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Title: Resolution - Approval of Line-Worker Staffing Services Agreements - W McKee

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Date	Ver.	Action By	Action	Result
6/17/2017	1	Board of Directors	approved	Pass

Resolution - Approval of Line-Worker Staffing Services Agreements - W McKee

Submitted By: Wayne McKee

Department: Operations

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

Total expenditure of Cooperative funds estimated in the amount of approximately \$45,000,000 for a five (5) year period (to be included in the Cooperative's operating budget).

The Cooperative currently uses third-party line-worker services to support the following divisions:

- Engineering Support Services - Inspecting and testing technical services
- Operations - Installation and replacing of maintenance service work throughout the districts
- Control Center & Emergency Preparedness - Storm response and emergency outages

A request for proposal was concluded and the evaluation team selected the following contractors to perform these services:

- James Power Line Construction, LLC
- T&D Solutions, LLC
- MasTec
- Standard Utility

The Cooperative is requesting a five year term beginning approximately from July 1, 2017 through June 30, 2022 with each contractor for an aggregate amount of \$45,000,000 for the program.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative enter into those Line-Worker Staffing Services Agreements each for a term of five (5) with the contractors as discussed in Executive Session; and

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

