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**RESOLUTION****Contract Award – DeBarr Substation Rebuild**

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to rebuild DeBarr Substation to increase reliability and extend the life of the substation;

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

WHEREAS, Chugach has included funding in its 2017 Annual Operating budget for the DeBarr Substation Rebuild;

WHEREAS, Chugach has publicly solicited and received bids for the DeBarr Substation Rebuild from three bidders, and

WHEREAS, Chugach has evaluated the bids and found Electric Power Constructors, Inc. 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 Electric Power Constructors, Inc. for the DeBarr Substation Rebuild in an amount not to exceed \$1,729,590.14.

**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 21<sup>st</sup> day of February, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 on the 21<sup>st</sup> day of February, 2017.

  
Secretary