



## GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority  
Governing Board

### RESOLUTION 4790 REQUISITION SURVEILLANCE AND PROTECTION SERVICES FOR THE SAN JUAN REGION

- 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 by a bid process.
- WHEREAS: According to PREPA's internal regulations, an approved contract requisition is necessary before the commencement of the procurement processes for the acquisition of goods and services.
- WHEREAS: Mr. Anthony Vega-Plúguez, Operations and Infrastructure Administrator, states that PREPA receives surveillance and protection services for all its operational and administrative facilities. Currently, PREPA is starting the competitive process for the abovementioned services, for Fiscal Year 2020-2021.
- WHEREAS: The Operations and Infrastructure Office requests the approval of the requisition for the surveillance and protection services for the San Juan Region, with an estimated cost of \$4,186,743.45.
- WHEREAS: Even though the estimated cost is \$4,186,743.45, the final price may vary depending on the results of the competitive bid process.
- WHEREAS: As established by PREPA's Bid Regulation (*Reglamento de Subastas*), when the best offer exceeds the amount established in the requisition, but is within twenty percent of PREPA's estimate, PREPA must proceed with a supplementary estimate and a document that explains its reasonableness.



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WHEREAS: According to Section IV(A) of PREPA's Rules Regarding Levels of Approval of Documents, as revised (*Norma sobre Niveles de Aprobación de Documentos de la Autoridad de Energía Eléctrica*), requisitions and contracts for goods and services shall be authorized by this Governing Board when their amount exceeds \$2,000,000.

WHEREAS: On May 13, 2020, the Finance Directorate certified the availability of funds for this request.

WHEREAS: On April 23, 2020, PREPA's General Counsel concluded that the requisition for the surveillance and protection services contract for the San Juan Region is subject to approval by PREPA's Governing Board.

THEREFORE: In accordance with Act 83, PREPA's Governing Board resolves to:

1. Authorize the approval of the requisition for the surveillance and protection services for the San Juan Region, at an estimated cost of \$4,186,743.45.
2. Authorize, after the approval of the abovementioned requisition, to continue with the bid process in compliance with Act 83 and applicable regulations.
3. Authorize the Chief Executive Officer to approve a supplementary estimate, if the best offer exceeds the amount established in the requisition, but is within twenty percent of PREPA's estimate.
4. Authorize the Chief Executive Officer to execute the contract, after the bidding process.

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