

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 16-47**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING A CONTRACT WITH ELECTRIC POWER SYSTEMS FOR ELECTRIC CONTROLLER INSTALLATION FOR THE BUCKLAND WIND-DIESEL PROJECT FUNDED THROUGH THE ALASKA ENERGY AUTHORITY.

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 wind generating project in Buckland is ongoing and near completion; and

WHEREAS: the Borough wishes to approve a contract with EPS to install and wire new electric Woodward EasYgen Genset Controllers, commission each generator, verify correct PLC operation, and update existing drawings to close out the Buckland wind generating project.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, on behalf of the Northwest Arctic Borough, approves a professional services agreement with Electronic Power Systems for a fixed fee of \$64,745.00.

PASSED AND ADOPTED THIS 15th DAY OF SEPTEMBER 2016.



Carl Weisner, Assembly President

PASSED AND APPROVED THIS 15th DAY OF SEPTEMBER 2016.



Clement Richards, Sr., Mayor

SIGNED AND ATTESTED TO THIS 15th DAY OF SEPTEMBER 2016.

Stella Atoruk
Stella Atoruk, Borough Clerk

ATTEST:

