Introduced by:

Mayor 06/21/05

Date:
Action:
Vote:

Adopted 8 Yes, 0 No, 1 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2005-062

A RESOLUTION AUTHORIZING CPGH, INC. TO PURCHASE SOFTWARE UPGRADES FOR TWO LAPAROSCOPIC TOWERS AND PURCHASE ONE NEW LAPAROSCOPIC TOWER

- WHEREAS, Central Peninsula General Hospital, Inc. ("CPGH, INC.") solicited bids for the purchase of software upgrades and a new laparoscopic tower; and
- WHEREAS, two bids were submitted, from Stryker and Conmed/Linvatec, and ConMed/Linvatec was recommended based on the purchase price and service costs totaling \$188,829.00; and
- WHEREAS, the purchase is consistent with Strategic Goal #2, Service Delivery, to provide technology and services that support the medical staff and reduce potential outmigration; and
- WHEREAS, CPGH, Inc. Board of Directors has authorized the purchase of the software upgrades and the new laparoscopic tower through Hospital Resolution 2005-55; and
- WHEREAS, Central Peninsula Hospital Service Area Board of Directors approved the purchase at its June 13, 2005 meeting; and
- WHEREAS, funds in the amount of \$157,100 are available in CPGH's FY 2005 Capital Projects and the balance of \$31,729 is available in the Plant, Replacement, and Expansion Fund Account No. 490.00000.00000.20602.

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

- **SECTION 1.** The Assembly approves the purchase and installation of the Digital Radiographic equipment for CPGH.
- **SECTION 2.** The Mayor or his designee is authorized to enter into a contract with Conmed/Linvatec for the purchase of software upgrades for two laparoscopic towers and the purchase of one new laparoscopic tower for a not to exceed cost of \$188,829.00.

SECTION 3. That all expenditures for this project will be charged to CPGH's Capital Projects for the amount of \$157,100 and account No. 490.00000.00000.20602 for the amount of \$31,729.

SECTION 4. That this resolution takes effect immediately upon its adoption.

BOROU ON THE PARTY OF THE PARTY

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST

DAY OF JUNE, 2005.

Gary Superman, Assembly President

ATTEST:

Sherry Biggs, Borough