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Document Distribution

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Division of Environmental Health and Engineering

Administrative Amendment No. 3 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 in
Kodiak, Alaska
Project No. AN 04-G95
March 2008

**ADMINISTRATIVE AMENDMENT NO. 3
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
KODIAK, ALASKA**

PROJECT NO. AN 04-G95

To update the record of this project, ANTHC identifies revised terms and conditions within this Administrative Amendment.

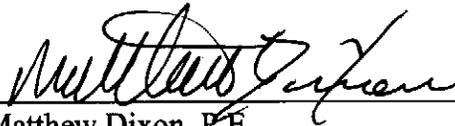
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**ADMINISTRATIVE AMENDMENT NO. 3
TO THE
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KODIAK, ALASKA**

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**ADMINISTRATIVE AMENDMENT NO. 3
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
KODIAK, ALASKA**

PROJECT NO. AN 04-G95

DATE OF AGREEMENT:
March 2008

A. INTRODUCTION

Throughout this Amendment these entities are referred to as follows:

| | | |
|----------------------------------------|---|------------|
| Kodiak Island Health Care Foundation | = | KIHCF |
| Alaska Native Tribal Health Consortium | = | ANTHC |
| Cooperative Project Agreement | = | CPA |
| Denali Commission | = | Commission |

On April 20, 2004, ANTHC and the Kodiak Island Health Care Foundation executed a CPA authorized by the Denali Commission to perform the design and the construction planning to renovate existing space within the Providence Kodiak Island Medical Center into a Kodiak Community Health Center. The medical center is owned by the Kodiak Island Borough, and the community health center is owned by the Kodiak Island Health Care Foundation. No construction was performed under this project phase.

The project was funded with \$128,500, via Denali Commission Financial Assistance Award 0071-DC-2002-I24, Addendum A, dated December 2003; however, the performance period of that award expired Dec. 31, 2006. At that time, \$78,559.82 of those funds had been spent.

The CPA has been previously amended as follows:

Amendment No. 1 to the CPA: To financially close Award 0071-DC-2002-I24, the Commission de-obligated the project balance of \$49,940.18, and replaced it with funding from Denali Commission Financial Assistance Award No. 0100-DC-2003-I13, Amendment No. 3, dated February 2007.

Amendment No. 2 to the CPA: In September 2007, Denali Commission awarded additional funding of \$318,553.00 via award 288-07, Amendment No. 3. Later that same month, the Commission de-obligated \$233,606.22 via award 288-07 Addendum A and re-obligated the \$233,606.22 to the project via award 0100-DC-2003-I13 Addendum J.

B. RECOMMENDED CHANGES

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

B 1. Changes in Funding

Amendment No. 2 to the CPA contained two errors in the cost estimate table. The Commission's FY07 contribution was \$84,947, not \$84,927. The FY03 contribution was \$283,546, not \$283,576. This amendment corrects those errors.

B 2. Revised Cost Estimate Table

| Job Type | Scope of Work | Qty | Units | Unit Cost | Total Cost | Funding Sources | | |
|-------------|---------------------------------|-----|-------|-----------|------------|-----------------|-------------|-------------|
| | | | | | | Denali FY02 | Denali FY03 | Denali FY07 |
| M-DS | Renovation design | 1 | LS | \$443,553 | \$443,553 | \$75,060 | \$283,546 | \$84,947 |
| M-PP | Professional Operations Charges | | | | \$3,500 | \$3,500 | | |
| Total Award | | | | | \$447,053 | \$78,560 | \$283,546 | \$84,947 |

This document constitutes Amendment No. 3 to the CPA to perform the design and the construction planning to renovate existing space within the Providence Kodiak Island Medical Center into a Kodiak Community Health Center. All other sections of the original CPA and Amendments 1 and 2 remain in effect as agreed upon and executed.