

**CHUGACH ELECTRIC ASSOCIATION, INC.**  
**Anchorage, Alaska**

**BOARD MEETING**  
**AGENDA ITEM SUMMARY**

**January 18, 2006**

**ACTION REQUIRED**

**AGENDA ITEM NO. IX.F.**

**Information Only**  
 **Motion**  
 **Resolution**  
 **Executive Session**  
 **Other**

---

**TOPIC**

Contract award for construction of the 34.5kV Alternate Supply to Baxter Lake Substation.

**DISCUSSION**

Construction for the 34.5kV Alternate Supply to Baxter Lake Substation is scheduled to begin in February 2006. The line is approximately 1.5 miles long and will be constructed primarily with steel structures. Dead-end structures will be wood pole guyed structures.

Chugach received four bids from its pre-qualified contractors.

Hot Wire Electric, Inc. submitted the lowest responsive bid.

<u>Contractor</u>	<u>Bid</u>
-------------------	------------

Hot Wire Electric, Inc.	\$ 1,181,660.00
City Electric, Inc.	\$ 1,656,255.10
Norcon, Inc.	\$ 1,782,352.41
Redi Electric, Inc.	\$ 2,889,122.69

The engineer's estimate is: \$ 1,135,393.70

\*Chugach accepted an alternative bid from the successful low bidder that reduced the low bidder's bid price from \$1,631,660.83 to \$ 1,181,660.00. The alternative bid consisted of replacing the fully self-supporting dead-ends with guyed structures.

**CEO's RECOMMENDATION**

Recommend approval of the attached resolution awarding a contract to Hot Wire Electric, Inc.

Motion: Move that the Chugach Board of Directors authorize the Interim Chief Executive Officer to execute a contract with Hot Wire Electric, Inc., for the rebuilding of the APA-Eklutna Line from APA Substation to Baxter Lake substation in an amount not to exceed \$1,181,660.00.

WHEREAS, Chugach Electric Association, Inc. (Chugach) has determined a necessity to construct a new 34.5 kV subtransmission line connecting Baxter Lake Substation to the APA Substation;

WHEREAS, the Eklutna Operating Committee (EOC) has authorized use of its right of way and reconstruction of its line in a double circuit configuration to facilitate this 34.5 kV subtransmission line;

WHEREAS, Chugach has included the 34.5 kV Alternate Supply to Baxter Lake in the 2005-2009 Capital Improvement Plan;

WHEREAS, Chugach has included funding in its 2005 and 2006 Annual Operating budget for Subtransmission construction;

WHEREAS, Chugach has solicited and received bids for said construction from four bidders, and,

WHEREAS, Chugach has evaluated the bids and found Hot Wire Electric, 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 Interim Chief Executive Officer is authorized to execute a contract with Hot Wire Electric, Inc., in an amount not to exceed \$1,181,660.00