



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

P.O. Box 2750, Durango, CO 81302-2750  
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## RESOLUTION

2018-04

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) has a need to upgrade the 46 kV yard within the Bodo Park Substation; and

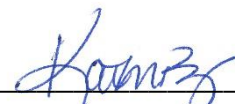
**WHEREAS**, Exponential Engineering Company, (EEC) acting on behalf of LPEA conducted a competitive public bid process; and

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

**WHEREAS**, Forbs Bros. Timberline Construction, Inc (Timberline) was determined to have provided the best bid based on value to the Association, incorporating cost, and ability to meet the construction timeline,

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$713,908.18 from Timberline for the rebuild of the Bodo Substation 46 kV yard, 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 March 21, 2018 at which meeting a quorum of directors was present and voting.



Karen Barger, Secretary

Dated at Durango, Colorado this 21<sup>st</sup> day of March 2018.