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

[Seal]