



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Bill Elam, Member

Tuesday, July 11, 2023

1:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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NEW BUSINESS

1. Resolutions

- *a. [2023-048](#) A Resolution Placing an Advisory Question on the Ballot at the Next Regular Election to be Held October 3, 2023 Asking Whether the Kenai Peninsula Borough Should Change its Regular Election Date (Derkevorkian) (Postponed from 07/11/23)

Attachments:

[Resolution 2023-048](#)

[Memo](#)

[Public Comment](#)

[Reference Copy R2021-055](#)

[Homer's Resolution 23-072\(A\)](#)

[City of Seward's Action Memo](#)

[City of Soldotna Resolution 2023-049](#)

[Public Comment 08/01/23](#)

2. Ordinances for Introduction

- *d. [2023-16](#) WITHDRAWN BY SPONSOR An Ordinance Establishing the Cooper Landing Emergency Service Area and Providing for an Appointed Board Subject to Voter Approval (Ecklund) (Hearing on 08/01/23) (Referred to Policies and Procedures Committee)

Attachments: [Ordinance 2023-16](#)
[Memo](#)
[Mayor's Report to the Assembly](#)
[Map](#)
[Public Comment](#)
[Reference Copy R2023-044](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5329](#) Mayor's Report to the Assembly
Attachments: [Mayor's Report to the Assembly](#)
[Mayor's Report to the Assembly - Meeting Notes](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-5330](#) Authorization to Award a Contract for ITB23-059 River Center Boiler Replacement

Attachments: [Authorization to Award ITB23-059 River Center Boiler Replacement](#)

- b. [KPB-5331](#) Authorization to Award a Contract for ITB23-063 River Ridge Road Capital Improvement Project

Attachments: [Authorization to Award ITB23-063 River Ridge Road Capital Improvement](#)

- c. [KPB-5332](#) Authorization to Award a Contract for ITB23-061 Saint Andrew's Gravel Capital Improvement Project

Attachments: [Authorization to Award ITB23-061 Saint Andrew's Gravel Capital](#)

- d. [KPB-5333](#) Authorization to Award a Contract for ITB23-033 Pioneer Street Clinic Roof Replacement

Attachments: [Authorization to Award ITB23-033 Pioneer Street Clinic Roof Replacement](#)

- e. [KPB-5334](#) Authorization to Award a Contract ITB23-062 Basargin Phase 3 Capital Improvement
Attachments: [Authorization to Award ITB23-062 Basargin Phase 3 Capital Improvement](#)
- f. [KPB-5335](#) Authorization to Award a Contract ITB23-047 South Peninsula Hospital Long Term Care HVAC Upgrades
Attachments: [Authorization to Award ITB23-047 South Peninsula Hospital](#)
- g. [KPB-5336](#) Authorization to Award a Contract for ITB23-060 Duke Street Gravel Capital Improvement Project
Attachments: [Authorization to Award ITB23-060 Duke Street](#)
- h. [KPB-5337](#) Authorization to Award a Contract for ITB23-064 Poolside Avenue Paving Capital Improvement Project
Attachments: [Authorization to Award ITB23-064 Poolside Avenue Paving](#)
- i. [KPB-5338](#) Authorization to Award a Contract for RFP23-013 Emergency Responder Medical Physicals / Testing Requirements
Attachments: [Authorization to Award RFP23-013 Emergency Responder](#)
- j. [KPB-5339](#) Authorization to Award a Contract for RFP23-018 CPL Master Plan
Attachments: [Authorization to Award RFP23-018 CPL Master Plan](#)
- k. [KPB-5340](#) Authorization to Award a Contract for ITB23-051 Summer & Winter Road Maintenance - South Region, Unit 5
Attachments: [Authorization to Award ITB23-051 Summer & Winter Roads](#)
- l. [KPB-5341](#) Authorization to Award a Contract for ITB23-066 Arc Loop Training Facility Fencing
Attachments: [Authorization to Award ITB23-066 Arc Loop Training Facility](#)
- m. [KPB-5342](#) Sole Source Waiver - AnalyTix Technologies, LLC
Attachments: [Sole Source Waiver - AnalyTix Technologies, LLC](#)

3. Other - None.