



RESOLUTION

Contract Award – Outside Electrical Line Construction Contract: Unit Price and Time and Materials

WHEREAS, The Outside Electrical Line Construction Contract (OELCC) provides contracted construction services on transmission and distribution lines as well as substations for Chugach Electric Association, Inc. (Chugach);

WHEREAS, The OELCC is comprised of electrical construction contractors experienced and qualified to work on electrical infrastructure and are trained to perform switching on Chugach's system;

WHEREAS, The OELCC provides contract mechanisms for bid project, Unit Price Construction, Time and Materials pricing, and storm restoration;

WHEREAS, Chugach has identified the need to construct customer line extensions, Time & Materials projects, and system improvement projects economically and expeditiously;

WHEREAS, Chugach has budgeted funds in the Capital Improvement Plan for these customer line extensions, Time & Materials, and system improvement projects;

WHEREAS, Chugach has publicly solicited and received bids for the 2024/2025 Unit Price Contract including Time & Material Rates from three bidders, and

WHEREAS, Chugach has evaluated the bids and found LineWorks to be the lowest, responsive and responsible bidder,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Chugach Electric Association Inc., that the Chief Executive Officer is authorized to execute a contract with LineWorks for the OELCC, Unit Price and Time and Materials Contract in an amount not to exceed \$6,000,000.

CERTIFICATION

I, Susanne Fleek-Green, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric not for profit cooperative membership corporation organized and existing under the laws of the State of Alaska: that the foregoing is a complete and correct copy of a resolution adopted at a meeting of the Board of Directors of this corporation, duly and properly called and held on the 27th day of March, 2024; that a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this corporation the 27th day of March, 2024.


Secretary