
ARCHITECTURAL/ENGINEERING	(A/E)	MANAGER	POSITION	(TEMPORARY	APPOINTMENT)

- WHEREAS,** under the enabling legislation of the Authority, Title 12 §5103 GCA, its Board of Commissioners is empowered “to employ officers, technical experts, agents and employees, permanent and temporary as it may deem necessary; and shall determine their qualifications, duties, tenure and compensation...”; and
- WHEREAS,** the Board of Commissioners recognizes their authority to recruit above the minimum step, and wishes to do so even for temporary positions; and
- WHEREAS,** with the upcoming January 2020 retirement of the incumbent A/E Manager, the Board of Commissioners further recognizes that the filling of the A/E Manager position is critical to GHURA’s operational continuity, and all construction projects currently underway and in development; and
- WHEREAS,** on 10/11/2019, the Board of Commissioners approved a temporary A/E Manager position for transition purposes, while the merit system recruitment process proceeds forward; and
- WHEREAS,** the Authority on 10/14/2019, offered Mr. Sonny P. Perez, PE, a temporary appointment to the A/E Manager position; and
- WHEREAS,** Mr. Perez requested an above-step recruitment salary to \$112,000.00 per annum; and
- WHEREAS,** the Board of Commissioners acknowledges both the recruitment difficulty, Mr. Perez’s exceptional qualifications, and the critical need to fill the position; and
- WHEREAS,** among Mr. Perez’s exceptional qualifications include: (1) registered Professional Engineer (Mechanical) in both Guam and Saipan; (2) Green-Associate in Leadership in Energy and Environmental Design (LEED) certified; and conferred Professional Master of Business Administration (PMBA) degree; and
- WHEREAS,** Mr. Perez possesses over 25 years of government engineering experience, consisting of: 1) sixteen (16) years currently with the University of Guam as the Capital Project Manager and Chief Plant & Facilities Officer; and 2) nine (9) years with the Guam Power Authority as a Special Project Engineer and the Manager of Generation; and
- WHEREAS,** Mr. Perez’s education, certifications and extensive work experiences will ensure that the A/E Division maintains the successful continuity of ongoing construction projects to completion that the retiring A/E Manager has initiated, and the development of future construction projects to be planned, coordinated and completed; and

WHEREAS, in consideration of both the recruitment difficulty and exceptional qualifications, the Board of Commissioners wishes to compensate Mr. Perez at above the minimum step for the temporary position of A/E Manager at Pay Grade "RM2," Step 9(C), which is \$112,497.00 per annum; and

WHEREAS, funding for the above-step recruitment is available under federal funds; and now therefore be it

RESOLVED, that the Board of Commissioners, in accordance with Title 4 of the Guam Code Annotated §6205, grants the above-step recruitment to Mr. Sonny P. Perez to the temporary position of A/E Manager at Pay Grade "RM2," Step 9 (C), \$112,497.00 per annum.

IN REGULAR BOARD MEETING, HAGATNA, GUAM - October 25, 2019

PASSED BY THE FOLLOWING VOTES:

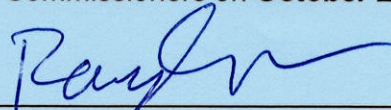
AYES: Sabino Flores, Monica Guzman, Carl Dominguez, George Pereda, Frank Ishizaki

NAYS: NONE

ABSENT: Joseph Leon Guerrero,

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 **October 25, 2019**.



RAY S. TOPASNA
Secretary / Executive Director



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

BOARD OF COMMISSIONERS
RESOLUTION NO. FY2020-008

Moved By: MONICA O. GUZMAN

Seconded By: SABINO P. FLORES

RESOLUTION TO AMEND GHURA FY2020 STAFFING PATTERN TO ADD ONE PROGRAM COORDINATOR IV AND ONE PLANNER III, POSITIONS FOR THE RESEARCH, PLANNING AND EVALUATION (RPE) DIVISION AND COMMUNITY DEVELOPMENT (CD) DIVISION.

WHEREAS, under the enabling legislation of the Authority, Title 12 §5103 GCA, the Board of Commissioners is empowered to employ "...technical experts, such other officers, agents, and employees, permanent and temporary, as it may deem necessary; and shall determine their qualifications, duties, tenure and compensation..."; and

WHEREAS, from time-to-time it becomes necessary to review the staffing needs of the Authority so that we might address new or increased duties and responsibilities; and

WHEREAS, the RPE and CD Divisions work in close concert with the A/E Division; and

WHEREAS, the imminent retirement of the incumbent A/E Manager has compelled an assessment of the staffing needs of RPE and CD moving into a new age of work with the A/E Division; and

WHEREAS, the Chief Planner as Manager of both RPE and CD Divisions proposes these two new positions to address the growing volume and complexity of the work of the Divisions to manage housing and homeless programs; and

WHEREAS, the HR Division has been consulted to provide insight into how best to address the staffing needs of the Division, through means established in the Authority's Personnel Policies and Procedures; and

WHEREAS, funding is identified for the two positions through available federal funding sources; now therefore

BE IT RESOLVED, the Board of Commissioners approved the addition to the FY2020 GHURA Staffing Pattern to add one Program Coordinator IV and one Planner III, positions for the Research, Planning and Evaluation Division and the Community Development Division.

