

**RESOLUTION**

**2014-09**

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) has a need to re-build the Bayfield to County Line 115kv Conversion with Bayfield 131 reconductor; and

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

**WHEREAS**, RPC received three (3) qualified bids; and

**WHEREAS**, Probst Electric Inc. was the lowest evaluated qualified bidder,

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$1,673,859.58 from Probst Electric Inc. for the construction of the Bayfield to County Line 115kv Conversion with Bayfield 131 reconductor as outlined within the 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, Ken Fox, 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 April 16, 2014, at which meeting a quorum of directors was present and voting.



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Ken Fox, Secretary

Dated at Durango, Colorado this 16th day of April 2014