

RESOLUTION

01 03 17

Contract Award for 115kV Rebuild of Silvertip to Hope Substation

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to rebuild four miles of 115 kV transmission line between Silvertip Creek and Hope Substation to increase reliability;

WHEREAS, Chugach will upgrade four miles of transmission line between Anchorage and the Kenai Peninsula to 230 kV insulation as recommended in the states RIRP;

WHEREAS, Chugach has included this project in the 2017-2021 Capital Improvement Plan (CIP);

WHEREAS, Chugach has included this project in the 2017 Annual Operating Budget;

WHEREAS, Chugach has publicly solicited and received bids for the rebuild of four miles of 115 kV transmission line from four bidders, and

WHEREAS, Chugach has evaluated the bids and found Northern Powerline Constructors, Inc., to be the lowest, responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Chugach Board authorize the Chief Executive Officer to approve a contract with Northern Powerline Constructors, Inc. for the rebuild of four miles of 115 kV transmission line between Silvertip Creek and Hope Substation at an amount not to exceed \$2,165,437.23.

CERTIFICATION

I, Bettina Chastain, do hereby certify that I am the Secretary of Chugach Electric Association, Inc., an electric non-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 26th day of January, 2017; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 26th day of January, 2017.


Secretary