

Central Kenai Peninsula Hospital Service Area

AGENDA ITEM

*P.I.A.
Finance Comm*

RECEIVED

MEMORANDUM

2005 MAR 15 AM 10:07

TO: ✓ Gary Superman, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Dale Bagley, Mayor
Mark Fowler, Purchasing & Contracting Officer
Walter Robson, PW/MPD Director

FROM: Ellen Adlam, Chairman, Central Kenai Peninsula Hospital Service Area

DATE: March 14, 2005

SUBJECT: CKPHSA Resolution 2005-02, Authorizing Award of Contract for the Central Peninsula General Hospital Phase 2, Expansion and Renovation

KPB
CLERK'S OFFICE

The Central Kenai Peninsula Hospital Service Area approved CKPSHA Resolution 2005-02, Authorizing Award of Contract for the Central Peninsula General Hospital Phase 2, Expansion and Renovation at the March 14, 2005 Board meeting.

Thank you,

Ellen Adlam, Chairman, Central Kenai Peninsula Hospital Service Area

| | |
|----------------|------------------|
| Introduced by: | Mayor |
| Date: | 3/14/05 |
| Action: | <i>Approve</i> |
| Vote: | <i>Unanimous</i> |

**CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA
RESOLUTION 2005-002**

A RESOLUTION RECOMMENDING AUTHORIZING AWARD OF A CONTRACT FOR THE CENTRAL PENINSULA GENERAL HOSPITAL, PHASE 2, EXPANSION AND RENOVATION

WHEREAS, the Purchasing and Contracting Officer has solicited and received bids for this project; and

WHEREAS, the low responsive bid submitted by Alcan General, Inc., Anchorage, Alaska is fair and reasonable, and the bidder is qualified to perform the work; and

WHEREAS, funds are available for this project in account no. 401.81111.04CHB.49101;

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA:

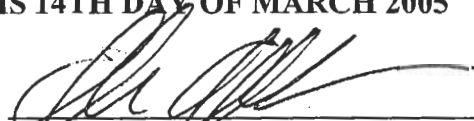
SECTION 1. The Mayor is authorized to award the contract to Alcan General, Inc. to perform the work of the Base Bid and Additive Alternate #1 at a lump sum amount of \$31,156,690.

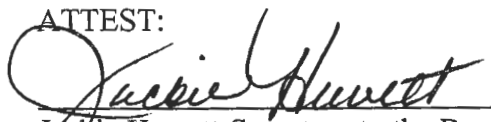
SECTION 2. Expenditures for the project will be charged to account number 401.81111.04CHB.49101.

SECTION 3. The Mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this Resolution and the contract documents.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE BOARD OF DIRECTORS OF THE CENTRAL KENAI PENINSULA HOSPITAL SERVICE AREA THIS 14TH DAY OF MARCH 2005


Ellen Adlam, Chairman—CKPHSA

ATTEST:

Jackie Hewett-Secretary to the Board

Introduced by: Mayor
Date: March 15, 2005
Action:
Vote:

**KENAI PENINSULA BOROUGH
RESOLUTION 2005-019
AUTHORIZING AWARD OF A CONTRACT FOR THE CENTRAL PENINSULA
GENERAL HOSPITAL, PHASE 2, EXPANSION AND RENOVATION**

WHEREAS, the Purchasing and Contracting Officer has solicited and received bids for this project; and

WHEREAS, the low responsive bid submitted by Alcan General, Inc., Anchorage, Alaska is fair and reasonable, and the bidder is qualified to perform the work; and

WHEREAS, funds are available for this project in account no. 401.81111.04CHB.49101;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. The Mayor is authorized to award the contract to Alcan General, Inc. to perform the work of the Base Bid and Additive Alternate #1 at a lump sum amount of \$31,156,690.

SECTION 2. Expenditures for the project will be charged to account number 401.81111.04CHB.49101.

SECTION 3. The Mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this Resolution and the contract documents.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 15TH DAY OF MARCH 2005.

Gary Superman, Assembly President

ATTEST:

Linda S. Murphy, Borough Clerk