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**RESOLUTION**

**Contract Award – Old Seward Highway 12.5kV OH/UG: O’Malley to Huffman**

WHEREAS, Chugach Electric Association, Inc. (Chugach) has identified the need to Underground the 12.5 kV distribution and 34.5 kV sub-transmission lines from Huffman Road to O’Malley Road;

WHEREAS, and funds have been collected via Chugach’s compliance with State of Alaska and Municipal Overhead to Undergrounding requirements, Anchorage Municipal Code requires to Chugach to spend two percent of the prior three-year average of annual gross retail revenues derived from service connections within the MOA. Per AMC 21.90.070(A)(1);

WHEREAS, Chugach’s Board of Directors authorized the Old Seward Highway Undergrounding Project on July 22, 2020, in the amount of \$5,121,917.47;

WHEREAS, this project is included in Chugach’s Undergrounding Plan;

WHEREAS, Chugach has publicly solicited and received bids for the Old Seward Highway 12.5 kV and 34.5kV Undergrounding Project from four Bidders, and

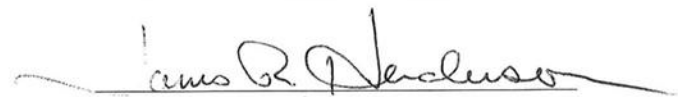
WHEREAS, Chugach has evaluated the bids and found Sturgeon Electric Company, Inc. to be the lowest, responsive and responsible bidder,

NOW THEREFORE BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer execute a contract with Sturgeon Electric Company, Inc for the Old Seward Highway 12.5 kV and 34.5kV Undergrounding Project in an amount not to exceed \$2,671,943.48.

**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 23rd day of September 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a quorum was present at the meeting; that the resolution is set forth in the minutes of the meeting and has not been rescinded or modified.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 23rd day of September 2020.

  
Secretary