



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority  
Governing Board

### RESOLUTION 4706 INTELLIGENT GRANT SOLUTIONS AMENDMENT

- WHEREAS: The Puerto Rico Electric Power Authority (PREPA) is a public corporation and an instrumentality of the Government of Puerto Rico created by Act 83 of May 2, 1941, as amended (Act 83). PREPA was created to provide electrical energy in a reliable way, contributing to the general welfare and sustainable future of the people of Puerto Rico, maximizing benefits and minimizing social, environmental and economic impacts. In addition, PREPA provides a service based on affordable, fair, reasonable and non-discriminatory cost that is consistent with environmental protection, non-profit, focused on citizen participation and its clients.
- WHEREAS: Act 83 authorizes PREPA to grant contracts and formalize all the instruments that are necessary or convenient in the exercise of any of its powers.
- WHEREAS: Section 15(1)(a) of Act 83 states that all purchases made and contracts for supplies or services, except professional services, entered into by PREPA, including capital construction contracts, shall follow a bid process.
- WHEREAS: According to Section 15(2)(d) of Act 83, a competitive bidding process shall not be necessary, when professional or expert services or work are required and PREPA deems it in the best interest of good administration for such works or services to be contracted without said process.
- WHEREAS: On April 27, 2018, PREPA and Intelligent Grant Solutions, LLC (IGS), signed Professional Services Contract 2018-P00164, with a maximum amount of \$895,000 until June 30, 2018. This Contract was authorized by PREPA's Governing Board through Resolution 4604 of April 27, 2018.
- WHEREAS: IGS provides PREPA with consulting services regarding compliance and grant management of funds provided by the Federal Emergency Management Agency's (FEMA) Public Assistance Program.



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WHEREAS: On June 29, 2018, PREPA's Governing Board Resolution 4615 authorized the signature of the First Amendment to the Contract, which extended its term for one additional month, from July 1 until July 31 2018.

WHEREAS: Authorized by PREPA's Governing Board Resolution 4629, dated July 13, 2018, PREPA and IGS signed the Second Amendment and Extension of the Contract. This Amendment included some additional services; extended the term of the Contract from August 1, 2018 until June 30, 2019, and increased its amount by four million five hundred thousand dollars (\$4,500,000), for a maximum amount of \$5,395,000.

WHEREAS: Mr. Arturo Deliz-Vélez, PREPA's Disaster Funds Management Officer, requests a Third Amendment to the Contract to increase its amount by \$489,000, for a maximum amount of five million eight hundred and eighty four thousand dollars (\$5,884,000) until June 30, 2019. Mister Deliz-Vélez indicated that the additional amount is necessary in order to cover the services provided by IGS until the expiration of the Contract on June 30, 2019.

WHEREAS: PREPA's Chief Financial Officer, Mr. Nelson Morales-Rivera, certified the availability of the funds for the Third Amendment of the Contract for services until June 30, 2019.

WHEREAS: PREPA's General Counsel evaluated the terms and conditions of the Third Amendment of the Contract and recommended it subject to the approval of PREPA's Governing Board. The maximum amount of the Contract until June 30, 2019 will be of \$5,884,000.

THEREFORE: In accordance with Act 83, PREPA's Governing Board decides to: Authorize the Third Amendment of Contract 2018-P00164, between PREPA and Intelligent Grant Solutions, LLC, for an additional amount of \$489,000, raising the total maximum amount to \$5,884,000, until June 30, 2019.

Approved in San Juan, Puerto Rico, on the twenty-ninth day of May two thousand nineteen.



Eduardo Arosemena- Muñoz  
Secretary of the Board