

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

**REGULAR BOARD OF DIRECTORS' MEETING**  
**AGENDA ITEM SUMMARY**

**April 22, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XIV.D.**

- Information Only
  - Motion
  - Resolution
  - Executive Session
  - Other
- 

**TOPIC**

Southcentral Power Plant (SPP) – Owner’s Engineer Professional Service Contract Authorization

**DISCUSSION**

The Southcentral Power Project (SPP) requires the services of a company to perform the duties of Owner’s Engineer. This company will assist throughout the project, providing expert assistance during engineering, procurement, construction, and project close-out phases. This assistance will be provided in the form of staff augmentation while determinations are made on plant design, and as work packages for completion of discrete scope items. Among the most significant items of work will be the preparation of documentation for engineering, procurement, and construction contracts expected to be bid in 2009 and expediting of critical path tasks, especially steam turbine procurement and emissions permitting.

**MOTION**

Move that the Board of Directors authorize the Chief Executive Officer to enter into an Owner’s Engineer Services Contract for the Southcentral Power Plant (SPP) with PB Power, at an estimated duration of five years and an estimated cost as discussed in Executive Session.

## RESOLUTION

WHEREAS, Chugach Electric Association and Anchorage Municipal Light and Power are jointly building a combined cycle power plant, Southcentral Power Project (SPP), adjacent to Chugach's headquarters; and,

WHEREAS, Chugach is the Managing Participant for this Project; and,

WHEREAS, Chugach requires the services of a Experienced, Safe, and Competent contractor to perform Owner's Engineer Services for this project; and,

WHEREAS, Chugach has solicited competitive Statements of Qualifications (SOQs) from qualified contractors for these services; and,

WHEREAS, Chugach has evaluated these SOQs and identified the most qualified contractor; and,

WHEREAS, the cost of Owner's Engineer Services is included in the project budget;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Chugach Electric Association, Inc. authorizes the Chief Executive Officer (CEO) to enter into an Owner's Engineer Services Contract for the Southcentral Power Plant (SPP) with PB Power, at an estimated duration of five years and an estimated cost as discussed in Executive Session.

I, Alex Gimarc, 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 22<sup>nd</sup> day of April, 2009; 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 22<sup>nd</sup> day of April, 2009.

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Secretary