IN REGULAR BOARD MEETING, SINAJANA, GUAM – OCTOBER 25, 2019

PASSED BY THE FOLLOWING VOTES:

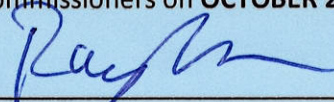
AYES: Sabino Flores, Monica Guzman, Carl Dominguez, George Pereda, Frank Ishizaki

NAYES: NONE

ABSENT: Joseph Leon Guerrero

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 Board of Commissioners on **OCTOBER 25, 2019.**



Ray S. Topasna
Secretary/Executive Director

(S E A L)





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

Carl V. Dominguez
Commissioner

George F. Pereda
Commissioner

Frank T. Ishizaki
Commissioner

Joseph M. Leon Guerrero
Resident Commissioner

Ray S. Topasna
Executive Director

Elizabeth F. Napoli
Deputy Director

October 23, 2019

Mr. and Mrs. Enrique and Bertha Torres
P. O. Box 1713
Hagatna, GU 96932

Subject: Asan property inquiry dated 23 September 2019

Hafa Adai Mr. and Mrs. Torres,

Thank you for your inquiry and for your attendance during two GHURA Board of Commissioners' meetings on 26 September and 11 October, 2019.

It is the continued determination of GHURA that no further action is due by GHURA with respect to this parcel purchase. This is the conclusion reached by technical staff and a review of the process by Counsel. The reasoning for our position is provided now in writing. It is the same as was presented to you in discussion during our 26 September meeting.

1. The Asan Redevelopment Plan has concluded. GHURA's management of the 1977 Asan Redevelopment Plan ran for 41 years inclusive of the one year extension granted by the GHURA BoC.
2. The executed Grant Deed did not warrant the suitability of the property.
3. No funding has been identified to assist Asan property owners post the 2018 project conclusion.

While the Authority believes it has acted in good faith to see the Asan Redevelopment project to conclusion, we recognize that not all of the associated actions will be the outcome anticipated.

Sincerely,

RAY S. TOPASNA
Executive Director

Cc GHURA Counsel

A/E Division
Project Activities
 [Sept 2019]

Project	Contractor	Contract Amount	NTP	CCD	Status	Program / Grant	Remarks
1. Sinajana Lots No. 70, 71, & 76						Yona Reserve	Finally got Lot 70 & 71 owners to accepted new lot configuration. New lot survey at DLM for review and approval. Lot owners will be contacted by escrow company to complete transaction.
2. Mosquito Lab	Rex Intentional	\$2,178,200.00 CO#1- \$321,890.81 CO#2 \$98,797.36	11/21/13	9/ 29/16	100%	DOI	GHURA legal and staff has transferred the on-going issues with the surety to both DPHSS and the AG's office.
3. Central Police Precinct Design	Taniguchi Ruth Makio Architects	\$121,000.00	8/21/16	4/12/19	100%	CDBG	Close-out documents in process
4. Central Police Precinct Construction	REX INT.	\$2,937,300.00 CO#1 \$127,494.37	3/27/17	8/30/18	98%	CDBG	Fire suppression approved, contractor and their sub failed in the connection for A/C smoke duct sensor which GFD waiting on to complete their inspection. GEPA waiting on disposal record from contractor. Working on punch list, GPD to join staff in generating a final punch list, funds are to be held until all issues are resolved. Our plan is to get occupancy by end Oct

5. Restroom and concession stand at the Sport complex in Dededo	Canton Construction Corp	\$779,480.00	3/20/18	7/18/19	100%	CDBG	Contractor has submitted close-out documents. Parks and Rec in control of project. Delay on final recording of Power easement thru property.
6. Umatac & Sinajana Baseball Field up-grades	Infratech Inc	\$810,000.00 CO # 1 \$200K	6/6/18	9/21/19	50%	CDBG	Poles and lightings completed at Sinajana, Umatac lower portion of poles completed. Delays in working on both inner field and upper portion of poles in Umatac due to soil saturated. contractor plans to complete Sinajana in field first in Oct, then move on to Umatac.
7. Lead Base testing at AMP1,2& 4	Industrial Hygiene Professionals, Inc.	\$37,000.00	6/20/18	12/3/18	100%	Cap Funds	Staff working on scope to issue several IFB to abate the findings at AMP 2 & 4, which will place all our units in these amps as lead free
8. Demolition of 4 structures old staff housing in Dededo	JT Angoco & Sons Inc.	\$98,800.00	10/1/18	7/30/19	100%	CDBG	IHP has cleared all hazardous materials testing. Close-out documents submitted for final payment. Plans to construct new 6 units in work.
9. Phase II, up-grade of 6 units at Guma Tran	Arkana Pacific	\$100,400.00	9/1/18	12/29/18	100%	Rural reserve funds	Contractor finally got payment issued due to delays at Rural processing

