

**NORTHWEST ARCTIC BOROUGH ASSEMBLY
RESOLUTION 15-06**

**A RESOLUTION TO APPROVE AMENDMENT OF A
PROFESSIONAL SERVICES AGREEMENT WITH BERING
STRAITS DEVELOPMENT COMPANY AND FOR RELATED
PURPOSES**

WHEREAS: the Borough received a multi-year Coastal Impact Assistance Program (CIAP) energy conservation grant that in part, provides the Borough funding to purchase and install Solar-PV array panels in select Borough communities; and

WHEREAS: the use of the Solar-PV array panels will help reduce the cost of power while providing an alternative energy source; and

WHEREAS: as part of the grant, the Borough Assembly previously approved a contract through Resolutions 11-38 and 14-02 to use Bering Straits as a contractor to install the Solar-PV arrays in Ambler; and

WHEREAS: the Borough wishes to extend the completion deadline for an amendment to its Professional Services Agreement with Bering Straits Development Company.

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

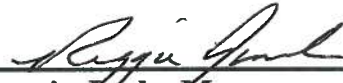
1. Except as otherwise explicitly agreed to in Agreement Amendment One, all terms and conditions as set forth in the parties Professional Services Agreement FY14-29 approved by NAB Resolution 14-02 (the "Agreement") shall remain the same.
2. Exhibit A, Schedule, is amended to require that the work to be performed on the Agreement shall be completed no later than June 30, 2015.
3. This resolution shall be effective upon enactment.

PASSED AND ADOPTED THIS 27th DAY OF JANUARY 2015.



Carl Weisner, Assembly President

PASSED AND APPROVED THIS 27th DAY OF JANUARY 2015.



Reggie Joule, Mayor

SIGNED AND ATTESTED TO THIS 27th DAY OF JANUARY 2015.


Stella Atoruk, Borough Clerk

ATTEST:



PROFESSIONAL SERVICES AGREEMENT AMENDMENT ONE
Contract Number FY14-29

THIS AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT (“Amendment”) effective as of January 28, 2014, between the NORTHWEST ARCTIC BOROUGH (“NAB”), an Alaska Municipal corporation, whose address is P.O. Box 1110, Kotzebue, Alaska 99752, and BERING STRAITS DEVELOPMENT COMPANY, doing business in Alaska, whose address is 110 Front Street, Suite 203, Nome, Alaska 99762 (the “Contractor”).

1. Except as otherwise explicitly agreed to in this Amendment One, all terms and conditions as set forth in the parties Professional Services Agreement FY14-29 approved by NAB Resolution 14-02 (the “Agreement”) shall remain the same.

2. Exhibit A, Schedule, is amended to require that the work to be performed on the Agreement shall be completed no later than June 30, 2015.

Approved this ____ day of January 2015.

NORTHWEST ARCTIC BOROUGH:

CONTRACTOR:

Bering Straits Development Company

By: _____
Mayor Reggie Joule

By: _____

Its: _____

Date: _____

Date: _____