



GOBIERNO DE PUERTO RICO

Autoridad para las Alianzas Público-Privadas
de Puerto Rico

CERTIFICACIÓN

Yo, **MARGARITA CINTRÓN SOLLA**, Secretaria Auxiliar de la Junta de Directores de la Autoridad para las Alianzas Público-Privadas de Puerto Rico, **CERTIFICO** que la **Resolución 2018-01** fue adoptada por la Junta de Directores de la Autoridad para las Alianzas Público-Privadas de Puerto Rico, mediante Consentimiento Unánime el 29 de enero de 2018.

CERTIFICO, ADEMÁS, que dicha Resolución no ha sido derogada, revocada o anulada y se encuentra en toda su fuerza y vigor.

RESOLUCIÓN 2018-01

AUTORIZACIÓN PARA ENMENDAR EL CONTRATO NÚM. 2017-PPP004 DE CPM PR, LLC COMO CONSULTORES TÉCNICOS ESPECIALIZADOS PARA LA AUTORIDAD PARA LAS ALIANZAS PÚBLICO-PRIVADAS DE PUERTO RICO Y POSIBLES PROYECTOS DE ALIANZA PÚBLICO-PRIVADA PARTICIPATIVA

POR CUANTO, bajo las facultades que le confiere la Ley de Alianzas Público-Privadas, Ley Núm. 29 del 8 junio del 2009, según enmendada (Ley Núm. 29-2009), la Autoridad para las Alianzas Público-Privadas de Puerto Rico (Autoridad) ha sido designada como la única entidad gubernamental autorizada para implantar la política pública para promover el establecimiento de alianzas público-privadas participativas (Alianzas);

POR CUANTO, los servicios especializados de una firma de consultoría técnica son necesarios para proveer apoyo técnico a la Autoridad, así como asistir en el proceso de evaluación, selección, negociación y contratación de proponentes, y el establecimiento de contratos de Alianza;

POR CUANTO, CPM PR, LLC ("CPM"), es una entidad especializada en gerencia de proyectos y construcción desde diseño hasta construcción y está en la disposición de proveer servicios de consultoría especializada a la Autoridad;

POR CUANTO, CPM posee amplia experiencia en el manejo y estructuración de licitaciones y proponen utilizar un consorcio de consultores que cubrirán el segmento financiero, técnico y de consultoría especializada para posibles proyectos de Alianza;

POR CUANTO, el 22 de marzo de 2017, la Autoridad suscribió un contrato de servicios profesionales con CPM para proveer asesoría técnica para la evaluación de posibles proyectos de Alianzas Público-Privadas ("APP"). Este contrato fue registrado en la Oficina del Contralor como el Contrato Núm. 2017-PPP004, por \$94,052, incluyendo gastos reembolsables;



POR CUANTO, posteriormente, el 26 de junio de 2017, la Autoridad otorgó una primera enmienda a dicho contrato, registrado en la Oficina del Contralor como el Contrato Núm. 2017-PPP004-A, por \$247,332.50, incluyendo gastos reembolsables, para añadir profesionales y aumentar \$153,280.50 a su cuantía total. La cuantía máxima durante la vigencia del contrato son \$247,332.50;

POR CUANTO, el 28 de agosto de 2017, la Autoridad otorgó una segunda enmienda al contrato, registrado en la Oficina del Contralor, identificado como el Contrato Núm. 2017-PPP004-B, para añadir \$93,000 a la cuantía total de las enmiendas autorizadas previamente. La cuantía máxima durante la vigencia de dicho contrato, incluyendo esta enmienda son \$340,332.50;

POR CUANTO, el 5 de abril de 2017, mediante la Resolución 2017-12, la Junta aumentó el tope discrecional de contratación de servicios profesionales de peritaje o consultoría hasta \$250,000 para asistir en el cumplimiento de las responsabilidades de la Autoridad, sin aprobación previa de la Junta;

POR CUANTO, CPM ha sido un baluarte para encaminar los trabajos de la Autoridad, es necesario enmendar el contrato y aumentar la cuantía por \$150,000 para una cuantía máxima durante la vigencia del contrato por \$490,332.50;

POR CUANTO, en vista de que la cuantía máxima excede los \$250,000, solicitamos autorización para otorgar una tercera enmienda al Contrato Núm. 2017-PPP004 con CPM para que puedan continuar asistiendo a la Autoridad en implementar efectivamente los proyectos de APP en general, y entre otros asuntos, proveer asistencia para implementar el Plan Fiscal.

