



**Big Sandy Rural Electric
Cooperative Corporation**

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July 29, 2011

Richard Raff

Public Service Commission

P. O. Box 615

Frankfort, KY 40602-0615

RE: Board Resolution Authorizing Construction of Operations Center

RECEIVED

PSC Case # 2010-00516

AUG - 1 2011

**PUBLIC SERVICE
COMMISSION**

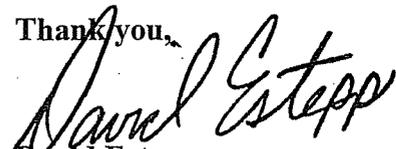
Dear Mr. Raff,

Enclosed you will find the Resolution our Board of Directors established on July 27, 2011.

As you will read, our Board is authorizing Goggans Construction Company the job of constructing our New Operations Center. Also this Resolution authorizes Big Sandy RECC's President and General Manager, David Estep the authority to execute all necessary documents for this project.

If you have any questions or concerns, please feel free to contact our office.

Thank you,


David Estep

President / General Manager

Big Sandy RECC

BIG SANDY RURAL ELECTRIC COOPERATIVE CORPORATION

RESOLUTION

WHEREAS, Big Sandy RECC obtained authorization to construct a new Operations Center at Rt 321, Hagerhill, KY.

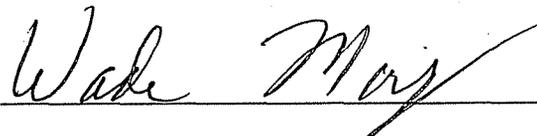
WHEREAS, Big Sandy RECC went thru the proper channels to obtain bids for construction of the Operations Center; such as; Advertisement of Bids, Newspaper Affidavits and an Addendum provided by Architect, Charles B. Chrisman, Jr., AIA to modify, clarify and supplement the requirements of the original Contract Documents dated June 28, 2011.

THEREFORE, BE IT RESOLVED, on July 19, 2011 at 2:00 p.m., Big Sandy RECC received and opened two (2) Bid Proposals from contractors for the awarding of the job to construct the New Operations Center. Procedures were followed according to the Big Sandy RECC Policy #300-181, with the Bidding Committee consisting of the President/General Manager, two (2) Staff members and the appointed Director.

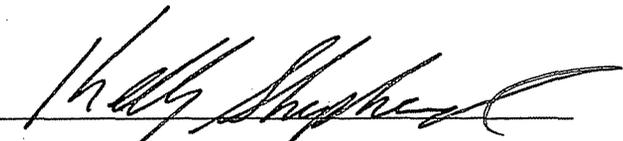
THEREFORE, having received and reviewed both proposals; one per Goggans Construction Company and one per Elliott Contracting; the Bidding Committee agreed that the Bid Proposal per Goggans Construction Company should be awarded the job.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Big Sandy RECC, does hereby authorize GOGGANS CONSTRUCTION COMPANY the job of constructing our New Operations Center, not to exceed the amount of \$1,685,000.00. This Resolution shall also authorize President & General Manager, David Estep the authority to execute all necessary documents in the construction of this project.

Approved this 27th day of July, in the year of 2011.



Chairman, Wade May


Secretary, Kelly Shepherd