

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

June 25, 2008

ACTION REQUIRED

AGENDA ITEM NO. V.D.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Old Seward Highway, Brandon to O'Malley Upgrade – Project Authorization

DISCUSSION

The State of Alaska, Department of Transportation and Public Facilities is proceeding with the Old Seward Highway widening project from Brandon to O'Malley Road. As such, certain Chugach facilities will require relocation to accommodate the new road improvements. Work will involve relocating or replacing subtransmission and distribution poles and attachments as well as undergrounding overhead subtransmission and distribution lines in some locations.

For these types of projects, DOT/PF and Chugach enter into a Utility Agreement to establish the requirements of the project and to insure the allocation of cost sharing is documented. The agreement will address engineering design, survey, materials, construction, inspection, project management, as-building, closeout and applicable overheads. The project is reimbursable to Chugach. Construction is planned for the 2008/09 timeframe.

MOTION

Move that the Board of Directors authorize project expenditures for the relocations of Chugach facilities associated with the upgrade of the Old Seward Highway between Brandon and O'Malley Road with an estimated total cost of \$3,073,280 with an estimated completion date of December 2009.

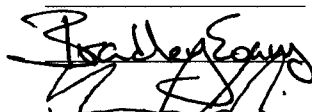


Chugach Project Authorization

Project Name: Old Seward Highway – Brandon to O’Malley – Utility Relocations

Project Category: Alaska DOT’PF Relocation

Safety		Incremental Load Growth		New Service		R&R SCADA	
Agency Mandated	X	Reliability		Operating Efficiency		R&R Generation	

Accountabilities & Approvals

	Signatures	Date
Board of Directors: Alex Gimarc, Secretary		/ /
CEO: Bradley Evans, Acting CEO		6/8/08
Executive Sponsor: Ed Jenkin, Acting Sr VP Power Delivery		6/5/08
Project Manager: Mike Tullius, Manager, Distribution Design.		6/5/08

Purpose and Need:

DOT/PF’s planned upgrade of the Old Seward Highway between Brandon and O’Malley Road makes it necessary that Chugach move 12.5 and 34.5kV facilities impacted by the road construction. Relocation costs will be reimbursed to Chugach by the State of Alaska.

Project Description:

The project will relocate or replace sub transmission and distribution poles and attachments, as well as, overhead sub transmission and distribution lines in some locations. Construction will begin in 2008 and be completed in 2009.

Approval Amount: \$ 3,073,280

Relocation Projects are included in the 2008 Budget @ \$1,274,000

	labor	Contract	Travel	Mat'l	Other	Total
Forecast	\$ 340,280	\$ 1,960,000	\$ 0	\$ 768,000	\$ 5,000	\$ 3,073,280

Variance Discussion:

None