RECEIVED

	TAINIA TONI -					5 3		By Janet Par	igelina	an at 8:23 am, Nov 16, 202	
COPY			GH	PURCHASE ORDER GUAM POWER AUTHORITY ATURIDAT ILEKTRESEDAT GUAHAN P.O. Box 2977 Hagatna, Guam 96932				THIS PURCHASE OR DER NUMBER NO: 29638 OP MUST APPEAR ON A LL INVOICES. PACKING SLIPS, PACKAGES, B/L, CORRESPONDENCE, ETC.			
ı	TELEPHONE: (671)						48-3054/5	54/5 PO DATE JOB OFFIDER NO./OBJ			
L				FAX: (671) 648-3165			165	10/26/2021			
V E N D O R	Diligent Board Member Services Inc. 39 West 37th St. 8th Floor New York, NY 10018 TEL: 973 299-1000 FAX: 973 299-5500			VENDOR 5191301		SHIPTO	P.O. BOX 297 HAGATNA, G	R AUTHORITY 7 UAM 96932 (671)648-3054/5			
"	3112	INVITATIO	N NO.	CONTRACT NO.	TIM	E FO	RDELIVERY	TIME OF COMPLETION/EXPIRA	ATION	DISCOUNT TERMS:	
J=3	to the second second	SCRIPTION / SUP	OLIED STEW	SMCCOTTON, or or or other 1970				11/27/202	2		
Ma				QUAN	TITY	UN	-			DOCUMENT NUMBER	
To provide the Guam Power Authority, Consolidated Commission on Utilities (CCU) with Boardbooks SW Annual Subscription Ree Renewal for the period from November 28, 2021 to November 27, 2022. COST BREAKDOWN: Accessing Entities and Individuals - Minutes Module Qty: 1.00 Rate: \$3,675.00 - Offline Administrator Qty: 1.00 Rate: \$0.00 Amount: \$0.00 Offline User Qty: 15.00 Rate: \$441.00 Amount: \$6,615.00 Boards Boards Oty: 1.00 Rate: \$3,528.00 Amount: \$3,528.00 Amount: \$3,528.00 Committees/Meeting Groups Qty: 2.00 Rate: \$73.50 Amount: \$147.00											
INSTF	RUCTIONS TO VE	NDOR:			_		Page 1 o	1			
POBOX 2977 HAGATNA, GUAM 96932										T FILL THIS ORDER JR TOTAL COST	
PAYM	ENT UPON RECE	PT OF MERCHAN	DISE IN GUAM	IN GOOD CONDITION		_	E TOT	AL E	XCE	EDS THIS TOTAL	
ACKNOWLEDGED BY: DATE: for 11/15/2021 SIGNATURE OF VENDOR											

SSTAINATON QST

ACKNOWLEDGED BY:





PURCHASE ORDER

GUAM POWER AUTHORITY ATURIDÅT ILEKTRESEDÅT GUÅHAN P.O. Box 2977 Hagatna, Guam 96932

TELEPHONE: (671) 648-3054/5 FAX: (671) 648-3165

THIS PURCHASE OR DER NUMBER NO: 29638 OP MUST APPEAR ON ALL INVOICES.

PACKING SLIPS, PACKAGES, B/L, CORRESPONDENICE, ETC.

PO DATE

JOB ORDER NO./OBJ

11/15/2021

JOHN M. BENAVENTE, P.E., General Manager

Delegated Authority

10/26/2021 31900.935000.32 Diligent Board Member Services Inc. VENDOR-RECEIVING SECTION: S 39 West 37th St. 8th Floor Ę 5191301 **GUAM POWER AUTHORITY** Н N New York, NY 10018 P.O. BOX 2977 D P HAGATNA, GUAM 96932 TEL: 973 299-1000 0 TELEPHONE:(671)648-3054/5 FAX: 973 299-5500 R 0 Information Technology INVITATION NO. AUTHORITY CONTRACT NO. TIME FOR DELIVERY TIME OF COMPLETION/EXPIRATION DISCOUNT TERMS: 3112 11/27/2022 DESCRIPTION / SUPPLIER ITEM QUANTITY UNIT **UNIT PRICE AMOUNT** DOCUMENT NUMBER - Online Administrator Qty: 1.00 35808 OR Rate: \$882.00 Amount: \$882.00 Online User Qty: 15.00 Rate: \$588.00 Amount: \$8,820.00 - Committees/Meeting Groups - No Charge Qty: 1.00 Rate: \$0.00 Amount: \$0.00 Total Anual Subsctription Fee: \$23,667.00 Total Amount: \$23,667.00 Start Date: November 28, 2021 End Date: November 27, 2022 Invoice #: INV318113 Date: 10/14/2021 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 Annotated, or of an offense defined in Article 2 of Chapter 28 of Title 9 of the Guam Code Annotated, or who has been convicted of an offense with the same elements as heretofore defined in any other jurisdiction, or who is listed on the Sex Offender Registry shall provide services on behalf of the service provider while on government of Guam property, with the exception of public highways. If any employee of Page 2 of 4 INSTRUCTIONS TO VENDOR: << DO NOT FILL THIS ORDER SEND CERTIFIED ORIGINAL AND THREE (3) COPIES OF INVOICE TO GUAM POWER AUTHORITY, P0 BOX 2977 HAGATNA, GUAM 96932 IF YOUR TOTAL COST **EXCEEDS THIS TOTAL** TOTAL PAYMENT UPON RECEIPT OF MERCHANDISE IN GUAM IN GOOD CONDITION SIGNATURE:

DATE:

