

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-39**

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY ACCEPTING ADDITIONAL AEA GRANT FUNDS
AND APPROVING A CONSTRUCTION CONTRACT WITH
STG FOR THE DEERING WIND-DIESEL PROJECT AND FOR
RELATED PURPOSES.**

WHEREAS: the Borough accepted a legislative grant through the Alaska Energy Authority (AEA) to investigate, plan, design, and construct a wind generating project in Deering; and

WHEREAS: in order to complete the construction phase of the Deering wind project, the Borough will need to accept an amended AEA grant award totaling \$2,592,350.00; and

WHEREAS: the Borough issued an RFP for construction services and determined that STG, Inc., provided the lowest responsive bid; and

WHEREAS: the Borough wishes to proceed with construction of the Deering wind project by accepting the additional AEA grant funds and approving a construction contract with STG, Inc.

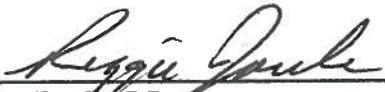
NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, on behalf of the Northwest Arctic Borough, approves:

1. An AEA grant amendment for the Deering wind-diesel project totaling \$2,592,350.00.
2. A construction contract with STG, Inc., in an amount not to exceed \$2,592,350.00 for the Deering wind-diesel project.

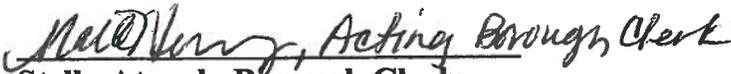
PASSED AND ADOPTED THIS 27th DAY OF AUGUST 2014.


Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 27th DAY OF AUGUST 2014.


Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 27th DAY OF AUGUST 2014.


Stella Atoruk, Borough Clerk

ATTEST:

