



## Legislation Details (With Text)

**File #:** 2019-252      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Agenda Ready  
**File created:** 7/18/2019      **In control:** Board of Directors  
**On agenda:** 9/13/2019      **Final action:**  
**Title:** Draft Resolution - Approval of Distribution Contract Services Agreements - R Peterson  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### Draft Resolution - Approval of Distribution Contract Services Agreements - R Peterson

**Submitted By:** Renee Oelschleger on behalf of Robert Peterson

**Department:** Principal Engineer, Utility Operations

**Financial Impact and Cost/Benefit Considerations:** Expenditure of Cooperative funds for Distribution construction and maintenance labor to be included in the Cooperative's 2019 to 2024 Capital and Operating budgets; No staff time is anticipated other than ordinary processing requirements.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that Board approves contracts for Distribution Contractor Services, as discussed this day; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to execute and deliver Contracts with five year terms for Distribution Contractor Services on behalf of the Cooperative and to take any further actions as may be needed to implement this resolution.