



## Legislation Details (With Text)

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**Title:** Overhead Contracts Approval - B Hicks  
**Sponsors:**  
**Indexes:**  
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**Attachments:**

Date	Ver.	Action By	Action	Result
3/20/2017	1	Board of Directors	approved	Pass

### Overhead Contracts Approval - B Hicks

**Submitted By:** Brad Hicks  
**Department:** Engineering and Energy Innovations  
**Financial Impact and Cost/Benefit Considerations:**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Overhead Capital Improvement Plan projects for 2017 through 2022 be performed through a Master Services Agreement among the contractors as discussed in Executive Session; and

**BE IT FURTHER RESOLVED** that the services will be performed by the following contractors and each individual contract will not exceed \$67,000,000;

James Power Line Construction, LLC  
Linetec Services, LLC  
T&D Solutions, LLC

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.