

RESOLUTION

2019-06

WHEREAS, La Plata Electric Association, Inc. (LPEA) has multiple projects described within a competitive bid request for proposals (RFP); and

WHEREAS, Reliable Power Consultants, Inc. (RPC) acting on behalf of LPEA conducted a competitive public bid process; and


WHEREAS, LPEA received (1) bid from Ward Electric; and

WHEREAS, LPEA has decided to remove 4 projects from the RFP; and

WHEREAS, in negotiation with Ward Electric, they have agreed to construct two (2) projects as proposed within the original bid.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$1,968,339.29 from Ward Electric Services, for the construction of the projects as outlined within the modified bid agreement be accepted and that the Chief Executive Officer of LPEA be, and hereby is, authorized to execute, subject to legal review, the construction agreement.

I, Guinn Unger, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of La Plata Electric Association, Inc., at a regular meeting held in Durango, Colorado, on May 15th, 2019, at which meeting a quorum of directors was present and voting.



Guinn Unger, Secretary

Dated at Durango, Colorado this 15th day of May, 2019.