POR TANTO, RESUÉLVASE, por la Junta de Directores de la Autoridad para las Alianzas Público-Privadas de Puerto Rico, autorizar al Director Ejecutivo a otorgar una tercera enmienda al contrato de servicios profesionales con la firma CPM PR, LLC, para brindar servicios de consultoría técnica especializada a la Autoridad y aumentar su cuantía máxima a \$490,332.50, incluyendo gastos reembolsables.

Las disposiciones de esta Resolución son efectivas a la fecha de su aprobación.

Y PARA QUE ASÍ CONSTE, suscribo y estampo el sello corporativo de la Autoridad para las Alianzas Público-Privadas de Puerto Rico. En San Juan, Puerto Rico, hoy, 30 de enero de 2018.



MARGARITA CINTRON SOLLA
SECRETARIA AUXILIAR

(SELLO)



GOBIERNO DE PUERTO RICO

Autoridad para las Alianzas Público-Privadas
de Puerto Rico

CERTIFICACIÓN

Yo, **MARGARITA CINTRÓN SOLLA**, Secretaria Auxiliar de la Junta de Directores de la Autoridad para las Alianzas Público-Privadas de Puerto Rico, **CERTIFICO** que la **Resolución 2018-50** fue adoptada por la Junta de Directores de la Autoridad para las Alianzas Público-Privadas de Puerto Rico, en reunión convocada y celebrada el 1 de agosto de 2018.

CERTIFICO, ADEMÁS, que dicha Resolución no ha sido derogada, revocada o anulada y se encuentra en toda su fuerza y vigor.

RESOLUCIÓN 2018 - 50

AUTORIZACIÓN PARA CONTRATAR A CPM PR, LLC, PARA ASESORAR A LA AUTORIDAD PARA LAS ALIANZAS PÚBLICO PRIVADAS DE PUERTO RICO EN EL DESARROLLO DE LOS PROYECTOS DE ALIANZA PARA EL AÑO FISCAL 2018-2019

POR CUANTO, a tenor con las facultades conferidas al amparo de la Ley de Alianzas Público-Privadas, Ley Núm. 29-2009, según enmendada, la Autoridad para las Alianzas Público Privadas de Puerto Rico ("Autoridad") es la entidad encargada de implementar la política pública gubernamental que busca promover el establecimiento de alianzas público-privadas;

POR CUANTO, los servicios profesionales de consultoría y asesoría son necesarios para proveer el apoyo especializado a la Autoridad para el establecimiento de alianzas público privadas, de conformidad con la política pública de esta administración;

POR CUANTO, la Autoridad ha identificado a CPM PR, LLC, como la firma con el conocimiento pericial y la experiencia requerida para apoyar y viabilizar el establecimiento de alianzas público privadas;

POR TANTO, RESUÉLVASE, por la Junta de Directores de la Autoridad, autorizar la contratación de la firma CPM PR, LLC, como consultores y asesores de proyectos de alianzas público privadas para el año fiscal 2018-2019, por la suma máxima de un millón quinientos mil dólares (\$1,500,000), incluyendo gastos reembolsables, conforme a los términos de la propuesta del 31 de julio de 2018;

RESUÉLVASE, ADEMÁS, autorizar al Director Ejecutivo, o a su designado autorizado, a otorgar y suscribir el contrato de servicios profesionales y cualquier otro documento necesario para la firma de dicho contrato, de manera que salvaguarden los mejores intereses de la Autoridad;

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Esta Resolución tendrá vigencia inmediata después de su aprobación.

Y PARA QUE ASÍ CONSTE, suscribo y estampo el sello corporativo de la Autoridad para las Alianzas Público-Privadas de Puerto Rico. En San Juan, Puerto Rico, hoy, 22 de agosto de 2018.



MARGARITA CINTRÓN SOLLA
SECRETARIA AUXILIAR



GOVERNMENT OF PUERTO RICO
Puerto Rico Public-Private Partnerships Authority

CERTIFICATE AS TO RESOLUTION

I, **MARGARITA CINTRÓN-SOLLA**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2019-16**, which was adopted by unanimous consent of the Members of the Board of Directors of this Authority, on May 14, 2019. Said Resolution has not been repeated, revoked, rescinded or amended, and is in full force and effect.

