

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

REGULAR BOARD OF DIRECTORS' MEETING
AGENDA ITEM SUMMARY

September 24, 2008

ACTION REQUIRED

AGENDA ITEM NO. XI.A.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Professional Services Contract – Perkins Coie – Increase to Task Order 2

DISCUSSION

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

- Review of existing and/or proposed Chugach Board Policies (Task Order 1)
- Provide professional advice and recommendations pertaining to public disclosure of Chugach records, reports, studies and other related documents. (Task Order 1)
- Provide professional advice and recommendations relating to Board compliance with Alaska Statute 10.25.175 (Task Order 1)
- Attendance as requested at Chugach Board Meetings for 2008 and provide legal assistance (Task Order 2)
- Attendance as requested at Chugach Electric Committee Meetings for 2008 and provide legal assistance and opinion to the Committee members. (Task Order 3)
- Investigate, review and provide legal opinion and recommendation regarding confidential CEO personnel issue. (Task Order 4)
- Consultant to write a draft of the CEO Contract (Task Order 5)

Task Order 2 has a not to exceed amount of \$56,800. As of August 31, 2008, a total of \$56,800 has been paid to Perkins Coie under task order 2. Task order 2 will need an increase of \$50,000 for a total not to exceed amount of \$106,800.00 on task order two to cover additional costs incurred by Perkins Coie thru the end of 2008.

As the Chugach Board of Directors determines a need for any of the above professional services, it will prepare a Request for Estimate to the Firm. The Firm shall provide a Work Estimate (labor hours) and a Performance Schedule.

MOTION

Move that the Board of Directors approve an increase of \$50,000 to task order two of the Perkins Coie contract. The Board Chair shall oversee the assignments and execution of legal tasks performed by counsel.