NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 14-20

A RESOLUTION OF THE NORTHWEST ARCTIC BOROUGH ASSEMBLY ACCEPTING ADDITIONAL AEA GRANT FUNDS AND APPROVING CONSTRUCTION AND ELECTRIC INTEGRATION CONTRACTS FOR THE BUCKLAND WIND-DIESEL PROJECT AND FOR RELATED PURPOSES.

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: in order to complete the construction phase of the Buckland wind project, AEA approved an amended award amount totaling $4,953,310; and

WHEREAS: the Borough issued a notice of intent to award and limited notice to proceed to STG, Inc., as approved by Assembly Resolution 14-14; and

WHEREAS: after the Assembly approved Resolution 14-14, the Borough, AEA, and WHPacific negotiated a final contract amount with STG in the amount of $4,693,810; and

WHEREAS: the Buckland wind turbines will also require integration into the existing Buckland electric system in coordination with Kotzebue Electric Association (KEA); and

WHEREAS: KEA’s primary electrical engineering firm is Electric Power Systems (EPS), and it is the Borough’s best interest to enter into a sole source professional services agreement with EPS to integrate the new wind turbines into the existing Buckland electric system; and

WHEREAS: the Borough wishes to proceed with construction of the wind project by accepting the additional AEA grant funds, approving a construction contract with STG, and approving a contract with EPS to integrate the wind turbines into the existing Buckland electric system.

NOW THEREFORE BE IT RESOLVED: the Northwest Arctic Borough Assembly, on behalf of the Northwest Arctic Borough, approves:

1. An AEA grant amendment for the Buckland wind-diesel project totaling $4,953,310.

RSN 14-20 AEA Buckland Wind-Diesel Project Construction
2. A construction contact with STG, Inc., in an amount not to exceed $4,693,810 for the Buckland wind-diesel project.


PASSED AND ADOPTED THIS 28th DAY OF MAY 2014.

Walter G. Sampson, Assembly President

PASSED AND APPROVED THIS 28th DAY OF MAY 2014.

Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 28th DAY OF MAY 2014.

Stella Atoruk, Borough Clerk

ATTEST: