Introduced by: Mayor Date: Dec. 11, 1984

Vote: Action:

UNANIMOUS ADOPTED

KENAI PENINSULA BOROUGH

RESOLUTION 84-200

APPROVING THE SCHOOL BOARD RECOMMENDATION FOR THE NEW HOPE SCHOOL, TRANSFERRING FUNDS FROM THE UNASSIGNED BOND FUND CONTINGENCY ACCOUNT FOR SCHEMATIC DESIGN SERVICES, AND AUTHORIZING A CONTRACT WITH ARCHITECT TRA/FARR.

WHEREAS, the School Board has recommended the New Hope School Project for the 1985 Bond Issue; and

WHEREAS, Resolution 84-103 transferred bond funds from completed projects to an unassigned contingency account 401-949010-49999; and

WHEREAS, the School Board is charged by Alaska Statute 14-140.060 (E) with determining design criteria for school buildings and with selecting the architect to develop these designs, subject to the approval of the Assembly; and

WHEREAS, the School Board has reviewed fourteen architectural firms; and

WHEREAS, the School Board recommends TRA/FARR architectural firm for the project;

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

- Section 1. That the School Board's recommendation of the New Hope School project is approved.
- Section 2. That funds totaling \$50,122 are hereby transferred from the unassigned bond contingency account #401-949010-49999 to the New Hope School Account #401-711500-49999 for schematic design and comprehensive cost projections, soils investigation and site surveying.
- Section 3. That the Mayor is authorized to negotiate contract with TRA/FARR architectural firm for Professional Services.
- Section 4. That the architect, TRA/FARR is authorized to proceed with schematic design and cost projections at a cost not to exceed \$35,122.
- Section 5. That the contract with the architect shall provide that the architect shall not have the right to proceed with the preparation of design development or subsequent phases without prior Assembly approval.

Section 6. That the Mayor is authorized to contract for soils investigation and site survey at an amount not to exceed \$15,000.

Section 7. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS $_$ 11th $_$ DAY OF $_$ December $_$, 1984.

Marilyn Dimmick, Assembly President

ATTEST:

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