

Introduced by:	Mayor
Date:	10/24/00
Hearing Date:	11/21/00
Action:	Enacted
Vote:	9 Yes, 0 No

**KENAI PENINSULA BOROUGH  
ORDINANCE 2000-19-16**

**AN ORDINANCE APPROPRIATING SUPPLEMENTAL FUNDING FOR THE  
INSTALLATION OF A DIRECT DIGITAL CONTROL AUTOMATION SYSTEM FOR  
THE HEATING/VENTILATION SYSTEM AT THE KENAI HEALTH BUILDING**

- WHEREAS,** funding for this project was originally provided through Ordinance 98-51, appropriating \$989,500 from the CPGH Plant Expansion and Replacement Fund and Ordinance 2000-19-04G, appropriating \$1,636,800 in state grant funds; and
- WHEREAS,** Resolution 2000-058 awarded a contract to the low responsive bidder for the bid price of \$2,193,800, allowing construction to initiate; and
- WHEREAS,** a Maintenance and Operations Agreement was signed September 28, 1999, by the K.P.B. and the State of Alaska Department of Health and Social Services ("DHSS"), describing the method for transfer of funds for periodic payments for routine building maintenance; and
- WHEREAS,** the Central Peninsula General Hospital, with medical facility trained staff, will be the lead tenant and is expected to coordinate all maintenance activities with the DHSS Public Health Nurse offices; and
- WHEREAS,** pursuant to paragraphs 12 c. and 13 b. of the Lease and Operating Agreement with CPGH, Inc., Borough Assembly approval is required for all capital improvement projects costing more than \$100,000; and
- WHEREAS,** several construction elements were eliminated from the awarded construction contract for the Kenai Health Building Project, due to budgetary constraints; and
- WHEREAS,** CPGH has previously standardized on Siemens Building Technologies, Inc. brand of DDC system, for all their hospital building heating, ventilation and alarm needs and wish to incorporate the same system into this clinic building; and
- WHEREAS,** a proposal has been reviewed and agreed to by both CPGH and State of Alaska, DHSS, for a Siemens' system, to provide a Direct Digital Control (DDC) system per the project specifications; and
- WHEREAS,** minor floor plan changes costing \$24,700 have been identified and agreed to by CPGH and DHSS; and
- WHEREAS,** CPGH and DHSS have agreed to share equally in the agreed floor plan changes; and

**WHEREAS,** the Central Peninsula General Hospital Inc. Board of Directors is requesting that the assembly approve the use of, and appropriate, Plant Expansion and Replacement Fund money for completion of this project; and

**WHEREAS,** the Central Peninsula Hospital Service Area Board will consider this request at their October 18, 2000 board meeting;

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

**SECTION 1.** That the Assembly approves an increase in the Kenai Health Center project of \$124,700 for inclusion of a DDC system and completion of minor floor plan changes not anticipated in the original project budget.


**SECTION 2.** That \$100,000 is appropriated from the CPGH Plant Expansion and Replacement Fund to Account No. 600.81111.99PHC for the cost of the Direct Digital Control System (DDCS) and \$12,350 is appropriated for the CPGH share of the floor plan changes.

**SECTION 3.** That the Alaska Department of Health and Social services will reimburse the borough for 50 percent of the cost of DDCS through provisions of the Maintenance and Operating Agreement.

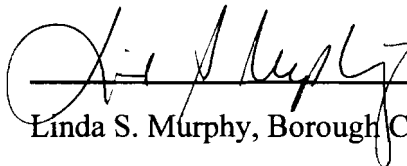
**SECTION 4.** That \$12,350 is accepted as additional project funding from the Alaska Department of Health and Social Services and appropriated to Account No. 600.81111.99PHC for their share of the floor plan changes.

**SECTION 5.** That this ordinance shall become effective immediately upon its enactment.

**ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF NOVEMBER, 2000.**

  
Timothy Navarre, Assembly President

ATTEST:

  
Linda S. Murphy, Borough Clerk

