

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 13-44**

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH IN SUPPORT OF A BIOMASS ENERGY PLANNING PROJECT, AND FOR RELATED PURPOSES.

WHEREAS: the Alaska Energy Authority (AEA) allocated \$250,000.00 through Grant Agreement No. 7040028 to the Borough to research the use of biomass in upper Kobuk River villages; and

WHEREAS: the Borough will work in partnership with NANA Regional Corporation, Maniilaq Association, WHPacific, Inc., and the villages of Kobuk, Shungnak, and Ambler to research, design, and permit a thermal biomass system to recover burnable material for a community boiler; and

WHEREAS: the Borough issued RFP 13-03 to solicit proposals for design and feasibility studies for the biomass projects; and

WHEREAS: the Borough found Tetra Tech's RFP response to be most responsive and recommends awarding a contract accordingly; 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: the Northwest Arctic Borough Assembly approves a professional services agreement with Tetra Tech in substantially the same form as accompanies this resolution in an amount not to exceed \$170,368.00 as part of its biomass energy planning project in the upper Kobuk River villages, and for related purposes.

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.



Amanda Sage, Borough Clerk **ATTEST:**

RSN 13-44 Biomass Project Agreement – Tetra Tech

