

RESOLUTION

2014-17

WHEREAS, the Association has a need to purchase a 46 - 12.47 kV, 11.2/14 MVA transformer for the new Bayfield Substation (Project 400-17); and,

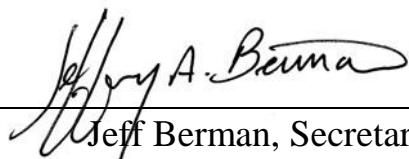
WHEREAS, 6 responsive bids were received from manufacturers of the specified equipment; and,

WHEREAS, Virginia Transformer was determined to have provided the best bid based on value to the Association, incorporating cost and efficiency in the value assessment; and,

WHEREAS, the Association intends to purchase the transformer through Western United Electric Supply Corporation,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the total bid provided by Virginia Transformer of \$227,108, which includes a 5 year warranty, for the transformer as listed above, be accepted and that the Chief Executive Officer of LPEA be, and hereby is authorized to execute, subject to legal review, the purchase agreement with Western United Electric Supply Corporation.

I, Jeff Berman, 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 duly convened and held in accordance with the bylaws in Durango, Colorado on the 17th day of September, 2014, at which meeting a quorum of directors was present and voting.



Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of September, 2014.

LPEA is an equal opportunity employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.