

Introduced by: Mayor
Date: 09/19/23
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2023-059**

**A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE RENOVATION OF
THE 4201 BARTLETT STREET LEASED 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, during the FY2021 annual budget process \$500,000.00 was appropriated for the renovation of the first floor of the leased facility at 4201 Bartlett Street for the purpose of housing medical offices, Specialty Physician Services and Behavioral Health; and

WHEREAS, since that time the hospital has found other facilities to house the Specialty Physicians Services and the Behavioral Health needs and the need for additional medical offices still exists; and

WHEREAS, some design and minor work have taken place leaving \$450,187.60 available for completing other needed renovations; and

WHEREAS, in order to address these needs SPH would like to amend the scope of the project to include renovations that support clinical services and additional administrative office spaces; and

WHEREAS, at its meeting on August 23, 2023, the SPHI Board approved Resolution 2023-25 recommending approval of this resolution; and

WHEREAS, at its meeting on September 14, 2023, the South Peninsula Hospital Service Area Board Road Service Area Board recommended approval of this resolution by the passage of SKHSAB Resolution 2023-13;

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

SECTION 1. That the Assembly hereby approves amending the scope of Project 21SHB Remodel of Kachemak Professional Building to allow for renovations for clinical services and support services.

SECTION 2. That this resolution takes effect immediately.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF SEPTEMBER, 2023.

Brent Johnson

Brent Johnson, Assembly President

ATTEST:

Michele Turner

Michele Turner, CMC, Borough Clerk



Yes: Chesley, Cox, Derkevorkian, Ecklund, Elam, Hibbert, Ribbens, Tupper, Johnson
No: None
Absent: None