

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

January 14, 2009

REVISED

ACTION REQUIRED

AGENDA ITEM NO. X.

 Information Only
 X 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 \$106,800. As of October 31, 2008, a total of \$101,771.54 has been paid to Perkins Coie under task order 2. November and December invoices received total \$21,163.68. Task order 2 will need an increase of \$18,000 for a total not

to exceed amount of \$124,800 on to cover additional costs incurred by Perkins Coie thru December 2008.

MOTION

Move that the Operations Committee recommend the Board of Directors to approve an increase of \$18,000 to task order two of the Perkins Coie contract with a not to exceed amount of \$124,800. The Board Chair shall oversee the assignments.