



THE VIRGIN ISLANDS WATER & POWER AUTHORITY
CORPORATE COMMUNICATIONS
NEWS RELEASE

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WAPA GOVERNING BOARD MEETS THURSDAY

The governing board of the Virgin Islands Water and Power Authority will hold its regular monthly meeting on Thursday, March 25, 2021. The meeting, which is open to the public and will be held via Zoom, begins at 9:30 a.m.

AGENDA

1. CALL TO ORDER & QUORUM CALL

2. APPROVAL & ADOPTION OF THE AGENDA

3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE ACTION ITEMS

- (a) Frederiksted Waterline Rehabilitation Project Phase Two
- (b) Request for fifth time extension for Fortress contract SC-22-19
- (c) Revised Contract Administration Guidelines
- (d) Bovoni Point wind project
- (e) Time extension for RG Engineering contract SC-53-19

4. FINANCE AND AUDIT COMMITTEE ITEMS

- (a) Approve 24-month contract with Comprehensive Security Concepts, Inc, for security coverage at WAPA facilities on St. Croix
- (b) Approve 24-month contract with Comprehensive Security Concepts, Inc. for security coverage at WAPA facilities on St. Thomas and St. John
- (c) SC-18-20 American Wire Group - Cables & Accessories Procurement
- (d) Request for an extension not to exceed 31 days in security contract SC-11-20 with Comprehensive Security Concepts, Inc., for security coverage at WAPA facilities on St. Thomas and St. John
- (e) Request for an extension not to exceed 31 days in security contract SC-12-20 with Vigilant Investigative Services LLC, for security coverage of WAPA facilities on St. Croix
- (f) Approval of WAPA's general liability insurance contract

5. EXECUTIVE DIRECTOR'S REPORT

6. EXECUTIVE SESSION

- (a) Legal Matter

7. ADJOURNMENT

TO PARTICIPATE IN THE MEETING

<https://zoom.us/j/93924991702?pwd=K2RmcFVodm1lOE1SZzhKb1l4aEl2Zz09>

Meeting ID: 939 2499 1702

Passcode: 875756

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About WAPA: The Virgin Islands Water and Power Authority is an autonomous agency of the Virgin Islands Government which produces and distributes electricity and drinking water to residential and commercial customers in the territory. WAPA was created by the Fifth Legislature of the Virgin Islands in 1964 through Act No. 1248. Today, WAPA generates electrical power at production plants on St. Thomas and St. Croix and distributes electrical service through smart grids to customers on St. Thomas, St. Croix, St. John, Hassel Island, and Water Island. Potable water is distributed to almost 13,000 customers through water lines and standpipes. WAPA also has the responsibility of installing and maintaining streetlights.

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