

RESOLUTION NO. _____

WHEREAS, in March 2020, SMUD issued Request for Proposal No. 200009.JM (RFP) to solicit qualified firms to remove and replace existing wood poles on SMUD's distribution/transmission systems; and

WHEREAS, 13 proposals submitted in response to the RFP were evaluated; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT:**

Section 1. As a result of such examination, **Power Contracting, LLC** is hereby determined and declared to be the highest evaluated responsive proposer to provide pole replacement and other line work.

Section 2. The Chief Executive Officer and General Manager, or his designee, is authorized, on behalf of SMUD, to award a contract to **Power Contracting, LLC** to provide pole replacement and other line work for a period of two years from ~~July~~June 22, 2020, to ~~July~~June 21, 2022, with two optional one-year extensions, for a total aggregate amount not-to-exceed \$46,839,355.

Section 3. The Chief Executive Officer and General Manager, or his designee, is authorized to make future changes to the terms and conditions of the contract that, in his prudent judgment: (a) further the primary purpose of the contract; (b) are intended to provide a net benefit to SMUD; and (c) do not exceed the authorized contract amount and applicable contingencies.