



GOVERNMENT OF PUERTO RICO

Puerto Rico Electric Power Authority

Governing Board

RESOLUTION 4816

PROFESSIONAL SERVICES CONTRACT - HEWLETT PACKARD ENTERPRISE

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, in the management of its purposes, 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), to promote more transparency in the contracting process, it is required that, to grant a contract of over \$500,000 in a fiscal year, the stakeholder shall perform an RFP process for the professional services needed.

WHEREAS: PREPA needs a responsible and qualified firm to provide maintenance and technical support services for all its technological platforms of servers, storage and communication equipment, in its three Computer Centers (Data Center Care Services).

WHEREAS: On May 21, 2020, Request for Proposal (RFP) 105341 was issued for professional services and technical support for the Data Center Care Services. The following companies were invited to register for the procurement event:

- a. Accenture
- b. Hewlett Packard Puerto Rico B.V. LLC
- c. Unisys Corporation



PO Box 364267 San Juan, Puerto Rico 00936-4267

WHEREAS: Engineer Hiram Medero-Fernández, Chief Strategy and Innovation Officer, informed that Hewlett Packard Puerto Rico B.V. LLC (Hewlett Packard) was the only company that submitted a proposal.

WHEREAS: The Evaluation Committee of RFP 105341 recommended to award the RFP to Hewlett Packard, because its proposal fulfills all the evaluation criteria in areas of technical experience, resources and company structure, to provide the requested Data Center Care Services.

WHEREAS: On June 18, 2020, PREPA's Chief Financial Officer, Mr. Nelson Morales-Rivera, certified the availability of \$1,581,433.57 in the budget for Fiscal Year 2020-2021.

WHEREAS: PREPA's General Counsel considered Engineer Medero-Fernández's memorandum and concluded that the professional services contract with Hewlett Packard may be carried out according to the faculty granted to PREPA by Act 83, after approval by the Governing Board.

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

1. Confirm the recommendation performed by the Evaluation Committee for RFP 105341, for the Data Center Care Services.
2. Authorize PREPA's Chief Executive Officer to execute a professional services contract with Hewlett Packard Puerto Rico B.V. LLC, for a maximum amount of \$1,581,433.57, 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.

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



Eduardo Arosemena-Muñoz
Secretary of the Board