

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

February 25, 2009

ACTION REQUIRED

AGENDA ITEM NO. V.E.

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

TOPIC

2009 Professional Services Contract Amendment and Task Orders 6 – Perkins Coie

DISCUSSION

The Firm shall serve as legal counsel to Chugach, reporting directly to the Chugach Board of Directors' on a task order basis. Legal services will include, but are not limited to:

- Consultant to provide professional advice and recommendations pertaining to public disclosure of Chugach records, reports, studies and other related documents.
- Consultant is to provide professional advice and recommendations relating to Board compliance with Alaska Statutes.
- Attendance as requested at Chugach Board meetings for 2009 and provide legal assistance and opinion to the board.
- Attendance as requested at Chugach Election Committee meetings for 2009 and provide legal assistance and opinion to the Committee members.

As Chugach determines a need for any of the above professional services, it will prepare an issue a Request for Estimate to the Firm. The Firm shall provide a work estimate (labor hours) and a performance schedule.

MOTION

(Consent Agenda)

CONTRACT AMENDMENT

Purpose:

To amend that certain Contract No. 50122 between Chugach Electric Association, Inc. (Chugach) and Perkins Coie, LLP (Firm) to re-identify the Contract Number as 50578 for Task Order Board of Directors Legal Services.

AMENDMENT

In accordance with the provisions of SECTION 19, REVISIONS TO THIS CONTRACT, of the subject Contract, both parties being in agreement, the Contract number is hereby re-identified as 50578.

All other terms and conditions of the basic Contract remain unchanged and in full force and effect.

FOR: CHUGACH ELECTRIC ASSOCIATION, INC.

BY: _____ **DATE:** _____
Rebecca Logan – Board Chair

FOR: PERKINS COIE, LLP

BY: _____ **DATE:** _____
Tom Daniel - Partner

CHUGACH ELECTRIC ASSOCIATION, INC.
TASK ORDER

CONTRACT NO: 50578 ACCT:* See Below T/O #6 DATE: 1/22/09

CONTRACTOR: Perkins Coie, LLP

PROJECT MANAGER: R. Logan DIVISION: BOD

PROJECT MANAGER SIGNATURE: _____

PROJECT TITLE: Legal Assistance & Opinion to the BOD in regard to Chugach bylaws and board policies.

TASK DESCRIPTION: Consultant to provide professional advise and recommendations pertaining to public disclosure of Chugach records, reports, studies and other related documents. Consultant is to provide professional advice and recommendations relating to Board compliance with Alaska Statutes. Attendance, as requested at Chugach Board Meetings for 2009 and provide legal assistance and opinion to the Board. Attendance, as requested at Chugach Election Committee Meetings for 2009 and provide legal assistance and opinion to the Committee members.

DELIVERABLES: As required.

<u>ITEM</u>	<u>SCHEDULE</u>
<u>Scope of Work</u>	<u>1/1/09 - 12/31/09</u>

CONTRACTOR/CONSULTANT ESTIMATE/OFFER TO PERFORM: _____

Task Order No. 6 is not to exceed \$50,000.00 without prior written authorization from Chugach. *93020000029050

CONTRACTOR/CONSULTANT SIGNATURE: _____

TITLE: Tom Daniel
Partner

DATE: _____

CHUGACH ELECTRIC ASSOCIATION, INC.

APPROVED: Rebecca Logan - Board Chair DATE: _____