

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

**FINANCE COMMITTEE MEETING**  
**AGENDA ITEM SUMMARY**

**June 10, 2009**

**ACTION REQUIRED**

**AGENDA ITEM NO. VII.**

Information Only  
 Motion  
 Resolution  
 Executive Session  
 Other

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**TOPIC**

Construction Contract Award – 138kV Overhead Transmission Line Project between Retherford and University Stations

**DISCUSSION**

The South Anchorage 138kV loop project was developed in order to provide a second 138kV 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 138kV overhead line along O'Malley Road makes it necessary to place existing distribution facilities, as well as a new 34.5kV supply line to distribution substations in south Anchorage, underground.

The undergrounding of the existing distribution line and the placement of the new underground subtransmission line along O'Malley Road will be mostly funded with money collected, per municipal ordinance, for the undergrounding of existing facilities.

Project budgets for this project were approved in the FY 2009 budget on November 20, 2008. Project Authorization was received from the Board April of 2009.

The construction bids for this project were received June 9, 2009. These bids are presently being evaluated. Results will be available at the June 24, 2009 Board meeting prior to final approval.

## **MOTION**

Move that the Finance Committee recommend that the Board of Directors authorize the Chief Executive Officer to execute a contract with the successful low bidder for the construction work associated with the 138kV Overhead Transmission Line Project between Retherford and University Stations. The estimated completion date is June 2010.