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Division of Environmental Health and Engineering  
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## Document Distribution

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Division of Environmental Health and Engineering

# **Amendment No. 1 to the Cooperative Project Agreement**

A Health Facility Improvement Project Between:  
The Alaska Native Tribal Health Consortium and  
The Kodiak Island Health Care Foundation and  
The Kodiak Island Borough, Alaska  
Project No. AN 07-GK1  
April 2009

**AMENDMENT NO. 1 TO THE  
COOPERATIVE PROJECT AGREEMENT  
HEALTH FACILITY IMPROVEMENT PROJECT  
KODIAK, ALASKA**

**PROJECT NO. AN 07-GK1**

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To complete this project, the ANTHC, the KIHCF and KIB mutually agree to the terms and conditions contained in this Agreement.

PREPARED AND  
RECOMMENDED BY:

4/24/09

Date



Paul C. Morrison, P.E.  
Health Facilities Manager  
DEHE, ANTHC

APPROVED BY:

5/7/09

Date

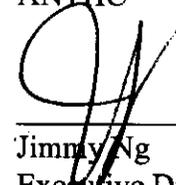


Don Kashevaroff  
Chief Executive Officer  
ANTHC

APPROVED BY:

5/19/09

Date



Jimmy Ng  
Executive Director  
Kodiak Island Health Care

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KODIAK, ALASKA**

**PROJECT NO. AN 07-GK1**

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DATE OF AGREEMENT:  
April 2009

**A. INTRODUCTION**

Throughout this Cooperative Project Agreement (CPA) the following entities are referred to as follows:

Kodiak Island Health Care Foundation	=	KIHCF
Kodiak Island Borough	=	KIB
Alaska Native Tribal Health Consortium	=	ANTHC
Denali Commission	=	Commission
Alaska Mental Health Trust Authority	=	AMHTA

On June 3, 2008, the ANTHC and the KIHCF executed a CPA to construct a new health clinic in the city of Kodiak, Alaska. The scope of this project includes design and planning, professional cost estimation, site preparation, materials and equipment, construction, and labor.

- Memorandum of Understanding between the Denali Commission and the Alaska Native Tribal Health Consortium for Alaska Health, Sanitation, and Other Related Infrastructure, dated May 2007. This MOU defines the roles and responsibilities of each party.
- This Agreement defines the roles and responsibilities of each party.
- Denali Commission Financial Assistance Award Project No. 288-07, Amendment 2, dated September 2007.

**B. RECOMMENDED CHANGES**

In order to complete the scope of this project, the following changes are necessary:

**B 1. Changes in Funding**

The previous project documents provided funding as shown in the following tables:

PROJECT AN 07-GK1 CPA

<u>Contributor</u>	<u>Fiscal Year</u>	<u>Description</u>	<u>Amount</u>
<u>Denali Commission</u>	<u>Federal 2007</u>	<u>288-07, Amend. 2</u>	<u>\$1,802,347</u>
Matching funds			
<u>Rasmuson Fdtn</u>	<u>NA</u>	<u>NA</u>	<u>\$ 750,000</u>
<u>Murdoch Trust</u>	<u>NA</u>	<u>NA</u>	<u>\$ 250,000</u>
<u>KIB</u>	<u>NA</u>	<u>NA</u>	<u>\$ 125,000</u>
<u>KIHCF capital</u>	<u>NA</u>	<u>NA</u>	<u>\$ 30,000</u>
<u>USDA Grant/Loan</u>	<u>NA</u>	<u>NA</u>	<u>\$ 1,000,000</u>
<u>Providence Kodiak</u>	<u>NA</u>	<u>NA</u>	<u>\$ 20,000</u>
<u>Island Medical Center</u>			
<u>TOTAL PROJECT FUNDING</u>			<u>\$3,977,347</u>

This amendment will obligate \$142,322.69 of un-obligated funding from Award 0146-DC-2004-I29 Amendment No. 6 as well as obligate \$39,021.35 via Award 288-07, Addendum B to this project. This additional funding is necessary due to cost increases since the original award and will be used to complete the construction of the Kodiak CHC and the ADA access entrance to the medical facility. The ADA access is a critical addition to Kodiak's medical campus. Additionally, this amendment is adding a contribution of \$50,000 from AMHTA through the Denali Commission's Award No. 01102-00 to complete the project. This additional funding is being added to the project to provide behavioral health space in the clinic. These three award actions will fully fund this project.

REVISED FUNDING TABLE

<u>Contributor</u>	<u>Fiscal Year</u>	<u>Description</u>	<u>Amount</u>
<u>Denali Commission</u>	<u>Federal 2007</u>	<u>288-07, Amend. 2</u>	<u>\$1,802,347.00</u>
<u>Denali Commission</u>	<u>Federal 2004</u>	<u>0146-DC-2004-I29 Amend 6</u>	<u>\$ 142,322.69</u>
<u>Denali Commission</u>	<u>Federal 2007</u>	<u>288-07 Addendum B</u>	<u>\$ 39,021.35</u>
Matching funds			
<u>AMHTA</u>	<u>NA</u>	<u>01102-00</u>	<u>\$ 50,000</u>
<u>Rasmuson Fdtn</u>	<u>NA</u>	<u>NA</u>	<u>\$ 750,000</u>
<u>Murdoch Trust</u>	<u>NA</u>	<u>NA</u>	<u>\$ 250,000</u>
<u>KIB</u>	<u>NA</u>	<u>NA</u>	<u>\$ 125,000</u>
<u>KIHCF capital</u>	<u>NA</u>	<u>NA</u>	<u>\$ 30,000</u>
<u>USDA Grant/Loan</u>	<u>NA</u>	<u>NA</u>	<u>\$ 1,000,000</u>
<u>Providence Kodiak</u>	<u>NA</u>	<u>NA</u>	<u>\$ 20,000</u>
<u>Island Medical Center</u>			
<u>TOTAL PROJECT FUNDING</u>			<u>\$4,208,691.04</u>

B 2. Cost Estimate Table

Job Type	Scope of Work	Qty	Units	Unit Cost	Total Cost	Funding Sources			
						Denali FY07	Denali FY04	Denali FY07	AMHTA
M-CL	Clinic construction	1	LS	\$2,033,691.04	\$2,033,691.04	\$1,802,347	\$142,322.69	\$39,021.35	\$50,000
Total Award					\$2,033,691.04	\$1,802,347	\$142,322.69	\$39,021.35	\$50,000

C. AUTHORITY FOR APPROVAL

Upon signing this document, the ANTHC Chief Executive Officer delegates authority to sign all subsequent agreements related to this project to the Director of Operations, DEHE.

This document constitutes Amendment No. 1 to the CPA for Health facilities construction for Kodiak, Alaska. All other sections of the original CPA remain in effect as agreed upon and executed.