



GOVERNMENT OF PUERTO RICO
Puerto Rico Electric Power Authority
Governing Board

RESOLUTION 4822

VIBRANALYSIS EXTENSION

- 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: For the last five years, PREPA has maintained a contractual relationship with Vibranalysis, Inc. (Vibranalysis) to provide consulting and technical support services for the Asset Condition Monitoring Maintenance Program to the Generation Plant Facilities.
- WHEREAS: PREPA and Vibranalysis executed Professional Services Contract 83787 (Contract 83787), which is in effect until July 31, 2020.
- WHEREAS: As stated in Eng. Hiram Medero-Fernández's, PREPA's Chief Strategy and Innovation Officer, memorandum of July 28, 2020, the reliability of the generation assets is of crucial importance and directly affects PREPA's customers. Currently, PREPA uses the services of Vibranalysis to monitor its equipment conditions and maintain the functionality of PREPA's Generation Fleet.



WHEREAS: Although Eng. Medero-Fernández, has already finished the procurement process to execute a new contract for these services, PREPA's Governing Board has requested additional information to consider this new contract.


WHEREAS: In order to provide the information needed to approve a new contract and to avoid the interruption of these important services provided by Vibranalysis, the Information Technology and Corporate Strategy Office requests a 60-day extension to Contract 83787, from August 1 to September 30, 2020, with a maximum amount of \$140,000.

WHEREAS: PREPA's General Counsel considered Eng. Medero-Fernandez's memorandum and concluded that the 60-day extension to Contract 83787 may be carried out, according to the faculty granted to PREPA by the Section 15(2) (d) of Act 83, after approval by PREPA's Governing Board.

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

1. Authorize the 60-day extension to Contract 83787 between PREPA and Vibranalysis, Inc., to extend its term from August 1st through September 30, 2020, and to increase its amount by \$140,000, for this period.
2. Authorize the Chief Executive Officer to execute the extension to Contract 83787. All the remaining terms of the Contract shall remain in full force and effect.

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



Eduardo Arosemena-Muñoz
Secretary of the Board