

Presented by: The Manager  
Introduced: 09/17/90  
Drafted by: B.J.B.

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 1470

A RESOLUTION AUTHORIZING THE BOARD OF DIRECTORS OF BARTLETT MEMORIAL HOSPITAL TO ASSUME RESPONSIBILITY FOR THE MANAGEMENT OF THE HOSPITAL INCINERATOR PROJECT AND THE PROJECTS TO COMPLETE THE RENOVATION OF THE LABORATORY AND THE DAY SURGERY AREA.

WHEREAS, CBJ 03.10.052 provides that the city and borough engineering department is responsible for the design and construction of all municipal capital projects, including rehabilitation and major repairs, without regard to whether the facility is under the control of a board or department unless the Assembly by motion or resolution authorizes the board or department to assume responsibility for a specific project, and

WHEREAS, the Board of Directors of Bartlett Memorial Hospital, at its meeting on August 28, 1990, decided by unanimous vote to request that the Assembly adopt a resolution authorizing the board to assume responsibility for the management of the hospital incinerator project and the projects to complete the renovation of the laboratory and the day surgery area, and

WHEREAS, management of these projects by the board will result in a considerable reduction in the cost of the projects;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

1. That the Board of Directors of Bartlett Memorial Hospital is authorized to assume responsibility for the management of the following projects:

- (a) The \$175,000 hospital incinerator project;
- (b) The \$200,000 laboratory renovation project; and
- (c) The \$50,000 day surgery renovation project.

2. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 17th day of September, 1990.

Attest:

Patty Ann Polley  
Clerk

  
Mayor