## NORTHWEST ARCTIC BOROUGH ASSEMBLY RESOLUTION 16-29

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING AMENDMENT OF A CONSTRUCTION CONTRACT WITH STG FOR THE BUCKLAND WIND-DIESEL PROJECT.

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

WHEREAS: the Borough executed a contract with STG, Inc., as approved under Resolution 14-14 and amended through Resolution 15-53, and wishes to authorize final closeout work in the amount of \$40,000 through July 2016.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, on behalf of the Northwest Arctic Borough, approves the amendment of a construction contract with STG, Inc., in the amount of \$40,000, and associated work through July 2016 for the Buckland wind turbine project.

PASSED AND ADOPTED THIS 26th DAY OF JULY 2016.

Carl Weisner, Assembly President

PASSED AND APPROVED THIS 26th DAY OF JULY 2016

Clement Richards, Sr., Mayor

SIGNED AND ATTESTED TO THIS 26th DAY OF JULY 2016.

Stella Atoruk, Borough Clerk

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## PROJECT AGREEMENT AMENDMENT 2 Approved by NAB Resolution 16-29

THIS AMENDMENT 2 TO THE PROJECT AGREEMENT ("Amendment") is effective as of July 26th, 2016, between the NORTHWEST ARCTIC BOROUGH ("NAB"), an Alaska Municipal corporation, whose address is P.O. Box 1110, Kotzebue, Alaska 99752, and STG, INC. ("Contractor"), doing business in Alaska, whose address is 1710 S. Gambell Street, Anchorage, Alaska 99515.

- 1. Except as otherwise explicitly agreed to in this Amendment 2, all terms and conditions as set forth in the parties Project Agreement for the Buckland Wind Diesel Construction Project Approved by NAB Resolution 14-14 and amended under Resolution 15-53 (the "Agreement"), shall remain the same.
  - 2. <u>Project Description</u> is amended to add:
    - a. Reburial of cable near the Buckland power plant to meet code cable burial depth requirements.
  - 3. The remaining Contract Sum of \$40,000 will be released to STG upon completion of the work required under the Agreement and this Amendment.
  - 4. All work under must be completed by August 31, 2016.

Approved this 26th day of July 2016.

NORTHWEST ARCTIC BOROUGH:	CONTRACTOR: STG, Inc.
By: Mayor Clement Richards, Sr.	By:
	Its:
Date: 7/26/16	Date: