Joint Economic Management and Financial Accountability Committee Adopted Resolutions March 23, 2018 San Francisco, California

Resolution JEMFAC 2018-MT-1

JEMFAC resolves that for infrastructure projects funded either in whole or in part by Compact of Free Association Public Infrastructure Grant assistance, the Government of the Republic of the Marshall Islands will use, to the maximum extent practicable, the latest edition technical code requirements issued by the International Code Council.

JEMFAC further resolves to allocate \$15,000 to the Public Infrastructure Sector for the purpose of technical capacity building for training and certification in Building Inspection in accordance with the ICC.

Resolution JEMFAC 2018-MT-2

JEMFAC resolves that the following amounts of Compact of Free Association, as Amended, Grant assistance, are allocated to the Public Infrastructure Sector, subject to conditions contained within this resolution:

- \$ 3,057,000 MHRP, Phase 2-6, Detailed A&E
- \$ 200,000 MHRP Professional Technical Assistance Consultant
- <u>\$ 644,822</u> RMI-Project Management Unit

\$3,901,822

JEMFAC further resolves that the following special conditions will be applied to MHRP grants awarded under this allocation: The GRMI should retain a professional technical assistance consultant to assist the PMU in setting the scope of work for the design consultant, support the preparation of the design consultant contract and support the oversight of the design of Phases 2-6 of the MHRP including the undertaking of an independent technical review (ITR). The professional technical assistance consultant will assist in verifying the construction budget at the 60% design phase. At the 90% design stage, the technical assistance consultant will assist the GRMI in general contractor procurement.

The GRMI should retain a professional technical assistance consultant to conduct a supplemental ITR at the end of construction of Phase 1 of the MHRP. The supplemental ITR is intended to address those items in the initial ITR that were "conditionally closed" and to review the "close-out items required of the general contractor, construction manager and design consultant."

Resolution JEMFAC 2018-MT-3

JEMFAC resolves that \$741,511 of prior-year, unallocated Section 211(a) Compact of Free Association, as amended, assistance will be allocated to the Health Sector for the purpose of undertaking the Tuberculosis and Leprosy-Free Project in Majuro.

<u>Resolution JEMFAC 2018-MT-4</u> JEMFAC resolves that the following amount shall be allocated for use of prior-year grants from the Ebeye Special Needs Capital Fund:

\$ 193,583 Water Carriers