

**ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY**

**RESOLUTION NO. G15-17**

**RESOLUTION OF THE ALASKA INDUSTRIAL  
DEVELOPMENT AND EXPORT AUTHORITY ADOPTING  
AMENDMENTS TO THE AUTHORITY'S PROCUREMENT  
REGULATIONS**

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**WHEREAS**, in 2013, the Alaska Industrial Development and Export Authority (the "Authority"), acting pursuant to the Administrative Procedures Act (AS 44.62), adopted procurement regulations that are now published as Chapter 100 of Title 3 of the Alaska Administrative Code (AAC);

**WHEREAS**, the statutes governing the Authority have changed since 2013 and the State of Alaska's procurement regulations on which the Authority's regulations were based have been recently revised so that certain provisions of the Authority's procurement regulations need to be updated;

**WHEREAS**, the Authority is expected to soon acquire indirect subsidiary entities through the Authority's purchase of the membership interests of Pentex Alaska Natural Gas Company, LLC, and the procurement regulations should be clarified to exempt such subsidiary entities from the requirements of the Authority's procurement regulations in purchasing goods and services;

**WHEREAS**, the Authority's experience in working with the procurement regulations since 2013 has lead the Staff of the Authority to conclude that improvements to certain procurement procedures are advisable and that other revisions to the procurement regulations should be made;

**WHEREAS**, the Staff of the Authority prepared proposed amendments to the procurement regulations, posted the amendments on the internet on August 10, 2015, solicited public comment,

and conducted a public hearing on the proposed amendments on September 9, 2015, at which hearing no public comments were made;

**WHEREAS**, the time period for public comment has passed with no comments have been received by the Authority from the public regarding the proposed amendments to the procurement regulations, either orally or in writing; and

**WHEREAS**, it is in the best interests of the Authority that the proposed amendments to the procurement regulations be adopted;

**NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:**


Section 1. In accordance with the Administrative Procedure Act (AS 44.62), the Authority's procurement regulations are hereby amended as shown in the proposed amendments provided to the Board for its September 24, 2015 meeting. The specific regulations being amended are: 3 AAC 100.050(b); 3 AAC 100.240(a); 3 AAC 100.360(a); 3 AAC 100.370(b); 3 AAC 100.460(b); 3 AAC 100.460(c); 3 AAC 100.460(d); 3 AAC 100.490(a); 3 AAC 100.580(a); 3 AAC 100.580(c); and 3 AAC 100.580(d).

Section 2. The Executive Director is authorized and directed to file the amendments to the Authority's procurement regulations with the lieutenant governor, and to take other steps necessary or desirable to make the amendments to the procurement regulations effective.

Section 3. This Resolution shall become effective immediately upon its adoption.

DATED at Anchorage, Alaska, this 24th day of September, 2015.



  
Chair

  
Secretary