

Introduced by:	Mayor
Date:	2/20/01
Action:	Postponed until 02/23/01
Action:	Adopted as Amended
Date:	02/23/01
Vote:	8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2001-016
[MAYOR / SUBSTITUTE**

A RESOLUTION AUTHORIZING THE NEGOTIATION OF A CONTRACT TO ASSIST THE BOROUGH ADMINISTRATION WITH THE PLANNING, PROMOTION AND POTENTIALLY THE DESIGN, CONSTRUCTION AND OPERATION OF AN 800-1000 BED MEDIUM SECURITY CORRECTIONAL FACILITY

WHEREAS, pursuant to Ordinance 2000-59, the mayor has issued a request for qualifications seeking a firm or firms to provide qualifications and capability to participate in the planning, promotion, design, construction, and operation of an 800-1000 bed medium-security correctional facility; and

WHEREAS, four firms submitted responses which were evaluated by a five-member committee;

WHEREAS, the two top scoring proponents were scored very closely and, given the significance of this project to the borough and to the state, the importance of this selection project to the project's success or failure, and the small degree of separation between the two top ranked responses, the mayor and evaluation committee recommended that the assembly consider gathering additional information from the two top scoring proponents; and

WHEREAS, in ordinance 2000-59, assembly approval of the contract award is required, and the assembly wished to obtain such additional information from the two top scoring proponents; and

WHEREAS, the assembly conducted interviews with the two top scoring proponents concerning their confidential proposals; and

WHEREAS, based on the criteria set forth in the request for qualifications and the weight given to each criterion, the assembly finds that the firm listed below is the best qualified proponent;

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

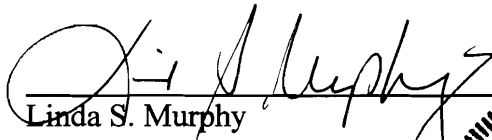
SECTION 1. That the mayor is authorized to negotiate a contract with Cornell Companies, Inc. for the planning, promotion, and potentially the design, construction, and operation of an 800-1000 bed medium security correctional facility.

SECTION 2. That this resolution takes effect immediately upon adoption.

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


Timothy Navarre

ATTEST:


Linda S. Murphy

