



Meeting Agenda Policies and Procedures Committee

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

Tuesday, October 11, 2016

4:15 PM

Assembly Chambers

L. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-904](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Langille Road Project No. 17GRV to AG & Building Supply, Hope, AK

Attachments: [Authorization to Award Contract - AG & Building Supply - Langille Road](#)

- b. [KPB-906](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Project for North, South and East Gravel Projects: Mathison Road Project No. 17GRV to AG & Building Supply, Hope, AK

Attachments: [Authorization to Award Contract - AG & Building Supply - Mathison Road](#)

- c. [KPB-907](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Rabbit Run Lane & Bear Paw Drive Project No. 17GRV to Metco, Inc., Seward, AK

Attachments: [Authorization to Award Contract - Metco, Inc.](#)

- d. [KPB-908](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Balto Drive Project No. 17GRV to Chumley's Inc., Nikiski, AK

Attachments: [Authorization to Award Contract - Chumley's Inc. - Balto Drive](#)

- e. [KPB-909](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Resurrection Creek Road Project No. 17GRV to AG & Building Supply, Hope, AK

Attachments: [Authorization to Award Contract - AG & Building Supply - Resurrection Creek R](#)
- f. [KPB-910](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Russian Gap Road Project No. 17GRV to AG & Building Supply, Hope, AK

Attachments: [Authorization to Award Contract - AG & Building Supply - Russian Gap Road](#)
- g. [KPB-911](#) Authorization to Award Contract for ITB17-005, 2016 Gravel Road Projects for North, South and East Gravel Projects: Douglas Lane Project No. 17GRV to Chumley's Inc., Nikiski, AK

Attachments: [Authorization to Award Contract - Chumley's Inc. - Douglas Lane](#)
- h. [KPB-912](#) Authorization to Award Contract for ITB17-006, Soldotna High School Incline Wheelchair Lift to Alaska Stairlift & Elevator, Anchorage, AK

Attachments: [Authorization to Award Contract - Alaska Stairlift & Elevator, LLC](#)
- i. [KPB-913](#) Authorization to Award Contract for ITB17-003 Central Peninsula Hospital (CPH) Radiology Remodel Phases III, IV and V to Unit Company, Anchorage, AK

Attachments: [Authorization to Award Contract - Unit Company](#)
- j. [KPB-914](#) Authorization to Award Contract for RFP17-001 South Peninsula Hospital (SPH) Operating Room HVAC System to RSA Engineering, Inc., Anchorage, AK

Attachments: [Authorization to Award Contract - RSA Engineering, Inc.](#)

N. PUBLIC HEARINGS ON ORDINANCES

3. [2016-34](#) An Ordinance Amending KPB Chapter 5.28, Procurement and Purchasing, to Allow Acceptance of Electronic Bids and Proposals (Mayor)

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

4. [2016-36](#) An Ordinance Adopting the Most Recent FEMA Flood Insurance Study and Associated Coastal Flood Maps for Seward, Cooper Landing, Ninilchik, Nikiski and Anchor Point dated October 20, 2016; Amending KPB 21.06 to Update and Clarify Language (Mayor)

Attachments:

[O2016-36](#)

[Amendment Memo](#)

[Planning Commission Recommendations](#)

[Memo](#)

[Proposed Updates to KPB Floodplain Management Ordinance Chapter 21.06](#)

[Federal Emergency Management Agency Letter and Map of Actions](#)

[LAYDOWN Public Comment](#)

P. NEW BUSINESS

1. Resolutions

- *c. [2016-056](#) A Resolution Amending the Assembly Manual to Include a Policy Regarding Invocations before Borough Assembly Meetings (Gilman, Bagley)

Attachments:

[R2016-056](#)

[LAYDOWN Bagley, Cooper Amendment](#)

[Memo](#)

[LAYDOWN Public Comment](#)

[LAYDOWN Additional Public Comments](#)

- *d. [2016-057](#) A Resolution Certifying the Results of the October 4, 2016 Regular Borough Election (Gilman at the Request of the Borough Clerk)

Attachments:

[LAYDOWN R2016-057](#)

[LAYDOWN Canvass Board Report](#)

[LAYDOWN Jurisdiction Wide Official Results](#)

[LAYDOWN Voter Turnout](#)

2. Ordinances for Introduction

- *d. [2016-37](#) An Ordinance Amending KPB 22.30.110(E) to Comply with Internal Revenue Service Rules Regarding Enrollment in the Borough Health and Life Insurance Plans (Gilman, Mayor) (Shortened Hearing on 10/25/16)

Attachments: [O2016-37](#)
[Memo](#)