



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority
Governing Board

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RESOLUTION 4727 WORLDWIDE SERVICES, 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 interests of good administration for such works or services to be contracted without such announcements.
- WHEREAS:** For several years, PREPA has maintained a contractual relationship with Worldwide Services, Inc. (WWS) for technology services.
- WHEREAS:** WWS is the only supplier authorized in Puerto Rico to provide the products and software owned by Intergraph Corporation and Hexagon Safety & Infrastructure company.



- WHEREAS: PREPA has to continuously update the software applications that are used in its operations and processes. PREPA uses the services of WWS for the update in operation and maintenance of the Geographic Information System (GIS) and the Outage Management System (OMS), and compatibility with the operating systems and the management of databases used by PREPA.
- WHEREAS: Mr. Hiram Medero-Fernández, Administrator of PREPA's Strategy and Innovation Office, requests authorization to execute a Contract, with a maximum amount of \$2,369,617 for Fiscal Year 2019-2020.
- WHEREAS: On July, 2019 the Finance Directorate certified the availability of these funds in the budget for Fiscal Year 2019-2020, for this Contract.
- WHEREAS: PREPA's General Counsel considered Mr. Medero-Fernandez's memorandum and concluded that these technological services may be procured out through a 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 Contract with Worldwide Services, Inc., for a maximum amount of \$2,369,617, 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, this thirty-one day of July, two thousand nineteen.



Eduardo Arosemena- Muñoz
Secretary of the Board