



**GOVERNMENT OF PUERTO RICO**  
Puerto Rico Electric Power Authority  
Governing Board

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**RESOLUTION 4867**  
**FIRST AMENDMENT – ACUMENIAN, LLC.**

- 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:** On May 28, 2020, PREPA's Governing Board approved Resolution 4784 (Resolution 4784) authorizing PREPA's Executive Director to execute a Professional Services Contract with Acumenian, LLC (Consultant), for a maximum amount of \$1,000,000 (Contract Amount), from its execution until June 30, 2021.
- WHEREAS:** On July 6, 2020, PREPA and the Consultant executed the Professional Services Contract 2021-P00025 (Contract), to provide professional and strategic consulting services.
- WHEREAS:** As Mr. Fernando Padilla-Padilla, PREPA's Deputy Executive Director of Operations, stated in his January 7, 2021 memorandum, the Consultant is currently working with PREPA's executives by designing customized strategic work plans, incorporating data to achieved the desired goals. Also, Acumenian is providing support to the following areas: Vegetation Management Program, Street Lighting Program, Substation Fence Repairs program, Costa Sur Power Plant Rehabilitation Program, STORM System and Fleet Focus, among other important strategic plans.



WHEREAS: Mister Padilla-Padilla indicates that due to the emergencies occurred during year 2020, the special needs of Costa Sur and other strategic initiatives required to comply with performance requests established as part of the Puerto Rico Energy Bureau, the support provided by the Consultant increased significantly. This additional working hour will cause the Contract to get its 75% cumulative billing before January 31, 2021.

WHEREAS: PREPA needs the services provided by the Consultant, thus the Program Management, Restructuring and Fiscal Affairs Directorate is requesting a First Amendment to the Contract, to increase its maximum amount by \$2,100,000, for a total Contract Amount of \$3,100,000.

WHEREAS: On January 11, 2021, the Finance Directorate certified the availability of \$2,100,000 in the budget for Fiscal Year 2020-2021, for this Amendment of the Contract.

WHEREAS: PREPA's General Counsel evaluated the legal aspects of mister Padilla Padilla's request and concluded that the amendment to the Contract is allowed by Article 6.2 of the Contract, after the approval of PREPA's Governing Board.

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

1. Authorize the First Amendment to Contract 2021-P00025, to increase its amount by \$2,100,000, for a total Contract Amount of \$3,100,000, until June 30, 2021.
2. Authorize the Executive Director to execute the First Amendment to Contract 2021-P00025. All the remaining terms and conditions of the Contract shall remain in full force and effect.

Approved in San Juan, Puerto Rico, on the twenty-seventh day of January of two thousand twenty-one.



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Eduardo Arosemena-Muñoz  
Secretary of the Board