



RESOLUTION

UHF Land Mobile Radio System Replacement Contract Authorization

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to replace the UHF Land Mobile Radio System to maintain safe and reliable operations of the Bulk Electric System.

WHEREAS, the existing UHF Land Mobile Radio System has reached the end of its serviceable life;

WHEREAS, Chugach has included this project in the 2020 -2024 Capital Improvement Plan (CIP);

WHEREAS, Chugach has included this project in the 2020 Annual Operating Budget;

WHEREAS, Chugach's Board of Directors authorized \$1,995,169 of project expenditures in November 2019;

WHEREAS, Chugach has publicly solicited and received proposals for the replacement of the UHF Land Mobile Radio System from five (5) vendors, of which three (3) were invited to Chugach for technical demonstrations after initial evaluation for responsiveness and technical compliance, and;

WHEREAS, Chugach has performed a weighted evaluation comprising 50% technical and 50% pricing and found RACOM to be the successful proposer.

NOW, THEREFORE, BE IT RESOLVED, that the Chugach Board of Directors authorizes the Chief Executive Officer to execute an equipment and services contract with RACOM to replace the UHF Land Mobile Radio system in the amount of \$1,454,133.16.

CERTIFICATION

I, Stuart Parks, 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 19th day of February 2020; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 on the 19th day of February 2020.

A handwritten signature in black ink, appearing to read "Stuart Parks", is written over a horizontal line.

Secretary