

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-52**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR
WIND TURBINE DESIGN AND CONSTRUCTION DOCUMENTS, AND FOR
RELATED PURPOSES**

WHEREAS: the Borough issued RFP No. 13-02 for proposals for final design and construction documents for wind turbines to supplement the existing power generation and distribution systems for the communities of Deering, Buckland, and Noorvik, Alaska; and

WHEREAS: working with the utility providers in Buckland, Noorvik and Deering, the Borough Evaluation Committee determined that design and construction document contracts should be awarded separately – designating WHPacific as the contractor for the Buckland project and Coffman Engineers as the contractor for the Noorvik and Deering projects; and

WHEREAS: this project supports and expands the Borough's ongoing energy conservation efforts that are critical to sustaining Borough communities and improving the quality of life for all Borough residents.

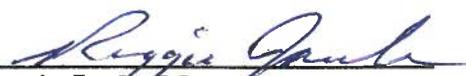
NOW THEREFORE BE IT RESOLVED by the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

1. The Mayor is authorized to negotiate and execute an agreement in substantially the same form as accompanies this resolution with WHPacific for design and construction documents for Buckland in an amount not to exceed \$240,000.00.
2. The Mayor is authorized to negotiate and execute an agreement in substantially the same form as accompanies this resolution with Coffman Engineers for design and construction documents for Deering and Noorvik in an amount not to exceed \$478,500.00.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 23rd DAY OF JULY 2013.


Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 23rd DAY OF JULY 2013.


Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 23rd DAY OF JULY 2013.

Amandasage
Amanda Sage, Borough Clerk

ATTEST:

