



## Meeting Agenda Policies and Procedures Committee

*Paul Fischer, Chair*  
*Wayne Ogle, Vice Chair*  
*Brent Hibbert*

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Tuesday, April 4, 2017

4:45 PM

Assembly Chambers

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### K. MAYOR'S REPORT

[KPB-1134](#) Mayor's Report Memo

*Attachments:* [Mayor's Report Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1135](#) Authorization to Award Contract for ITB17-018, Eddy Hill Drive, Haleys Way and Kylss Court Road Improvement Assessment District (RIAD) Project No. EDDYH to Foster Construction, Inc., Soldotna, AK

*Attachments:* [ITB17-018 Eddy Hill RIAD](#)

- b. [KPB-1136](#) Authorization to Award Contract for ITB17-017 South Peninsula Hospital Operating Room HVAC Renovations to Blazy Construction, Inc., Soldotna, AK

*Attachments:* [ITB17-017 SPH HVAC](#)

3. Other

- a. [KPB-1137](#) Litigation Status Report

*Attachments:* [Litigation Status Report](#)

### O. NEW BUSINESS

1. Resolutions

- c. [2017-032](#) A Resolution Amending the Kenai Peninsula Borough Assembly Manual Section IX(D) Relating to the Policy for Providing an Invocation (Dunne)

Attachments:        [Resolution 2017-032](#)  
                                 [Memo](#)

2. Ordinances for Introduction

- \*g.    [2017-06](#)        An Ordinance Amending KPB Chapter 22.40 to Add Provisions Governing Telephonic Participation in Assembly Meetings by Assembly Members (Cooper, Ogle) (Hearing on 5/2/17)

Attachments:        [Ordinance 2017-06](#)  
                                 [Memo](#)