

RESOLUTION

2017-07

WHEREAS, La Plata Electric Association, Inc. (LPEA) has ten projects described within the bid agreement; and

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

WHEREAS, RPC received (4) qualified bids; and

WHEREAS, Intermountain Electric Service 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 \$3,799,270.54 from Intermountain Electric Services, for the construction of the projects 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, Karen Barger, 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 17th, 2017, at which meeting a quorum of directors was present and voting.



Karen Barger, Secretary

Dated at Durango, Colorado this 17th day of May, 2017