



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority
Governing Board

RESOLUTION 4794 FIRST AMENDMENT 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 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 said process.
- WHEREAS: Also, Section 15(2)(e) of Act 83, establishes that a competitive bidding process shall not be necessary, when prices are not subject to competitive bidding because there is no more than one source of supply (only supplier).
- 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 must continuously update the software applications that are used in its operations and processes. PREPA uses the services of WWS for the update and maintenance of the Outage Management System (OMS) and Geographic Information System (GIS) to ensure



compatibility with the operating systems and management databases used by PREPA.

WHEREAS: On December 11, 2019, PREPA and WWS executed Contract 2020-P00063 (Contract) for Technology Services, for the amount of \$2,369,617 (Contract Amount) until June 30, 2020. On July 31, 2019, the Contract was approved by PREPA's Governing Board, through Resolution No. 4727.

WHEREAS: Due to the COVID-19 Pandemic and the associated travel restrictions, PREPA and WWS have had difficulties in the execution of workshops, trainings, and system acceptance testing as originally scheduled.

WHEREAS: In order for PREPA to continue receiving the services of WWS, Engineer Hiram Medero-Fernández, Administrator of PREPA's Strategy and Innovation Office, is requesting a time extension for the Contract, from July 1 to December 31, 2020, under the same terms and conditions, and for the available balance of the Contract Amount, \$1,280,126.

WHEREAS: On May 15, 2020, PREPA's Chief Financial Officer, Mr. Nelson Morales-Rivera, certified the availability of \$1,280,126 in the budget for Fiscal Year 2020-2021.

WHEREAS: PREPA's General Counsel considered Engineer Medero-Fernández's memorandum and concluded that the First Amendment to Contract 2020-P00063 may be carried out, according to the faculty granted to PREPA by Sections 15(2) (d) and (e) of Act 83.

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

Authorize the Chief Executive Officer to execute the First Amendment to Contract 2020-P00063 between PREPA and Worldwide Services, Inc., to extend its term from July 1st to December 31, 2020. The other terms and conditions of the Contract 2020-P00063 remain unaltered, including its amount.

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



Eduardo Arosemena-Muñoz
Secretary of the Board