



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority  
Governing Board

### RESOLUTION 4785 SCOTTMADDEN, INC.

**WHEREAS:** The Puerto Rico Electric Power Authority (PREPA) is a public corporation and an instrumentality of the Government of Puerto Rico created by the 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:** Act 83 grants PREPA the faculty to make the procurement of professional or expert services or work directly, without a competitive bid process, when it deems it in the best interest of good administration for such works or services to be contracted without the use of a bid process. Notwithstanding the foregoing, as part of the administrative policy of PREPA's Governing Board (Governing Board), it is required that, to grant a contract of over \$500,000, the stakeholder shall perform a Request for Proposal (RFP) process for the services needed.

**WHEREAS:** On March 25, 2020, RFP 103478 was issued to request proposals for professional and/or expert services in the area of organizational program management support services. The following companies were invited to register for the procurement event:

1. Accenture Puerto Rico, LLC
2. Bain & Company
3. Deloitte Consulting, LLP
4. Insight Sourcing Group
5. McKinsey & Co New York
6. Navigant Consulting, Inc.
7. ScottMadden, Inc.

**WHEREAS:** Two proposals were received. Those where: Accenture Puerto Rico, LLC and ScottMadden, Inc.

**WHEREAS:** After a detailed evaluation of each proposal, the Evaluation Committee recommended the award of the RFP to ScottMadden, Inc. 

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(ScottMadden), because this company presented a proposal with evidence of experience and resumes that was judged as very good and suited for the services requested in the RFP.

WHEREAS: Considering the report issued by the Evaluation Committee, Mr. Fernando Padilla-Padilla, PMO Administrator, requests approval for a professional services contract with ScottMadden for Fiscal Year 2020-2021, with a maximum amount of \$3,996,000, with an option of an additional one-year extension subject to the availability of funds and the performance of the company

WHEREAS: On May 7, 2020, the Finance Directorate certified the availability of funds in the amount of \$3,996,000 for Fiscal Year 2020-2021.

WHEREAS: On May 12, 2020, PREPA's General Counsel considered Mr. Padilla-Padilla's Memorandum and determined that there was no objection to the execution of the contract with ScottMadden, after approval by the Governing Board.

THEREFORE: In accordance with Act 83, this Governing Board resolves to:

1. Confirm the selection performed by the Evaluation Committee in RFP 103478 for organizational program management support services.
2. Authorize PREPA's Chief Executive Officer to execute the professional services contract with ScottMadden, for a maximum amount of \$3,996,000 and effective from July 1, 2020 until June 30, 2021, with an option of an additional one-year extension subject to the availability of funds and the performance of the company.
3. The PMO has the obligation to ensure the use of efficient methods and effective costs controls, as well as to develop the appropriate key performance indicators to measure contractor's performance.

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



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Eduardo Arosemena-Muñoz  
Secretary of the Board