



La Plata Electric Association, Inc.

A Touchstone Energy[®] Cooperative 

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RESOLUTION

2020-10

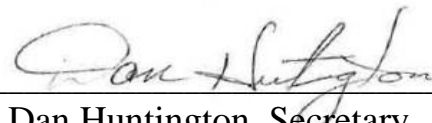
WHEREAS, the La Plata Electric Association, Inc. (LPEA) has the Animas Substation 46kV Rebuild project described within a competitive bid request for proposals (RFP); and

WHEREAS, Cross Canyon Engineering acting on behalf of LPEA conducted a competitive public bid process; and

WHEREAS, LPEA received (7) bids from construction contractors.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of La Plata Electric Association, Inc. that the bid of \$943,918.27 from Sturgeon Electric Company, Inc. 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, Dan Huntington, Secretary of La Plata Electric Association, Inc., do hereby certify that the above is 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 20, 2020, at which meeting a quorum of directors was present and voting.



Dan Huntington, Secretary

Dated at Durango, Colorado this 20th day of May 2020