Introduced by: Mayor
Date: 09/05/23
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

KENAI PENINSULA BOROUGH RESOLUTION 2023-056

A RESOLUTION AUTHORIZING A SOLE SOURCE CONTRACT AWARD TO ARCHITECTS OF ALASKA FOR THE SOUTH PENINSULA HOSPITAL TO COMPLETE FACILITY INFRASTRUCTURE DESIGN

- 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,** in 2022, South Peninsula Hospital completed a Facilitates Master Plan ("FMP") process that identified a projected 10 years of growth and renovation necessary for the service area needs; and
- WHEREAS, Ordinance 2022-19-48 appropriated \$250,000 to complete project design costs associated with hospital infrastructure deferred maintenance replacement which includes design and infrastructure-related engineering assessment, phasing plan, and energy audit services that are necessary scope of work items to address the deficiencies in the facility-wide building systems; and
- WHEREAS, the design team that completed the FMP has worked on several other projects since the FMP was completed and is most familiar with the SPH facilities, staff, and operations, and provided a proposal less than the original proposed cost provided in the FMP; and
- WHEREAS, an award to Architects Alaska, Inc. will also allow for an expedited effort to better understand the challenges that are faced with the renovation needs of the SPH facility; and
- WHEREAS, based on the foregoing, particularly the below estimate proposal, Architect Alaska's familiarity with South Peninsula Hospital needs, and the desire of SPHI to continue to work with them as their design architects, it is in the best interests of the Borough to authorize a sole source contract award to Architect Alaska, Inc.;

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

SECTION 1. That the Mayor is authorized to award a contract without competition to Architects Alaska, Inc. to complete project design costs associated with hospital infrastructure deferred maintenance replacement which includes design and infrastructure-related engineering assessment, phasing plan, and energy audit services for South Peninsula Hospital and associated medical facilities in an amount not to exceed \$245,098.40.

SECTION 2. That this resolution takes effect immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 5TH DAY SEPTEMBER, 2023.

Brent Johnson, Assembly President

T964

ATTEST:

Michele Turner, CMC, Borough Clerk

Yes: Chesley, Cox, Derkevorkian, Ecklund, Elam, Hibbert, Ribbens, Tupper, Johnson

No: None Absent: None