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RESOLUTION

McMillen Jacobs Contract

WHEREAS, the McMillen Jacobs estimate for the Eklutna Fish & Wildlife 2021 study effort is \$2,212,078; and,

WHEREAS, there will be additional Eklutna Fish & Wildlife Project legal and strategy efforts by the law firm Wilson-Sonsini, and the project strategy firm Uqaqi Consulting, necessary to complete the 2021 phase study effort and these costs are estimated at a combined \$200,000; and,

WHEREAS, McMillen Jacobs also provides services for Cooper Lake Power Plant (CLPP) FERC license compliance and required Part 12 Dam Inspection efforts through 2021. The CLPP consulting estimate included in the Board approved 2021 budget \$113,712; and

WHEREAS, two separate Task Orders will be prepared under the McMillen Jacobs contract. One for the Eklutna Fish and Wildlife Project and another for the CLPP FERC consulting; and


WHEREAS, the total 2021 McMillen Jacobs Chugach contract, including the Eklutna Fish & Wildlife and the CLPP consulting, needed for 2021 will be \$2,325,790; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer approve execution of a contract with McMillen Jacobs in the amount of \$2,325,790.

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 24th 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 on the 24th day of February 2021.


Secretary