



SHIP TO: RECEIVING SECTION:  GUAM POWER AUTHORITY P.O. BOX 2977 HAGATNA, GUAM 96932 TELEPHONE: (671) 648-3054/55  Information Technology		<b>PURCHASE ORDER</b>   <b>GUAM POWER AUTHORITY</b> ATURIDÂT ILEKTRESEDÂT GUÅHAN P.O. Box 2977 Hagatna, Guam 96932  TELEPHONE: (671) 648-3054/5 FAX: (671) 648-3165		THIS PURCHASE ORDER NUMBER  <b>33465</b>  MUST APPEAR ON ALL INVOICES. PACKING SLIPS, PACKAGES, B/L, CORRESPONDENCE, ETC.													
DFEJERAN1	<i>DF</i>			PO DATE 12/3/2024	JOB ORDER NO./OBJ 31900.935000.32												
<div><div>V E N D O R</div><div>Vendor Number: <b>5191301</b>  DILIGENT BOARD MEMBER SERVICES INC. 39 WEST 37TH ST. 8TH FLOOR NEW YORK, NY 10018  TEL: (973) 299-1000 FAX: (983) 299-5500 EMAIL: <a href="mailto:billing@diligent.com">billing@diligent.com</a></div><div>AUTHORITY: 3112 INVITATION NO.: CONTRACT NO.: TIME FOR DELIVERY: COMPLETION: 11/27/2025 EXPIRATION: DISCOUNT TERMS: REQUISITION NO: 39486 OR</div><div><b>COPY</b></div></div>																	
<table><tr><th>NO.</th><th>DESCRIPTION / SUPPLIER ITEM</th><th>QUANTITY</th><th>UNIT</th><th>UNIT PRICE</th><th>AMOUNT</th></tr><tr><td>1.0</td><td></td><td></td><td>L</td><td></td><td>\$27,397.47</td></tr></table> <p>To provide the Guam Power Authority, Consolidated Commission on Utilities (CCU) with Boardbooks SW Annual Subscription Fee Renewal for the period from November 28, 2024 to November 27, 2025.</p> <p>Reference: Diligent Corporation Renewal Quote No.: INV458889 dated October 29, 2024.</p> <p><b><u>COST BREAKDOWN:</u></b></p> <p>Description: Minutes Module Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 1 Amount: \$4,254.27</p> <p>Description: Sites Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 1 Amount: \$4,084.10</p> <p>Description: Committees Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 2</p>						NO.	DESCRIPTION / SUPPLIER ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT	1.0			L		\$27,397.47
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INSTRUCTIONS TO VENDOR:  SEND CERTIFIED ORIGINAL AND THREE (3) COPIES OF INVOICE TO GUAM POWER AUTHORITY, PO BOX 2977 HAGATNA, GUAM 96932  PAYMENT UPON RECEIPT OF MERCHANDISE IN GUAM IN GOOD CONDITION			<div></div> <div><b>TOTAL</b></div>		<< DO NOT FILL THIS ORDER IF YOUR TOTAL COST EXCEEDS THIS TOTAL												
ACKNOWLEDGED BY: _____ DATE: _____ SIGNATURE OF VENDOR RETURN TO PROCUREMENT DIVISION VIA FACSIMILE AT (671) 648-3165			SIGNATURE: _____ 12/16/2024 <b>JOHN M. BENAVENTE, P.E., General Manager</b> Date Delegated Authority														

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39 WEST 37TH ST. 8TH FLOOR  
NEW YORK, NY 10018  
  
TEL: (973) 299-1000  
FAX: (983) 299-5500  
EMAIL: [billing@diligent.com](mailto:billing@diligent.com)

AUTHORITY: 3112  
INVITATION NO.:  
CONTRACT NO.:  
TIME FOR DELIVERY:  
COMPLETION: 11/27/2025  
EXPIRATION:  
DISCOUNT TERMS:  
REQUISITION NO: 39486 OR

**COPY**


NO.	DESCRIPTION / SUPPLIER ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	Rate: \$85.09 Amount: \$170.18				
	Description: Committees-No Charge Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 1 Amount: \$0.00				
	Description: Administrators Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 1 Amount: \$1,021.02				
	Description: User (Board Members/Executives) Start Date: November 28, 2024 End Date: November 27, 2025 Qty: 15 Rate: \$1,191.19 Amount: \$17,867.90 ***** TOTAL AMOUNT: \$27,397.47				

GPA Point of Contact:  
Selma Blas, Tel. No.: (671) 648-3180  
Candice Ananich, Tel. No.: (671) 648-3089

RESTRICTION AGAINST SEX OFFENDERS:  
5 GCA Section 5253, enacted by P.L 28-24 and amended  
by P.L. 28-98:

The service provider warrants that no person in its employment  
who has been convicted of a sex offense under the provisions  
of Chapter 25 of Title 9 of the Guam Code

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NO.	DESCRIPTION / SUPPLIER ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	scrutinized as all items/services are crucial to new customer installation, maintenance, and on-going projects.				
4.	NOTE: Not withstanding the fact that this contract was written by one (1) party, it will be construed that it was written by two (2) parties.				
	PAYMENT TERMS: NET THIRTY (30) DAYS after receipt of ORIGINAL invoice for goods received and/or services rendered.				
	REVIEWED BY: <u><i>Jamie Lynn C. Pangelinan</i></u> 12/16/2024 JAMIE LYNN C. PANGELINAN Date <i>Jm</i> Supply Management Administrator				
Page 4 of 4					

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