

Introduced by: Mayor  
Date: 04/21/15  
Action: Adopted  
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH  
RESOLUTION 2015-021**

**A RESOLUTION APPROVING A CAPITAL LEASE AGREEMENT FOR THE  
ACQUISITION OF ALARIS/CAREFUSION SMART PUMPS AT SOUTH PENINSULA  
HOSPITAL**

**WHEREAS,** the South Peninsula Hospital's current patient controlled Analgesia (PCA), Epidural, and Syringe pumps are over 10 years old, are no longer supported and in need of replacement; and

**WHEREAS,** a multi-department team at the hospital evaluated replacement pumps and recommend Alaris brand through CareFusion which are smart pumps that improve patient safety and are meet the national standard of care; and

**WHEREAS,** South Peninsula Hospital, Inc. (SPHI) is proposing to enter into a 60-month capital lease with CareFusion for new pumps at the capital cost of \$401,094, with monthly payments of \$7,302 and an interest rate of approximately 3.53 percent, and SPHI has included these payments in its operating budget; and

**WHEREAS,** paragraph 13(e) of sublease and operating agreement requires that SPHI receive authorization from the borough assembly prior to entering into any lease in excess of \$100,000; and

**WHEREAS,** paragraph 12(b) (iii) of the sublease and operating agreement requires that SPHI receive authorization from the borough assembly on all capital expenditures costing \$250,000 or more, regardless of the funding sources; and

**WHEREAS,** the SPHI board of directors at its January 28, 2015 meeting approved a capital lease agreement with CareFusion for Alaris system smart pumps; and

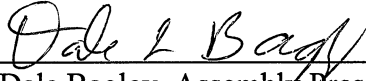
**WHEREAS,** the South Kenai Peninsula Hospital Service Area board at its March 12, 2015 meeting recommended approval of the lease agreement for the smart pumps;

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


**SECTION 1.** That South Peninsula Hospital, Inc. is authorized to enter into a capital lease with CareFusion for Alaris system smart pumps with a capital cost of \$401,094 requiring 60 monthly payments of approximately \$7,302.

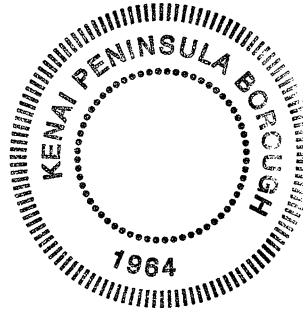
**SECTION 2.** That this resolution takes effect immediately upon its adoption.

**ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 21ST DAY OF APRIL, 2015.**

  
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Dale Bagley, Assembly President

ATTEST:

  
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John Blankenship, MMC, Borough Clerk



Yes: Cooper, Haggerty, Gilman, Johnson, McClure, Ogle, Welles, Wolf, Bagley  
No: None  
Absent: None