



KENAI PENINSULA BOROUGH

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MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

TO: Blaine Gilman, Assembly President
Members, Kenai Peninsula Borough Assembly

FROM: Mike Navarre, Mayor *P.O. for M.N.*
Craig Chapman, Finance Director *C Chapman*
Valentina Sustaita, Acting Purchasing Director *V. Sustaita*

DATE: November 24, 2015

SUBJECT: Resolution 2015-051, A Resolution Authorizing the Sole Source Award of a Health Care Consulting Contract to Stroudwater Associates

The Health Care Task Force first met August 19, 2015, and has since been learning about the current provision of health care services throughout the borough. At this point, it needs technical assistance to evaluate the current health care systems and to identify and evaluate alternate models and strategies that could be applicable in the borough. Additionally it needs a financial analysis evaluating the current health care system and savings associated with alternate models. The mayor's office researched the availability of consultants with expertise in these areas and solicited proposals from two potential consultants, one of which recommended the other consultant, Stroudwater Associates, rather than submitting a proposal.

Stroudwater Associates works extensively in the rural health care system and is an expert in strategies concerning the provision of health care in rural areas. Accompanying this memo is Stroudwater's proposal for assisting the Kenai Peninsula Borough in this project. KP.B 5.28.280 requires assembly approval by resolution to award sole source contracts for services costing more than \$40,000. This contract will cost more than \$40,000. The borough administration requests authorization to enter into a contract with Stroudwater Associates to provide these consulting services.

Your approval would be appreciated.

FINANCE DEPARTMENT ACCOUNT / FUNDS VERIFIED	
Acct. No.	<u>100.94910.15HCC.43011</u>
Amount	<u>\$117,500</u>
By:	<u>[Signature]</u> Date: <u>11/25/15</u>