



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

RESOLUTION 4776

REQUEST FOR PROPOSAL ARCHITECTURAL-ENGINEERING DESIGN SERVICES

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 enabling act, Act 83 of May 2, 1941, as amended, which states in Article 15(2) (d), PREPA's 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) 99708 was issued to request proposals for professional and/or expert services in the area of Architectural Engineering Services.

WHEREAS: An Evaluation Committee, composed by PREPA's DFMO, General Counsel, Generation Director, Planning & Environmental Protection Director and Deputy Executive Director, was appointed to proceed with the evaluation of the proposals.

WHEREAS: On January 6, 2020, PREPA received proposals from the following companies:

1. Burns & Mc Donnell Caribbean (Puerto Rico) P-LLC



2. Integra Design Group, PSC
3. Sargent & Lundy, LLC
4. TRC Engineers Inc.
5. Stantec Puerto Rico PSC
6. Sharetech Group Engineering PSC
7. TechServ Consulting & Training, Ltd
8. Behar-Ybarra & Associates LLC
9. R.G. Vanderweil Engineers LLP
10. CSA Architects & Engineers, LLP
11. Ray Engineers PSC

WHEREAS: After a detailed evaluation of each proposal, the Evaluation Committee recommended the award of the RFP to the following companies, according to its area of expertise, and their available resources: Behar – Ybarra & Associates; Integra Design Group, PSC; Ray Engineers; Sargent & Lundy; Stantec Consulting Services; TRC Solutions, Inc.; and Vanderweil Engineers, LLP.

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

1. Confirm the selection performed by the Evaluation Committee in RFP 99708 for Professional Architectural and Engineering Design Services.
2. Authorize PREPA's Chief Executive Officer to execute the professional services contracts with the selected firms, for a maximum amount of \$55,000,000, and effective from its execution until June 30, 2021, with an option of an additional one-year extension subject to the availability of funds and the performance of the companies. The execution of the contracts must be in accordance with applicable legislation, and subject to the approval of the Fiscal Oversight and Management Board for Puerto Rico.
3. The DFMO has the obligation to maintain a high degree of contractors' oversight to ensure the use of efficient methods and effective costs controls, as well as to develop the appropriate key performance indicators to measure each contractors' performance.

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



Eduardo Arosemena-Muñoz
Secretary of the Board