

**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.

2. A construction contract with STG, Inc., in an amount not to exceed \$4,693,810 for the Buckland wind-diesel project.

3. An agreement with Electronic Power Systems for a fixed fee of \$187,500.

**PASSED AND ADOPTED THIS 28th DAY OF MAY 2014.**

  
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**Walter G. Sampson, Assembly President**

**PASSED AND APPROVED THIS 28th DAY OF MAY 2014.**

  
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**Reggie Joule, Mayor**

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

  
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**Stella Atoruk, Borough Clerk**

**ATTEST:**

