



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

RESOLUTION 4762 REQUEST FOR PROPOSAL PROGRAM MANAGEMENT

WHEREAS: The permanent recovery of the Puerto Rico Electric Power Authority's (PREPA) electrical system after hurricanes Irma and María will likely be one of the most complex and largest in the history of the U.S. public utility industry – particularly significant because it is an island with an isolated grid and a sole provider of utility scale energy with a difficult topography, which impacts the economy and general welfare of the residents of the Commonwealth of Puerto Rico.

WHEREAS: PREPA's permanent recuperation projects from those natural disasters will be funded with federal grants from the Federal Emergency Management Agency (FEMA), under Sections 404, 406 and 428 of the Stafford Act, as well as, with the Community Development Block Grant Disaster Recovery (CBDG-DR) Program of the United States Department of Housing (HUD), which requires that all permanent work for our electric system must be contracted using PREPA's procurement processes. As described in its enabling act, Act 83 of May 2, 1941, as amended, which states in Article 15(2) (d), that a competitive bid process for the procurement of professional and/or expert services is not necessary.

WHEREAS: This Governing Board has requested the use of a competitive process to procure any professional and/or expert services in excess of \$500,000, in order to assure transparency in the management of all type of public funds used for the permanent recovery and improvement of PREPA's electrical system.

WHEREAS: Following our request policy, on December 4, 2019, Request for Proposal (RFP) 99688 was issued to request proposals for professional and/or expert services in the area of Program Management Services. After a detailed calendar and clarification process, on January 6, 2020, PREPA received the following proposals:

1. Burns & Mc Donnell Caribbean (Puerto Rico) P-LLC
2. Integra Design Group, PSC
3. Sargent & Lundy, LLC
4. Tidal Basin Caribe LLC
5. TRC Engineers Inc.



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WHEREAS: In view of the scope of work and technical requirements of the aforementioned RFP, an Evaluation Committee was appointed to proceed with the evaluations of the proposals. The Evaluation Committee was composed of:

1. Disaster Funding Management Office
2. General Counsel
3. Generation Director
4. Planning & Environmental Protection Director
5. Deputy Executive Director

WHEREAS: After a detailed evaluation of each proposal by the Evaluation Committee and a presentation to this Governing Board, the Committee selected Burns & Mc Donnell Caribbean (Puerto Rico) P-LLC (Burns & McDonnell), as their proposal best complies with the intent, specifications, terms and conditions of RFP 99688.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board as follows:

1. The economic and technical evaluation, as well as, the final selection performed by the Evaluation Committee in RFP Number 99688 (Program Management) is confirmed, as it represents the best options selected according to the scope of work and economic conditions requested by PREPA in the RFP;
2. The Chief Executive Officer is authorized to execute the final contract with the selected firm, in accordance with the current legal framework.

Approved in San Juan, Puerto Rico, in twenty-sixth day of February two thousand twenty.



Eduardo Arosemena- Muñoz
Secretary of the Board