



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority
Governing Board

RESOLUTION 4711 TETRA TECH, INC.

- 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 August 17, 2017, PREPA and Tetra Tech, Inc. (the Consultant), signed Contract No. 2018-P00014. This Contract was in effect until March 3, 2018, for a maximum amount of up to \$2,000,000. This Contract has been amended two times, and is effective until June 30, 2019, with a maximum amount of \$2,500,000.
- WHEREAS:** The Consultant provides PREPA professional services necessary and appropriate in the engineering phase, such as: testing and/or feasibility studies and performance; designs for different improvement projects of generating units, the electrical system's



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transmission and distribution systems and the irrigation dams and reservoirs system. In addition, the Consultant provides services in engineering, construction management and inspection, as well as technical advice and preparation of operating permits requests, construction, licensing and compliance testing of the new or modified units, to be established in accordance with PREPA's Integrated Resources Plan.

WHEREAS: PREPA needs the services of the Consultant to comply with the provisions of the Federal Clean Air Act, Mercury and Toxics Regulations and the Clean Water Act.


WHEREAS: On April 25, 2019, the Finance Directorate certified the availability of funds in the budget for Fiscal Year 2019-2020, for this contract.

WHEREAS: PREPA's General Counsel evaluated the terms and conditions of the Contract and based on the information provided by Eng. Paredes-Maisonet, and assuming such information as true and correct, has no objection to the execution of said contract, subject to the approval of PREPA's Governing Board.

THEREFORE: In accordance with Act 83, PREPA's Governing Board resolves to:

1. Authorize the Chief Executive Officer to execute a Professional Services Contract with Tetra Tech, Inc., for a maximum amount of \$2,000,000, for Fiscal Year 2019-2020.
2. The General Counsel will review the terms and conditions of the contract to ensure that they meet the legal requirements regarding government contracting.

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



Eduardo Arosemena- Muñoz
Secretary of the Board