

Introduced by:	Mayor
Date:	08/07/12
Action:	Adopted
Vote:	9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-060**

**A RESOLUTION APPROVING THE PURCHASE OF A NEW TELEPHONE SYSTEM
FOR SOUTH PENINSULA HOSPITAL**

WHEREAS, the South Kenai Peninsula Hospital Service Area FY2013 capital budget included \$300,000 for replacement of the current telephone system which is more than 15 years old and unreliable; and

WHEREAS, South Peninsula Hospital, Inc. (SPHI) sent a detailed request for proposals (RFP) to four major telephone system manufacturers and selected a Cisco telephone system; and

WHEREAS, the estimated cost of this project is \$298,700 which includes converting the outbuildings including Home Health and Homer Medical Center, ACS and Mitel services, cabling needs for aged areas of the hospital, server room capacity expansion, additional handsets, and freight and labor; and

WHEREAS, per section 12(b)(iv) of the sublease and operating agreement, all capital improvement projects costing \$250,000 or more must be separately approved by the borough assembly; and

WHEREAS, the SPHI board of directors at its June 27, 2012 meeting approved the purchase of the telephone system; and

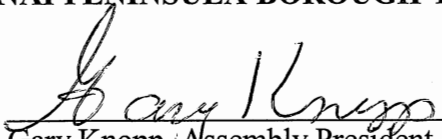
WHEREAS, the South Kenai Peninsula Hospital Service Area board at its July 12, 2012 meeting approved the purchase of the telephone system;

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

SECTION 1. That South Peninsula Hospital, Inc. is authorized to purchase and install the above-described new telephone system.


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

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH DAY OF AUGUST, 2012.

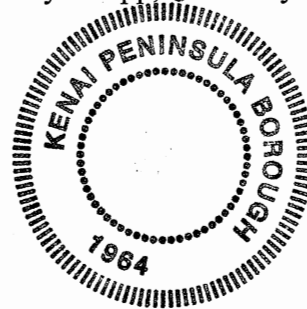


Gary Knopp, Assembly President

ATTEST:



Johni Blankenship, Borough Clerk



Yes: Haggerty, Johnson, McClure, Murphy, Pierce, Smalley, Smith, Tauriainen, Knopp
No: None
Absent: None