



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2015-10

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) has a need to construct the Bayfield Substation and 46kV Transmission Line; and


**WHEREAS**, Exponential Engineering Company acting on behalf of LPEA conducted competitive public bid process; and

**WHEREAS**, Exponential Engineering Company received six (6) qualified bids; and

**WHEREAS**, Interstate Electrical Contractors, 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 \$1,571,397.60 from Interstate Electrical Contractors, Inc. for the construction of the Bayfield Substation and 46kV Transmission Line 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 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

LPEA is an equal opportunity provider and employer M/F/Disability/Veteran.

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](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](mailto:program.intake@usda.gov).