

Kenai Peninsula Borough
Assembly

MEMORANDUM

TO: Wayne Ogle, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Mayor *cp*

FROM: Brandi Harbaugh, Finance Director *BH*

DATE: July 5, 2018

RE: Ordinance 2018-19-03, Authorizing the Repair of Elevator 5 for the Central Peninsula Hospital and Appropriating \$126,505 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Project (Mayor)

On June 27, 2018 the borough received formal notice from Central Peninsula Hospital, Inc. ("CPGH, Inc.") that one of its elevators has stopped working and needs to be repaired as it is the only elevator in the middle of the hospital that reaches the basement. It also needs to be upgraded to meet code requirements.

Especially considering the new construction project currently underway in that area of the hospital this elevator is important for operations. During its meeting of June 28, 2018, the CPGH, Inc. Board of Directors approved CPGH resolution 2018-26 authorizing this repair and authorizing the transfer of the funds from the Plant, Replacement and Expansion Fund. This ordinance would approve the use of the Plant, Replacement and Expansion Fund for this project and appropriate \$126,505.

At its regular meeting of June 28, 2018, the CPGH, Inc. board recommended approval of this expenditure by unanimous consent.

Your approval of this ordinance would be appreciated.

FINANCE DEPARTMENT ACCOUNT / FUNDS VERIFIED	
Acct. No.	<u>490.00000.00000.20602</u>
Amount:	\$ <u>126,505.00</u>
By <u>pp</u>	Date: <u>7/2/18</u>