

Introduced by: Mayor
Date: 07/09/24
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2024-030**

**A RESOLUTION APPROVING THE PROJECT SCOPE OF WORK FOR THE
RENOVATION OF THE 203 PIONEER AVENUE PROPERTY FOR SOUTH KENAI
PENINSULA HOSPITAL SERVICE AREA PURPOSES**

- WHEREAS**, the Kenai Peninsula Borough (“Borough”) has entered into an Operating Agreement with South Peninsula Hospital, Inc. (“SPHI”) for operation of South Peninsula Hospital (“SPH”) and other medical facilities, and to provide other healthcare programs and services, on a nonprofit basis in order to ensure the continued availability to the service area residents; and
- WHEREAS**, the Operating Agreement requires Assembly approval of Capital Improvement Projects when the expected cost exceeds \$500,000; and
- WHEREAS**, the SPHI Administration and Operating Board have determined that a childcare facility will assist with retention and recruiting of employees and, therefore, is essential to the future growth and sustainability of SPH; and
- WHEREAS**, renovations are necessary to get the property at 203 W Pioneer Avenue up to code to open a childcare facility including the addition of sprinkler systems and upgrades to electrical wiring; and
- WHEREAS**, it is estimated that the total cost of the project to remodel the property at 203 W Pioneer Avenue, Homer, Alaska to open an employer-provided daycare will be \$999,476; and
- WHEREAS**, KPB and SPHI administrations have agreed to allow SPHI to manage this project; and
- WHEREAS**, at its meeting on June 26, 2024, the SPHI Board June 13, 2024 Resolution 2024-17 recommending approval of the project scope, cost, and use of operating cash for the project; and
- WHEREAS**, at its meeting on June 13, 2024, the South Kenai Peninsula Hospital Service Area Board adopted SAB Resolution 2024-07 recommending approval of the project and scope of work;

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

SECTION 1. That the Assembly hereby approves the project and scope of work for the remodel of 203 W Pioneer Avenue, Homer, Alaska to open an employer-provided daycare. An appropriation is not required because SPH operating cash will be used to pay for the remodel project cost.

SECTION 2. That this resolution takes effect immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 9TH DAY OF JULY 2024.

Brent Johnson

Brent Johnson, Assembly President

ATTEST:

Michele Turner

Michele Turner, CMC, Borough Clerk



Yes: Cooper, Cox, Ecklund, Elam, Hibbert, Ribbens, Tunseth, Tupper, Johnson

No: None

Absent: None