



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

Action Item/Other Items: 2019-035

File Number: 2019-035

Resolution - Approval of Facilities General Contractor Services Contracts - R Arellano

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Chief Executive Officer, or designee, is hereby authorized and directed to negotiate, execute and deliver a five-year contract with the contractor named herein in a not to exceed amount described herein; and;

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, or designee, is authorized to take all such other actions necessary to implement this resolution.

At a meeting of the Board of Directors on 1/18/2019, a motion was made by James Oakley, seconded by Jim Powers, that this Action Item/Other Items be approved. The motion passed.

Yes: 7 Director Rister, Director Klaus, Director Pataki, Director Powers, Director Oakley, Director Akers, and President Graf