SIGNATURE OF VENDOR

RETURN TO PROCUREMENT DIVISION VIA FACSIMILE AT (671) 648-3165

SSTAINATON CST **PURCHASE ORDER** THIS PURCHASE OR DER NUMBER NO: 29638 OP MUST APPEAR ON A. LL INVOICES. **GUAM POWER AUTHORITY** ATURIDÅT ILEKTRESEDÅT GUÅHAN PACKING SLIPS, PACKAGES, B/L, P.O. Box 2977 CORRESPONDENCE, ETC. Hagatna, Guam 96932 TELEPHONE: (671) 648-3054/5 PO DATE JOB OF DER NO./OBJ FAX: (671) 648-3165 10/26/2021 31 \$00.935000.32 Diligent Board Member Services Inc. RECEIVING SECTION: **VENDOR** S Ε 39 West 37th St. 8th Floor 5191301 Н **GUAM POWER AUTHORITY** New York, NY 10018 N P.O. BOX 2977 D P HAGATNA, GUAM 96932 TEL: 973 299-1000 0 TELEPHONE:(671)648-3054/5 FAX: 973 299-5500 Т 0 Information Technology AUTHORITY INVITATION NO. CONTRACT NO. TIME FOR DELIVERY TIME OF COMPLETION/EXPIRATION DI SCOUNT TERMS: 3112 11/27/2022 DESCRIPTION / SUPPLIER ITEM QUANTITY UNIT **UNIT PRICE AMOUNT** DOCUMENT NUMBER the service provider is providing services on government 358O8 OR property and is convicted subsequent to an award of a contract, then the service provider warrants that it will notify the Government of the conviction within twenty-four (24) hours of the conviction, and will remove immediately such convicted person from providing services on government property. If the service provider is found to be in violation of any of the provisions of this paragraph, then the Government will give notice to the service provider to take corrective action. The service provider shall take corrective action within twenty-four (24) hours of notice from the Government, and the service provider shall notify the Government when action has been taken. If the service provider fails to take corrective steps within twenty-four (24) hours of notice from the Government, then the Government in its sole discretion may suspend temporarily any contract for services until corrective action has been taken, NOTE TO VENDOR: 1. Delivery is no later than the date indicate above. 2. All late deliveries and acceptance are subject to the Liquidated Damages Clause in Section 6-101.09.01 of the Guam Procurement Regulations. 3. All Requests for Delivery Extensions will be closely scrutinized as all items/services are crucial to new customer installation, maintenance, and on-going projects. 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. Page 3 of 4 INSTRUCTIONS TO VENDOR: << DO NOT FILL THIS ORDER SEND CERTIFIED ORIGINAL AND THREE (3) COPIES OF INVOICE TO GUAM POWER AUTHORITY, IF YOUR TOTAL COST PO BOX 2977 HAGATNA, GUAM 96932 **EXCEEDS THIS TOTAL** 20 **TOTAL** PAYMENT UPON RECEIPT OF MERCHANDISE IN GUAM IN GOOD CONDITION SIGNATURE:

DATE:

SIGNATURE OF VENDOR

RETURN TO PROCUREMENT DIVISION VIA FACSIMILE AT (671) 648-3165

11/15/2021

Date

JOHN M. BENAVENTE, P.E., General Manager

Delegated Authority

ACKNOWLEDGED BY:

SSTAINATONQST





PURCHASE ORDER

GUAM POWER AUTHORITY ATURIDAT ILEKTRESEDAT GUAHAN P.O. Box 2977 Hagatna, Guam 96932

TELEPHONE: (671) 648-3054/5 FAX: (671) 648-3165

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TO

THIS PURCHASE OR DER NUMBER

NO: 29638 OP

MUST APPEAR ON ALL INVOICES.

PACKING SLIPS, PACKAGES, B/L,

CORRESPONDE NCE, ETC.

PO DATE 10/26/2021 JOB O RDER NO./OBJ

31 900.935000.32

V E N

Diligent Board Member Services Inc. 39 West 37th St. 8th Floor

New York, NY 10018

D O R

TEL: 973 299-1000 FAX: 973 299-5500 VENDOR **5191301**

RECEIVING SECTION:

GUAM POWER AUTHORITY P.O. BOX 2977

HAGATNA, GUAM 96932 TELEPHONE:(671)648-3054/5

Information Technology

AUTHORITY 3112 INVITATION NO.

CONTRACT NO.

TIME FOR DELIVERY

TIME OF COMPLETION/EXPIRATION

DISCOUNT TERMS:

11/27/2022

DESCRIPTION / SUPPLIER ITEM QUANTITY UNIT UNIT PRICE **AMOUNT** DOCUMENT NUMBER PAYMENT TERMS: 35808 OR NET THIRTY (30) DAYS after receipt of ORIGINAL invoice for goods received and/or services rendered. REVIEWED BY: 11/15/2021 Date Supply Management Administrator Page 4 of 4 INSTRUCTIONS TO VENDOR: \$23,667.00 SEND CERTIFIED ORIGINAL AND THREE (3) COPIES OF INVOICE TO GUAM POWER AUTHORITY, << DO NOT FILL THIS ORDER IF YOUR TOTAL COST PO BOX 2977 HAGATNA, GUAM 96932 **EXCEEDS THIS TOTAL** PAYMENT UPON RECEIPT OF MERCHANDISE IN GUAM IN GOOD CONDITION TOTAL SIGNATURE: ACKNOWLEDGED BY: DATE: 11/15/2021 SIGNATURE OF VENDOR JOHN M. BENAVENTE, P.E., General Manager RETURN TO PROCUREMENT DIVISION VIA FACSIMILE AT (671) 648-3165 Date **Delegated Authority**