



La Plata Electric Association, Inc.

A Touchstone Energy® Cooperative 

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## RESOLUTION

2018-08

**WHEREAS**, La Plata Electric Association, Inc. (LPEA) has a need to purchase a 69/46 to 12.47/4.16 kV mobile substation; and

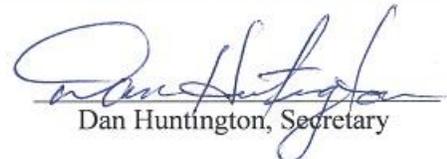
**WHEREAS**, ESC Engineering Company acting on behalf of LPEA conducted a competitive public bid process; and

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

**WHEREAS**, Efacec, represented by The Peterson Company, 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 \$1,406,087 from Efacec. for the construction of the new mobile substation, 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, Dan Huntington, 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 October 17, 2018 at which a quorum of directors was present and voting.

  
Dan Huntington, Secretary

Dated at Durango, Colorado this 17th day of October 2018