

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

**A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH
ASSEMBLY APPROVING A NOTICE OF INTENT TO AWARD
AND LIMITED NOTICE TO PROCEED TO STG
INCORPORATED FOR CONSTRUCTION OF THE BUCKLAND
WIND-DIESEL PROJECT AND FOR RELATED PURPOSES.**

WHEREAS: in 2008, the Alaska Legislature appropriated \$10,900,000 as a legislative grant through the Alaska Energy Authority (AEA) to the Borough to investigate, plan, design, and construct wind generation projects in the villages of Deering, Buckland, and Noorvik; and

WHEREAS: the Borough issued RFP No. 14-01 to solicit proposals for construction and installation services for Buckland's wind project to supplement the existing power generation; and

WHEREAS: the Borough received one bid from STG in the amount of \$4,961,200.00 and wishes to proceed with a notice of intent to award and a limited notice to proceed with the scope of work attached as Exhibit A for \$1,053,385.00 in order to ensure that long lead and shipping deadlines are met for 2014; and

WHEREAS: the Borough's existing grant funds designated for the Buckland project are sufficient to issue the limited notice to proceed and AEA has agreed to amend the Borough's grant to accommodate complete construction and installation for the Buckland project as final contract numbers are calculated in the coming weeks.

NOW THEREFORE BE IT RESOLVED: by the Northwest Arctic Borough Assembly, for and on behalf of the Northwest Arctic Borough:

1. The Mayor is authorized to issue a notice of intent to award a construction and installation contract to STG for the Buckland wind project in response to RFP 14-01.
2. The Mayor is authorized to issue a limited notice to proceed to STG in the amount of \$1,053,385.00 for the scope of work attached as Exhibit A.

This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 5th DAY OF MAY 2014.

Walter G. Sampson

Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 5th DAY OF MAY 2014.

Reggie Joule

Reggie Joule, Mayor

SIGNED AND ATTESTED THIS 5th DAY OF MAY 2014.

Stella Atoruk

Stella Atoruk, Borough Clerk

ATTEST:

