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GOVERNMENT OF PUERTO RICO
Puerto Rico Electric Power Authority
Governing Board

RESOLUTION 4713
GLOBAL CONSULTAS ASOCIADOS, 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 its 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 such process.
- WHEREAS:** Currently, Global Consultas Asociados, Inc. (Global) provides PREPA, at PREPA's request, the following professional services: legal representation in eminent domain cases, appraisal, acquisition and surveying of properties.
- WHEREAS:** Mr. Fernando M. Padilla-Padilla, Restructuring and Fiscal Affairs Administrator, requests authorization to execute a new professional services contract with Global, during Fiscal Year 2019-2020. The term of the new Contract expires on June 30, 2020.



- WHEREAS: PREPA requires the continued collaboration of Global in the following areas: appraisals and rent studies, acquisition services, including legal representation in expropriation (eminent domain) cases, and land surveying, among others, as requested by PREPA.
- WHEREAS: Mr. Padilla-Padilla, recommends a professional services contract with an amount of \$4,850,000, for Fiscal Year 2019- 2020.
- WHEREAS: On June 5, 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 Mr. Padilla-Padilla's memorandum and concluded that the procurement of these services, may be carried out through a professional services contract without a competitive bid process, according to the faculty granted to PREPA by Section 15(2) (d) of Act 83.
- THEREFORE: In accordance with Act 83 PREPA's Governing Board resolves to:
1. Authorize the Chief Executive Officer to execute the Professional Services Contract with Global Consultas Asociados, Inc., for a maximum amount of \$4,850,000, 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-sixth day of June two thousand nineteen.



Eduardo Arosemena- Muñoz
Secretary of the Board