

BRADLEY LAKE PROJECT MANAGEMENT COMMITTEE

RESOLUTION NO. 23- 03

AUTHORIZING CHUGACH ELECTRIC ASSOCIATION TO CONDUCT ADDITIONAL COMPETITIVE PROCUREMENT ON BEHALF OF THE PROJECT

INTRODUCTION

The Bradley Lake Project Management Committee (“BPMC”) is responsible for the management, operation, maintenance, and improvement of the Bradley Lake Hydroelectric Project (the “Project”), subject to the non-delegable duties of the Alaska Energy Authority (the “Authority”).

On December 10, 2021, the BPMC adopted Resolution 21-02 setting forth its intent to improve the transmission grid from Homer to Fairbanks and help foster the deliverability of sustainable low-cost clean energy produced by the Project. An essential element of the grid improvement project is completing the required upgrades to the Sterling Substation to Quartz Creek Substation (“SSQ Line”). The SSQ Line along with other rights relating to transmission capacity and upgrade options became part of the assets of the Project through its purchase by AEA.

Resolution No. 22-05 authorized Chugach Electric Association to utilize its procurement services on behalf of the BPMC to competitively procure all necessary materials and services to complete the design of the SSQ Line. The SSQ Line project is entering into its construction phase. It is now necessary for the BPMC to procure construction and construction-related services to continue the development of the SSQ line upgrades.

PURPOSE OF BPMC RESOLUTION 22-05

BPMC Resolution 23-03 continues the process of developing improvements to the transmission grid from Homer to Fairbanks by specifically authorizing Chugach Electric Association to competitively procure the construction, materials and services necessary for the upgrades to the SSQ Line.

BPMC RESOLUTION NO. 23-03

WHEREAS, the Bradley Lake Project Management Committee (“BPMC”) receives its authority under the Bradley Lake Hydroelectric Project Agreement for the Sale and Purchase of Electric Power (“Power Sales Agreement”).

WHEREAS, the BPMC is responsible for the management, operation, maintenance, and improvement of the Bradley Lake Hydroelectric Project (the "Project"), subject to the non-delegable duties of the Alaska Energy Authority (the "Authority").

WHEREAS, in BPMC Resolution 21-02 the BPMC determined that time was of the essence in beginning to upgrade the SSQ Line, and authorized the use of in-house procurement services from the BPMC Purchasers to provide a competitive procurement process for materials and services.

WHEREAS, BPMC Resolution No. 22-05 authorized Chugach Electric Association to provide competitive procurement services for design and material procurement for the SSQ Line upgrades.

WHEREAS, the improvements to the SSQ Line have reached a point in time where additional procurement is necessary in order to obtain construction services and related materials, and based upon Chugach Electric Association's experience overseeing the design and materials procurement, and its continuing work on upgrading other sections of the transmission lines, it is in the best position to oversee procurement and construction of the SSQ Line.

WHEREAS, the BPMC intends that all other related tasks associated with the SSQ Line shall be performed under written contract approved by the BPMC.

NOW THEREFORE, BE IT RESOLVED THAT, the aforementioned comments and Recitals are incorporated and made part of this Resolution No. 23-03.

BE IT ALSO RESOLVED THAT, on behalf of the BPMC, Chugach Electric Association will provide its competitive procurement services to advertise for any services necessary for the SSQ Line and similarly provide competitive procurement services to procure construction services and all necessary materials for the SSQ Line.

BE IT ALSO RESOLVED THAT, all other material tasks associated with the SSQ Line shall be performed under a written contract approved by the BPMC.

DATED at Anchorage Alaska, this 31st day of July, 2023.


Chair, Bradley P. Janorschke

Attest: 
Secretary, Curtis Thayer