



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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Tuesday, July 9, 2024

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://yourkpb.zoom.us/j/89511033332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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1. Assembly Requests/Responses- None.
2. Agreements and Contracts
  - a. [KPB-6165](#) Authorization to Award a Contract for ITB24-060 Nikolaevsk Boiler Replacement  
*Attachments:* [Authorization to Award Contract ITB24-060 Nikolaevsk Boiler Replacement 06.1](#)
  - b. [KPB-6166](#) Authorization to Award a Contract for ITB24-062 Nikiski North Star Elementary School Parking Lot Crack Sealant  
*Attachments:* [Authorization to Award Contract ITB24-062 Nikiski North Star Elementary School](#)
  - c. [KPB-6167](#) Authorization to Award a Contract for ITB24-063 Nikiski Middle / High School Parking Lot Crack Sealant  
*Attachments:* [Authorization to Award Contract ITB24-063 Nikiski Middle-High School Parking](#)
  - d. [KPB-6168](#) Authorization to Award a Contract for ITB24-064 Lawton Drive Fuel Mitigation  
*Attachments:* [Authorization to Award Contract ITB24-064 Lawton Drive Fuel Mitigation 06.13.1](#)
  - e. [KPB-6169](#) Authorization to Award a Contract for RFP24-015 Broadband Project 06.14.24  
*Attachments:* [Authorization to Award Contract RFP24-015 Broadband Project 06.14.24](#)
  - f. [KPB-6170](#) Authorization to Award a Contract for RFP24-023 Emergency Responder Medical Physical-Testing Requirements  
*Attachments:* [Authorization to Award Contract RFP24-023 Emergency Responder Medical Ph](#)
3. Other

- a. [KPB-6171](#) South Peninsula Hospital Project Update – Project 21SHB Remodel of Kachemak Professional Building  
*Attachments:* [Project 21SHB Remodel Update for Mayor's Report Memo.docx](#)
- b. [KPB-6172](#) Budget Revisions – May 2024  
*Attachments:* [Budget Revisions - May 2024 06.07.24](#)
- c. [KPB-6173](#) Revenue-Expenditure Report – May 2024  
*Attachments:* [Revenue-Expenditure Report - May 2024](#)

## NEW BUSINESS

### 2. Ordinances for Introduction

- \*e. [2024-20](#) An Ordinance Amending KPB 2.56.007 to Incorporate the Funny River Community Plan as an Element of the 2019 Kenai Peninsula Borough Comprehensive Plan for that Portion of the Borough (Mayor) (Hearing on 08/06/24)  
*Attachments:* [Ordinance 2024-20](#)  
[Memo](#)  
[Funny River Comp Plan Survey Summary Results](#)  
[Funny River Comp Plan](#)