

Introduced by: Mayor
Date: 01/23/01
Action: Adopted
Vote: 9 Yes, 0 No

**KENAI PENINSULA BOROUGH
RESOLUTION 2001-008**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL
DESIGN SERVICES FOR THE CENTRAL PENINSULA GENERAL HOSPITAL
LABORATORY PROJECT**

WHEREAS, the finance director has solicited and received proposals for this project; and

WHEREAS, the architect selection committee, including representatives from the capital projects department, the laboratory staff, the hospital administration, the hospital operating board and the hospital service area board, evaluated the proposals and recommended award of schematic design phase services to Kluge and Associates, with the option to proceed with subsequent design phases upon satisfactory completion of the schematic phase; and

WHEREAS, the hospital operating board on January 4, 2001, passed a resolution concurring with the recommendation of the architect selection committee, and further recommended award of all design phases, subject to the approval of the hospital operating board at the completion of each design phase; and

WHEREAS, the hospital service area board at its meeting on January 15, 2001, recommended award of the contract; and

WHEREAS, funds are available for this project in the capital improvement budget;

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

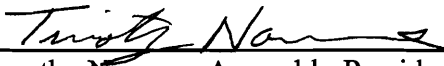
SECTION 1. The mayor is authorized to award a contract to Kluge & Associates to provide professional services for the Central Peninsula General Hospital Laboratory project for the proposed professional fee and reimbursable expenses not to exceed \$81,441.80.

SECTION 2. Expenditures for the project will be charged to account number 600.81111.01614.

SECTION 3. 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.

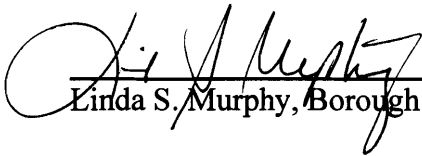
SECTION 4. This resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 23RD DAY OF JANUARY, 2001.



Timothy Navarre, Assembly President

ATTEST:



Linda S. Murphy, Borough Clerk

