

Introduced by: Mayor, at request  
of Central Peninsula  
Hospital Service  
Area Board  
Date: Jan. 6, 1981  
Vote: 10 "Yes", 5 "No"  
Action: Adopted

KENAI PENINSULA BOROUGH

RESOLUTION 81-8

APPROVING A CONTRACT WITH CTA ARCHITECTS FOR THE PREPARATION OF CONCEPT DEVELOPMENT AND SCHEMATIC PLANS FOR THE CONSTRUCTION OF THOSE CAPITAL IMPROVEMENTS PROPOSED BY PHASE II OF THE CENTRAL PENINSULA GENERAL HOSPITAL LONG RANGE PLAN.

WHEREAS, the Central Peninsula Hospital Service Area Board has completed a long range plan which projects the medical needs of the Central Peninsula area for the next five years and which details necessary capital improvements to the Central Peninsula General Hospital; and

WHEREAS, the voters approved in 1979 a bond issue for the construction of the facilities included in Phase I of the long range plan; and

WHEREAS, the construction required by Phase I is approximately 60% complete and it is anticipated that approximately one million dollars (\$1,000,000) from the 1979 bond issue will remain after Phase I facilities are completed; and

WHEREAS, the Hospital Service Area Board has recommended that the surplus funds, together with other coastal energy impact funds now available to the Borough, be utilized to construct the facilities required by Phase II of the long range plan; and

WHEREAS, the construction required by Phase II would result in the expansion and remodeling of the surgical and obstetrical areas and necessary storage areas; and

WHEREAS, the Department of Public Works recommends that CTA Architects, who prepared plans for the Phase I construction and who are overseeing this construction, be

retained to prepare concept development and schematic documents for the surgical, obstetrical and storage areas required by Phase II; and

WHEREAS, CTA Architects has proposed to do all necessary work on a time and materials basis for an amount not to exceed \$27,500 and sufficient funds are available;

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

Section 1. That the proposal of CTA Architects to prepare all concept development and schematic plans for the facilities required by Phase II of the Central Peninsula General Hospital long range plan for an amount not to exceed \$27,500 is approved and a contract is awarded. All expenditures shall be charged to the Central Peninsula General Hospital Account No. 53-45210-4500.

Section 2. That the sum of \$27,500 is transferred from Central Peninsula General Hospital Special Expense Account No. 53-45210-4000 to the Central Peninsula General Hospital Architectural and Engineering Services Account No. 53-45210-4500.

Section 3. That the Mayor is authorized to effectuate this resolution, which takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 6 DAY OF January, 1981.

Paul A. Fischer  
Paul Fischer, Assembly President

ATTEST:

Francis Beymer  
Borough Clerk