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## RESOLUTION

### **Replace Fuel Dispensing Facility and Repair Storm Drain Collection System Project**

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to replace the existing South Campus fuel dispensing facility which has reached the end of its useful life. Additionally, the existing storm drain collection system north of Building C will be repaired. Coffman Engineering provided a basis of estimate and cost estimate for this project in July 2020, and they are currently assisting with the development of a Request for Proposal (RFP); and

WHEREAS, the Storm Drain Reconstruction and Fuel Tank Replacement project in the amount of \$1,173,654 was included in the 2021 Capital Improvement Plan (CIP) approved at the December 16, 2020, Regular Board of Directors' meeting; and

WHEREAS, Chugach will competitively solicit and receive bids for the replacement of the Fuel Dispensing Facility and Repair of the Storm Drain Collection System; and

WHEREAS, Chugach will evaluate the bids and award to the lowest, responsive, and responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer to proceed with the project to Replace the Fuel Dispensing Facility and Repair Storm Drain Collection System for a total cost of \$1,173,654.

## CERTIFICATION

I, James Henderson, 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 24<sup>th</sup> day of February, 2021; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 the 24<sup>th</sup> day of February 2021.

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

Secretary