

Introduced by:	Mayor
Date:	09/07/10
Shortened Hearing:	09/21/10
Action:	Enacted as Amended
Vote:	8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH  
ORDINANCE 2010-19-16**

**AN ORDINANCE APPROPRIATING ADDITIONAL FUNDING OF \$237,000 FOR THE  
BUILDOUT PLAN TO FINISH SHELL SPACE IN THE MOUNTAIN TOWER AT  
CENTRAL PENINSULA HOSPITAL**

**WHEREAS,** the Med/Surg unit in the Mountain Tower has 2,218 square feet of unfinished shell space that is currently used for storage of excess equipment and supplies; and

**WHEREAS,** the CPGH, Inc. board of directors at their August 7, 2009, board meeting authorized the hospital administration to proceed with the buildout plan for the northeast patient wing in the mountain tower for an estimated cost of \$743,173; and

**WHEREAS,** the Central Kenai Peninsula Hospital Service Area Board, at its November 16, 2009, board meeting approved the hospital's request converting the shelled space into two additional patient rooms, storage, and space for staff rejuvenation; and

**WHEREAS,** bids were opened on August 24, 2010, and the low bidder came in \$237,000 more than the engineer's estimate; and

**WHEREAS,** the CPGH, Inc., Board of Directors at its August 26, 2010, board meeting recommended approval of \$197,000 from the hospital's Plant Replacement and Expansion Fund to support this project; and

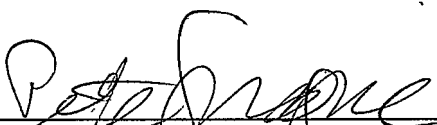
**WHEREAS,** as allowed by CPGH, Inc. policy CP-101, the hospital's chief executive officer authorized the additional \$40,000 in funding for this project from the hospital's Plant Replacement and Expansion Fund;

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

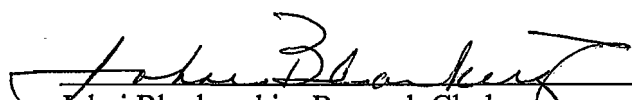
**SECTION 1.** That an additional \$237,000 from the CPGH Plant Replacement and Expansion Fund is appropriated to 401.81111.04CHB.49999 for converting the 2,219 square feet of unfinished shelled space in the Mountain Tower into two additional patient rooms, storage, and space for staff rejuvenation.

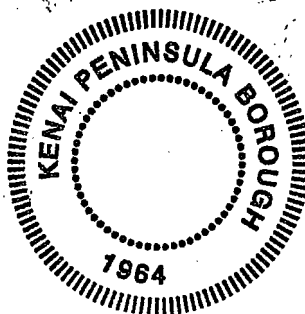
**SECTION 2.** That this ordinance is takes effect immediately upon its enactment.

ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST  
DAY OF SEPTEMBER, 2010.

  
Pete Sprague, Assembly President

ATTEST:

  
John Blankenship, Borough Clerk



Yes: Fischer, Haggerty, McClure, Pierce, Smalley, Smith, Superman, Sprague  
No: None  
Absent: Knopp