

RESOLUTION**Procurement of Switchgear for DeBarr Substation**

WHEREAS, Chugach has identified the need to procure 34.5 kV and 12.5 kV switchgear for the DeBarr Substation Rebuild project identified in the 2017-2021 CIP;

WHEREAS, Chugach has publicly solicited and received bids for 34.5 kV and 12.5 kV switchgear from six bidders;

WHEREAS, Chugach has evaluated the bids and found Myers Power Products, Inc. to be the lowest, responsive and responsible bidder;

WHEREAS, Chugach has included funding in its 2017 Annual Operating budget for the procurement of 34.5 kV and 12.5 kV switchgear;

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 Myers Power Products, Inc. for 34.5 kV and 12.5 kV switchgear in an amount not to exceed \$1,389,805.

CERTIFICATION

I, James Henderson, 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 29th day of November, 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 29th day of November, 2017.


Secretary