

Introduced by: Mayor
Date: 1/21/97
Action: Adopted
Vote: Unanimous

**KENAI PENINSULA BOROUGH
RESOLUTION 97-001**

**AUTHORIZING AWARD OF A CONTRACT FOR DESIGN SERVICES FOR
THE CENTRAL PENINSULA GENERAL HOSPITAL REMODEL AND
IMPROVEMENTS PROJECT**

WHEREAS, the Borough Finance Director has solicited and received bid proposals to provide professional design services for this project; and

WHEREAS, the Executive Committee of the Central Peninsula General Hospital (CPGH), Inc., Governing Board has selected Mills, John & Rigdon, Inc. to provide these services; and

WHEREAS, funds are available in the CPGH Capital Projects Account 600.811011.49999.97600;

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

SECTION 1. That the Mayor is authorized to award a contract to Mills, John & Rigdon, Inc. in the amount of \$13,980.00 for schematic phase design services and reimbursable expenses.

SECTION 2. That the Mayor is authorized to amend the contract with Mills, John & Rigdon, Inc. to provide design development phase, construction documents phase, bidding phase and construction phase services.

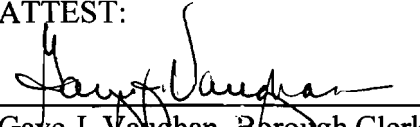
SECTION 3. That all expenditures for this project will be charged to account number 600.811011.49999.97600.


SECTION 4. That the Mayor is authorized to execute all documents and make all agreements deemed necessary to complete this project in accordance with this Resolution and the contract documents.

SECTION 5. That this Resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7th
DAY OF JANUARY, 1997.**

ATTEST:


Gaye J. Vaughan, Borough Clerk


Jack E. Brown, Assembly President