

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

BOARD MEETING
AGENDA ITEM SUMMARY

June 20, 2007

ACTION REQUIRED

AGENDA ITEM NO. XI.B.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Contract award for Fixed Wing Scheduled Air Services.

DISCUSSION

Chugach requires fixed wing air services to support operations and maintenance of the Beluga Power Plant and Camp, for transportation of personnel, freight and supplies. ERA Aviation terminated its contract to provide these services effective June 1, 2007. Security Aviation, Inc. is a qualified carrier and submitted a thirty-one (31) month proposal that meets Chugach's requirements. The proposal was evaluated on a per flight charge, based on the regular schedule of required round trip flights from Anchorage to Beluga, on an annual basis. The evaluation resulted in an estimated calculated value of \$1,663,975.40 over the term of the contract.

MOTION

Move that the Chugach Board of Directors authorize the Chief Executive Officer to execute a 31 month contract for Fixed Wing Air Services with Security Aviation, Inc. in the amount not to exceed \$1,663,975.40 through 2009.

RESOLUTION

WHEREAS, Chugach Electric Association, Inc. (Chugach) requires fixed wing air services in support of the Beluga Power Plant and Camp for the transportation of personnel, freight and supplies;

WHEREAS, ERA Aviation terminated its contract with Chugach to provide these services effective June 1, 2007,

WHEREAS Chugach has solicited and received qualified and responsive proposals for said air services,

WHEREAS Chugach has found Security Aviation, Inc. to be a qualified, responsive and responsible air carrier, and

WHEREAS Chugach has evaluated the proposals and found Security Aviation, Inc. to have the lowest cost, responsive proposal,

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 Security Aviation, Inc. in an amount not to exceed \$1,663,975.40.

CERTIFICATION

I, _____, do hereby certify that I am _____ 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 _____ day of _____, 20____; 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 _____ day of _____, 20____.

(Seal)

Secretary