

## RESOLUTION

### McMillen Jacobs 2022 Contract

WHEREAS, the Eklutna Fish & Wildlife Project in the amount of \$2,850,000 (\$1,832,265 Chugach Share - 64.29%) was included in the Capital Improvement Plan (CIP) approved at the December 15, 2021, Regular Board of Directors' meeting; and

WHEREAS, the McMillen Jacobs estimate for the Eklutna F&W 2022 study effort came in at \$2,297,014 (\$1,476,750 - Chugach Share - 64.29%); and

WHEREAS, McMillen Jacobs also provides services for Cooper Lake Power Plant (CLPP) FERC license consulting and required Part 12 Dam Inspection efforts through 2022. The CLPP consulting estimate for 2022 is \$97,012 (\$97,012 Chugach Share - 100%); and

WHEREAS, the total 2022 McMillen Chugach contract, including the Eklutna F&W and the CLPP consulting, needed for 2022 will need to be \$2,394,026 (\$1,476,750 (64.29%) + \$97,012 (100%) = \$1,573,762 Chugach Share); and

WHEREAS, two separate Task Orders will be prepared under the McMillen Jacobs contract. One for the Eklutna F&W project and another for the CLPP FERC consulting; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer to executing a contract with McMillen Jacobs in the amount of \$2,394,026.

## 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 16th day of February, 2022; 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 16th day of February 2022.

  
Secretary