Introduced by:	May	/or
Date:	10/11/	05
Action:	Postponed until 11/01/	05
Action:	Adopt	ted
Vote:	8 Yes, 0 No, 1 Abs	ent

## KENAI PENINSULA BOROUGH RESOLUTION 2005-088

## A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE NIKOLAEVSK FIRE SUBSTATION PROJECT

- WHEREAS, the Purchasing and Contracting Officer solicited and received proposals for this project; and
- WHEREAS, the two proposals received were evaluated by representatives from the capital projects department and the Anchor Point Fire and Emergency Services service area board; and
- WHEREAS, the proposal submitted by Bezek-Durst-Seiser, Inc. of Anchorage, Alaska is the high scoring proposal; and
- WHEREAS, the Anchor Point Fire and Emergency Services service area board on September 7, 2005 passed a motion authorizing award of programming and schematic phase services to the high scoring proposer; 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 the contract to Bezek-Durst-Seiser, Inc. to provide programming and schematic phase services for the professional design of the Nikolaevsk Fire Substation for the proposed professional fee and reimbursable expenses not to exceed \$17,633.00.
- **SECTION 2.** Expenditures for the project will be charged to account numbers 444.51410.02441 and 444.51410.03BTA.
- **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 1ST DAY OF NOVEMBER, 2005.

684 Ron Long, Assembly President

ATTEST: Sherry Biggs, Borough Clerk/ Sherry Biggs, Borough Clerk/ 7964