

Introduced by: Mayor, at
reqst. of Cen. Pen.
Hospital Service Area Bd.
Date: April 17, 1984
Vote: Unanimous
Action: Adopted

KENAI PENINSULA BOROUGH

RESOLUTION 84-78

APPROVING A CONTRACT WITH CTA ARCHITECTS, ASSOCIATED WITH ZIMMER GUNSEL FRASCA PARTNERSHIP FOR THE PREPARATION OF A MASTER PLAN, PROGRAMMING AND BLOCK DRAWINGS INCLUDING COST ESTIMATE FOR A CERTIFICATE OF NEED AND A BOND ISSUE FOR A COST NOT TO EXCEED \$32,500 AND APPROVING TRANSFERRING \$100,000 FROM AFFILIATED ANCILLARY SERVICES ACCOUNT NO. 600-811010-43981 TO THE CHEMICAL DEPENDENCY UNIT CAPITAL PROJECT ACCOUNT NO 490-811010-49999-8400 AND APPROVING THE LUTHERAN HOSPITAL AND HOMES SOCIETY'S SERVICES FOR A CHEMICAL DEPENDENCY UNIT AND A MASTER PLAN FOR A COST NOT TO EXCEED \$17,000.

WHEREAS, the qualified voters of the Central Peninsula Hospital Service Area approved a proposition amending the service area authority to establish and operate or participate in the expense of a center for the treatment of alcoholism; and

WHEREAS, the Central Peninsula Hospital Board has determined the necessity of developing a Master Plan, Programming document including block drawings and or cost estimate; and

WHEREAS, proposals from four qualified professional firms were solicited and evaluated; and

WHEREAS, the Central Peninsula Hospital Board has selected C.T.A. Architects, associated with Zimmer Gunsels Frasca, Partnership at a cost not to exceed \$32,500; and

WHEREAS, the 1983/1984 budget includes \$100,000 for affiliated ancillary services; and

WHEREAS, the services of the Lutheran Hospitals and Homes Society are required for the development of the certificate of need and overview of the consultants efforts at a cost not to exceed \$17,000; and

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

Section 1. A contract is awarded to C.T.A. Architects Associated with Zimmer Gunsels Frasca Partnership for the preparation of master plan, programming and block drawings including cost estimates for a certificate of need as outlined in their proposal for a cost not to exceed \$32,500.

Section 2. That the sum of \$100,000 is transferred from the affiliated ancillary services account 600-811010-43981 to the Chemical Dependency Unit Capital Project Account No. 490-811010-49999-8400.

Section 3. That authorization is hereby given for use of the services of Lutheran Hospital & Homes Society of America for preparation of documents for a certificate of need for a center for treatment of alcoholism and review of the consultant's efforts in designing the facility for a cost for those services not to exceed \$17,000.

Section 4. 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 17th DAY OF April, 1984.



Joseph Arness, Assembly President

ATTEST:



Borough Clerk