Introduced by: Mayor on behalf of

Central Peninsula

Hospital Board

Date: Vote: Action:

12 YES: 1 NO Adopted

June 16, 1981

KENAI PENINSULA BOROUGH

RESOLUTION 81-115

AMENDING THE CENTRAL PENINSULA HOSPITAL CONTRACT WITH C.T.A. ARCHITECTS TO PROVIDE FOR THE DESIGN OF ADDITIONAL HOSPITAL BED FACILITIES.

WHEREAS, C.T.A. Architects have designed, and are currently supervising, the construction of an addition to the Central Peninsula General Hospital; and

WHEREAS, the Assembly, by Resolution 81-8, authorized C.T.A. Architects to proceed with the preparation of Schematic Plans for certain additional facilities proposed by Phase II of the Hospital Long-range Plan; and

WHEREAS, the utilization of beds at the Central Peninsula General Hospital has increased dramatically in the past several months and additional long-term and intensive care bed facilities are necessary; and

WHEREAS, C.T.A. Architects has proposed to design the facilities necessary to provide 10 additional long-term care beds and two additional intensive care beds as part of its current Schematic Design Contract, for an additional amount not to exceed \$15,000; and

WHEREAS, the Service Area Board, at a special meeting of June 1, 1981, reviewed the architect's proposal and requested the Assembly to amend the contract with C.T.A. Architects to provide for design of these bed facilities;

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

Section 1. That the proposal of C.T.A. Architects to provide schematic designs for additional facilities to provide 10 long-term care beds and two intensive care beds is accepted, and the Mayor is authorized to execute an amendment to the Schematic Design Contract with C.T.A. Architects in an amount not to exceed \$15,000. All expenditures shall be charged to the Central Peninsula Hospital Account Number 53-45211-9007.

Section 2. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 16 DAY OF June , 1981.

ATTEST:

Taul Fischer, Assembly Pres

Borough Clerk