Introduced by:

Date: Vote: Action: Mayor

Feb. 2, 1982 Unanimous Adopted

KENAI PENINSULA BOROUGH

RESOLUTION 82-24 (SUBSTITUTE)

APPROVING THE MCNEIL ELEMENTARY SCHOOL ENERGY STUDY AND AUTHORIZING HAROLD WIRUM AND ASSOCIATES TO PROCEED WITH CONSTRUCTION DOCUMENTS INCORPORATING RECOMMENDATIONS.

WHEREAS, the Assembly has previously approved the schematic documents for the McNeil Canyon Elementary School project by Harold Wirum and Associates; and

WHEREAS, the energy study has been completed and the Assembly approves the scope of the project outlined in the schematic documents including recommendations outlined in the energy study, with the construction cost limited to \$5,043,000 including a 5% bidding and design contingency; and

WHEREAS, the Assembly desires to proceed with contract documents that solicitation of bids may be made at the earliest possible time; and

WHEREAS, Ordinance 81-104 provided funds for developing the project documents.

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

Section 1. That the energy study for the McNeil Canyon School project, prepared by Harold Wirum and Associates is approved, and the Assembly approves the scope and nature of the project outlined in the schematic documents including the recommendations outlined in the energy study and a humidity control system.

Section 2. That the Mayor is authorized to negotiate and execute a contract with Harold Wirum and Associates to provide the following professional services for amounts not to exceed the sums set out below:

Preparation of intermediate contract documents

\$ 33,190

Preparation of final construction documents

\$ 76,910

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\$ 6,000

TOTAL

\$212,455

In addition to the amounts set out above for each phase of the project, the architect shall be reimbursed for normal reimbursable expenses made at the direction of the owner. All amounts for the services and expenses shall be charged to the McNeil Canyon School Account No. 62-11382-9007.

Section 3. That the contract with the architect shall provide that the architect shall not have the right or duty to proceed with the bidding phase until, and unless, the Assembly has reviewed and approved the contract documents and has authorized the architect to proceed.

Section 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 2nd DAY OF February , 1982.

John C. Davis, Assembly President

ATTEST:

Borough Clerk

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