



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Gary Knopp, Chair  
Brent Johnson, Vice Chair  
Willy Dunne*

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Tuesday, September 6, 2016

4:15 PM

Assembly Chambers

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### K. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-864](#) Approval to Contract with University of Alaska Fairbanks to Complete a Mass/Sedimentation Study of the Service Area

Attachments: [Approval to Contract - University of Alaska Fairbanks](#)

- b. [KPB-865](#) Authorization to Award Contract for ITB17-002 Central Peninsula Landfill Excavator to Totem Equipment and Supply, Anchorage, AK

Attachments: [Authorization to Award Contract - Totem Equipment and Supply](#)

3. Other

- a. [KPB-866](#) Card Street Debris Removal – Reimbursement Approval

Attachments: [Card Street Debris Removal - Reimbursement Approval](#)

- b. [KPB-867](#) Project Reports – June 30, 2016

Attachments: [Project Reports - June 30, 2016](#)

### O. NEW BUSINESS

1. Resolutions

- \*b. [2016-047](#) A Resolution Approving the Revised Salary Range Schedules for Appendix A Personnel (Mayor)

Attachments: [R2016-047](#)  
[Memo](#)  
[Appendix A](#)

- \*c. [2016-048](#) A Resolution Approving an Amendment to the Standardized Fire Apparatus and Ambulance Manufacturers' Brands Policy to include All Kenai Peninsula Borough Fire Service Areas (Mayor)

Attachments: [R2016-048](#)  
[Memo](#)  
[New Fire Apparatus Policy](#)

## 2. Ordinances for Introduction

- \*d. [2016-34](#) An Ordinance Amending KPB Chapter 5.28, Procurement and Purchasing, to Allow Acceptance of Electronic Bids and Proposals (Mayor) (Hearing on 10/11/16)

Attachments: [O2016-34](#)  
[Memo](#)