RESOLUTION 2019-16

TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE PUERTO RICO PUBLIC-PRIVATE PARTNERSHIPS AUTHORITY TO ENTER INTO AND EXECUTE A FIRST AMENDMENT WITH CPM PR LLC. IN ORDER TO PROVIDE ADDITIONAL SUPPORT DURING THE IMPLEMENTATION OF THE PUBLIC-PRIVATE PARTNERSHIP PROJECTS (THE "P3 PROJECTS") FOR THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000)

WHEREAS, pursuant to the provisions set forth in Act 29-2009, as amended, the Puerto Rico Public-Private Partnerships Authority ("Authority") is the government entity in charge of implementing the public policy that seeks to promote the establishment of public-private partnerships;

WHEREAS, on September 24, 2018, the Authority executed a Professional Services Agreement with CPM to act as technical, strategic and consulting advisor for various P3 Projects;

WHEREAS, due to the current pipeline of the P3 Projects, the Authority requires additional resources for the implementation and execution of the P3 Projects in the technical, strategic and consulting advisory matters, pursuant to the terms and conditions described in the proposal dated May 2, 2019.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, to authorize the Executive Director to enter into a First Amendment to the Professional Services Agreement with CPM PR, LLC, for an additional amount of one hundred seventy-five thousand dollars (\$175,000) for a total amount of one million six hundred seventy-five thousand dollars (\$1,675,000), including reimbursable expenses, and to execute all necessary documents in furtherance thereof.

 This Resolution shall be effective immediately upon its approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Puerto Rico Public-
Private Partnerships Authority, this 5th day of June, 2019.

(SEAL)



MARGARITA CINTRÓN-SOLLA
ASSISTANT SECRETARY



GOVERNMENT OF PUERTO RICO

Puerto Rico Public-Private Partnerships Authority

CERTIFICATE AS TO RESOLUTION

I, **MARGARITA CINTRÓN-SOLLA**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2019-25** which was duly adopted by the Board of Directors of this Authority at a meeting duly called and held on June 27, 2019, at which a quorum was present and acting throughout. Said Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect.

RESOLUTION 2019-25

TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE PUERTO RICO PUBLIC-PRIVATE PARTNERSHIPS AUTHORITY ("AUTHORITY"), TO ENTER INTO AND EXECUTE A SECOND AMENDMENT WITH CPM PR LLC. IN ORDER TO PROVIDE ADDITIONAL SUPPORT DURING THE IMPLEMENTATION OF THE PUBLIC PRIVATE PARTNERSHIP PROJECTS (THE "P3 PROJECTS") FOR THE AMOUNT OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000)

WHEREAS, pursuant to the provisions set forth in Act 29-2009, as amended, the Authority is the government entity in charge of implementing the public policy that seeks to promote the establishment of public-private partnerships;

WHEREAS, on September 24, 2018, the Authority executed a Professional Services Agreement ("PSA") with CPM PR LLC. ("CPM") to act as technical, strategic and consulting advisor for various P3 Projects;

WHEREAS, on May 31, 2019, the Authority and CPM executed a First Amendment to the PSA in order to add additional services to the scope of work;

WHEREAS, due to the current pipeline of the P3 Projects, the Authority requires additional resources for the implementation and execution of the P3 Projects in the technical, strategic and consulting advisory matters, pursuant to the terms and conditions described in the proposal.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Puerto Rico Public-Private Partnership Authority, to authorize the Executive Director to enter into a Second Amendment to the PSA with CPM, for an additional amount of one million two hundred thousand dollars (\$1,200,000) for a total amount of the PSA of two million eight hundred seventy-five thousand dollars (\$2,875,000), including reimbursable expenses, and to execute all necessary documents in furtherance thereof.

This Resolution shall be effective immediately upon its approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Puerto Rico Public-Private Partnerships Authority, this 3rd day of July, 2019.



MARGARITA CINTRÓN-SOLLA
ASSISTANT SECRETARY



(SEAL)



GOVERNMENT OF PUERTO RICO
Puerto Rico Public-Private Partnerships Authority

CERTIFICATE AS TO RESOLUTION

I, **WANDA I. MARCIAL-TORRES**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority ("Authority"), **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2020-12**, which was adopted by unanimous consent of the Members of the Board of Directors of this Authority, on April 6, 2020. Said Resolution has not been repeated, revoked, rescinded or amended, and is in full force and effect.

