



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.



(SELLO)



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.



MARGARITA CINTRÓN-SOLLA
ASSISTANT SECRETARY

(SEAL)



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.

(SEAL)



MARGARITA CINTRÓN-SOLLA
ASSISTANT SECRETARY



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 J. MARCIAL-TORRES
ASSISTANT SECRETARY

(SEAL)