

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

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

**June 24, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. XI.A.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Construction Contract Award – 138 kV Transmission Line, Retherford Station to University Station

**DISCUSSION**

The South Anchorage 138 kV loop project was developed in order to provide a second 138 kV transmission tie between University and International Stations, as well as, a bulk supply station for South Anchorage load. This overall project was planned as three separate activities, the International to Retherford Station Transmission Line, the Retherford Bulk Transmission Station, and the University to Retherford Transmission Line. The first two of these projects were constructed and are in use. The University to Retherford Transmission Line is to be completed in 2010, as the final segment of the overall project, with transmission line construction along the O'Malley alignment from Retherford Station to the existing line along Elmore Road. Installation of the 138 kV overhead line along O'Malley Road makes it necessary to place existing distribution facilities, as well as a new 34.5 kV supply line to distribution substations in south Anchorage, underground.

Chugach noticed its invitation to bid for the construction of this project May 14, 2009. Bids were opened on June 9, 2009. Chugach received 2 bids. NORCON, Inc. submitted the lowest responsive bid.

Bid prices are listed below.

<u>Contractor</u>	<u>Bid</u>
NORCON, Inc	\$3,984,465
City Electric, Inc.	\$4,301,213
The Engineer's estimate was	\$4,196,426

**MOTION**

Move that the Board of Directors adopt the attached resolution authorizing the Chief Executive Officer to execute a contract with NORCON, Inc. for total cost not to exceed \$3,984.465.



## RESOLUTION

WHEREAS, Chugach Electric Association, Inc. (Chugach) has determined a necessity to construct a new 138kV transmission line and associated 34.5 kV overhead and 34.5/12.5 kV underground lines in south Anchorage ;

WHEREAS, Chugach has included construction of this 138kV transmission line and associated 34.5/12.5 kV facilities in the 2009-2014 Capital Improvement Plan;

WHEREAS, Chugach has included funding in its 2009 Annual Operating budget for the new 138kV transmission line and associated 34.5/12.5 kV facilities;

WHEREAS, Chugach has solicited and received bids for the construction of the lines from 2 bidders;

WHEREAS, Chugach has evaluated the bids and found NORCON, 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 Chief Executive Officer is authorized to execute a contract with NORCON, Inc., for the construction of the electrical facilities associated with the 138 kV Transmission Line project from Retherford to University Station, in an amount not to exceed \$3,984,465.

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 24<sup>th</sup> day of June, 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 24<sup>th</sup> day of June, 2009.

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Secretary