10. Reno of 14 units at Liheng III	Triple Tech Incorporated	\$630,000.00 CO# 1 \$73,722.00	10/2/18	10/11/19	85%	HOME	Delays in our ability to properly identify the proper storm water needed at the site. Contractor has submitted their request for extension due to delays in permitting and materials
11. Physical Needs Assessment	E & A Team	\$187,390.00	1/18/19	8/20/19	100%	Cap funds	Staff currently reviewing the completed PNA which currently indicate that a total of \$72,000,000.00 is required to modernize our public housing development.
12. Consultant Service to Establish a Utility Allowance Schedule for our Public Housing	Coffman Engineers Inc	\$18,200	2/11/19	6/12/19	100%	Public housing reserve	Board approved the new rates, staff has issued notice to tenant on the approval of the 2019 utility rates
13. Risk Management	Nambo	\$18,000.00	3/19/19	5/20/19	100%	COCC	IFB issued for all 7 insurance coverage based on the study completed by Nambo. Bids received and awarded with a savings for FY2019 coverage
14. LRC for woman in Tiyan	Architects Laguana LLC	\$172,626.00	4/4/19	8/12/19	100%	CDBG	Drawing plans on schedule, IFB for construction issued last week in Sept.
15. AMP 1 new office	Genesis Tech corp	\$ 266,500.00	5/10/19	11/10/19	70%	Cap funds	Contractor delayed in completing the work due to building permit taking 4 months to release

16. Phase III ,up- grade of 8 units at Guma Tran	Genesis Tech Corp	\$146,300.00 CO# 1 \$6000.00	5/10/19	12/19/19	70%	Reserve funds	Contractor presently working on 7th unit.
17. Arts center in Sinajan	E.M. Chen & Associates	\$70,000.00	6/20/19	9/20/19	100%	CDBG	Design completed, IFB issued on Sept.9, 2019
18. Reno of 7 units at various amps	Asia Pacific Intl Base bi d #1	\$83,126.00	4/15/19	6/20/19	100%	Cap funds	Units turn over to AMP 4, contractor submitted close-out documents
	AmManabat Corp	\$118,000.00	4/15/19	6/20/19	100%	Cap funds	Units turn over to AMP 3, contractor submitted close-out documents
19. Housing Study & FMR	SMS	\$485,968.00	8/30/19	1/10/20	40%		SMS staff was on island to start their review with the various gov agencies and private sector

20. Modernization of 8 units	Genesis Tech Corp Base bid # 1	\$177,000.00	6/20/19	9/20/19	100%	Cap funds	Close-out documents submitted
21. New Chain Link fence & debris clearing at GHURA 99	Am Manabat Corp Base bid # 2 Genesis Tech Corp	\$98,000.00 \$264,000.00 CO#1 \$9,350.00	6/20/19 7/9/19	9/20/19 12/8/19	100% 65%	Cap funds	Close-out documents submitted Fencing work started , contractor completed clearing of soil erosion from the hill side due to heavy down pour of rain.
22. Re-alignment of property in Yona and parking at AMP2	Asia Pacific Corp.	\$98,300.00	9/16/19	12/15/19	20%	Cap funds	Contractor started on removal of existing fence and regrading for new staff parking
23. Security camera	G4S Security	\$35,346.00	10/8/19	12/7/19	10%		Work started at AMP3, Dededo Elderly and main office
24. Roof coating of GHURA 48 units	Genesis Tech corp	\$143,000.00	8/21/19	1/21/20	30%	Cap Funds	Water blasting completed on all 48 units, contractor prepping for 1 st coat
25. Section 8 office expansion	Genesis Tech corp	\$93,000.00	8/20/19	11/19/19		Section 8 reserve	Contractor submitted drawings for permitting, project to start upon release of building permit, new NTP date to be issued
26. Habitat for Humanity							RROF approved by HUD , Habitat to start construction

27. Reno of 5 units	Asia Pacific Intl	\$134,596.00	9/23/10	11/23/19	40%	Cap Funds	Contractor started work
28. Drain Correction AMP1 & 3							Bids received on 10/8/19 will be forwarding for board approval
29. Construction of Inarajan Basketball Court							Bid proposals due 10/24/19
30. Construction of Art center							Bid proposals due 10/30/19
31. Construction woman treatment center							Bid proposals due 11/4/19
31. Reno of 8 units							Bid proposals due 11/4/19
32. Construction of 6 units for trans							Design and bid package in work plan to release bid documents by 1 st week of Nov.