

Kenai Peninsula Borough
Office of the Borough Clerk

MEMORANDUM

TO: Brent Johnson, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Johni Blankenship, Borough Clerk (JB)

FROM: Michele Turner, Deputy Borough Clerk (MT)

DATE: June 21, 2022

RE: Resolution 2022-040: Authorizing a Sole Source Contract for Summer and Winter Road Maintenance with Red Mountain, LLC, for South Region, Unit 9 (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the advisory board's actions, the last Whereas clauses has been updated to read:

"**WHEREAS,** the Road Service Area Board at its regularly scheduled meeting on June 14, 2022, recommended approval by the passage of RSA Resolution 2022-002;"

Thank you.

Introduced: Dil Uhlir
Date: June 14, 2022
Action: Passed
Vote: 4 Yes, 0 No, 2
Absent, 1 board vacancy

**KENAI PENINSULA BOROUGH ROAD SERVICE AREA
RESOLUTION 2022-002**

**A RESOLUTION AUTHORIZING A SOLE SOURCE CONTRACT FOR THE SELDOVIA
AREA SOUTH REGION, UNIT 9 FOR SUMMER & WINTER ROAD MAINTENANCE
WITH RED MOUNTAIN, LLC**

WHEREAS, the Kenai Peninsula Borough Road Service Area has contracted Red Mountain, LLC (formally known as Seldovia Native Association), for summer and winter road maintenance for the Seldovia area in South Region Unit 9 since 2004; and

WHEREAS, Seldovia is located in the South Region, Unit 9, a remote location and there are limited resources for other local contractors interested and capable of providing summer and winter road maintenance; and

WHEREAS, in the interest of saving time and effort, the Road Service Area is requesting that a sole-source contract be awarded to Red Mountain, LLC for summer and winter road maintenance in the Seldovia area; and

WHEREAS, the contract will be awarded under the current terms on an annual basis using the borough's standard Consumer Price Index for Urban Alaska adjustments; and

WHEREAS, language has been incorporated into the contract stating that, in the future should another entity indicate interest in bidding on the operation and maintenance for the South Region, Unit 9 in Seldovia, the Purchasing and Contracting Department will renew the public bid process to allow for a formal public bid to go forward; and


WHEREAS, funding is proposed in the FY2023 Road Service Area budget from account number 236.33950.00000.43592 for summer and winter road maintenance;

**NOW, THEREFORE, BE IT RESOLVED BY THE ROAD SERVICE BOARD OF THE
KENAI PENINSULA BOROUGH:**

SECTION 1. That the Mayor is authorized to award a sole source contract to Red Mountain, LLC located in South Region Unit 9 to provide summer and winter road maintenance located in Seldovia, Alaska.

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

ADOPTED BY THE ROAD SERVICE AREA BOARD OF THE KENAI PENINSULA
BOROUGH THIS 14TH DAY OF JUNE 2022


Dil Uhlir, Road Service Area Director

ATTEST:


Elaine M. Agosti, RSA Administrative Assistant