RESOLUTION 2020-12

TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE PUERTO RICO PUBLIC-PRIVATE PARTNERSHIPS AUTHORITY, TO ENTER INTO AND EXECUTE A THIRD AMENDMENT WITH CPM PR LLC., IN ORDER TO PROVIDE ADDITIONAL SUPPORT DURING THE IMPLEMENTATION OF THE PUBLIC-PRIVATE PARTNERSHIP PROJECTS (THE "P3 PROJECTS") FOR THE AMOUNT OF ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000)

WHEREAS, pursuant to the provisions set forth in Act 29-2009, as amended, the Puerto Rico Public-Private Partnerships Authority ("Authority"), is the government entity in charge of implementing the public policy that seeks to promote the establishment of public-private partnerships;

WHEREAS, on September 24, 2018, the Authority executed a Professional Services Agreement ("PSA") with CPM PR LLC. ("CPM") to act as technical, strategic and consulting advisor for various P3 Projects;

WHEREAS, on May 31, 2019, the Authority and CPM executed a First Amendment to the PSA in order to add additional services to the scope of work;

WHEREAS, on June 28, 2019, the Authority and CPM executed a Second Amendment to the PSA in order to extend the term of the agreement to June 30, 2020 and add additional services to the scope of work;

WHEREAS, due to the current pipeline of the P3 Projects, the Authority requires additional resources for the implementation and execution of the P3 Projects in the technical, strategic and consulting advisory matters, pursuant to the terms and conditions described in the proposal.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, to authorize the Executive Director to enter into a Third Amendment to the Professional Services Agreement with CPM, for an additional amount of one hundred and fifty thousand dollars (\$150,000), for a total amount of the PSA of three million twenty-five thousand dollars (\$3,025,000), including reimbursable expenses, and to execute all necessary documents in furtherance thereof.

This Resolution shall be effective immediately upon its approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Puerto Rico Public-Private Partnerships Authority, this 27th day of May, 2020.


WANDA I. MARCIAL-TORRES
ASSISTANT SECRETARY

(SEAL)



GOVERNMENT OF PUERTO RICO
Puerto Rico Public-Private Partnerships Authority

CERTIFICATE AS TO RESOLUTION

I, **JANICE V. ORTIZ-VALENTÍN**, Assistant Secretary of the Board of Directors of the Puerto Rico Public-Private Partnerships Authority ("Authority"), **DO HEREBY CERTIFY** that attached hereto is a true, correct and complete copy of **Resolution 2020-31** which was duly adopted by the Board of Directors of this Authority at a meeting duly called and held on June 29, 2020, at which a quorum was present and acting throughout. Said Resolution has not been repealed, revoked, rescinded or amended, and is in full force and effect.

RESOLUTION 2020-31

TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE PUERTO RICO PUBLIC-PRIVATE PARTNERSHIPS AUTHORITY TO ENTER INTO AND EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CPM PR LLC., AS A TECHNICAL, STRATEGIC AND CONSULTING ADVISOR TO THE AUTHORITY FOR THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000), INCLUDING REIMBURSABLE EXPENSES

WHEREAS, pursuant to the provisions set forth in Act 29-2009, as amended, the Puerto Rico Public-Private Partnerships Authority ("Authority") is the government entity in charge of implementing the public policy that seeks to promote the establishment of public private partnerships;

WHEREAS, the Authority requires technical, strategic and consulting services in connection with the ongoing efforts to execute the public-private partnership projects (the "P3 Projects");

WHEREAS, the Authority has identified CPM PR LLC., as the advisors with the necessary expertise and experience to provide technical, strategic and consulting advisory services in relation of the P3 Projects, pursuant to the terms and conditions described in the proposal dated June 16, 2020.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Puerto Rico Public-Private Partnerships Authority, to authorize the Executive Director to enter into a Professional Services Agreement with CPM PR LLC, for the amount of seven hundred fifty thousand dollars (\$750,000), including reimbursable expenses, and to execute all necessary documents in furtherance thereof.

This Resolution shall be effective immediately upon its approval.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Puerto Rico Public-Private Partnerships Authority, this 2nd day of July, 2020.


JANICE V. ORTIZ-VALENTÍN
ASSISTANT SECRETARY

(SEAL)

