

**RESOLUTION**

**2015-09**

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) has a need to complete overhead miscellaneous pole change outs; 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**, Ward Electric Company, 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 \$180,068.30 from Ward Electric Company, Inc. for the construction of miscellaneous pole change outs 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, 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 held in Durango, Colorado, on June 17, 2015, at which meeting a quorum of directors was present and voting.

  
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Jeff Berman, Secretary

Dated at Durango, Colorado this 17th day of June 2015