



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

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

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Tuesday, April 18, 2017

4:30 PM

Council Chambers, Seward City Hall

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### K. MAYOR'S REPORT

[KPB-1160](#) Mayor's Report Memo

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

1. Assembly Requests/Responses - None.

2. Agreements and Contracts

a. [KPB-1161](#) Authorization to Award Contract for ITB17-016 Homer Medical Center Expansion to Steiner's North Star Construction, Inc., Homer, Alaska

Attachments: [ITB17-016 Homer Medical Center Expansion](#)

b. [KPB-1162](#) Authorization to Award Contract for ITB17-021 Emerald Street Project No. N2EME to Chumley's, Inc., Nikiski, Alaska

Attachments: [ITB17-021 Emerald Street Project](#)

c. [KPB-1163](#) Authorization to Award Contract for ITB17-020 Carver Drive, Frogberry Street and Knoll Court Project No. C5CAR to Big Mike's General Contracting, Kenai, Alaska

Attachments: [ITB17-020 Carver Drive, Frogberry Street, Knoll Court](#)

d. [KPB-1164](#) Authorization to Sole Source Purchase Globe Turnout Gear to LN Curtis & Sons

Attachments: [Sole Source Authorization Globe Turnout Gear](#)

3. Other

a. [KPB-1165](#) Budget Revision – March 2017

Attachments: [Budget Revisions - March 2017](#)

- b. [KPB-1166](#) Eastern Peninsula Highway Emergency Service Area presentation, Stormy Brown (15 minutes requested)

Attachments: [LAYDOWN Corridor Service Area Overview](#)

## O. NEW BUSINESS

### 2. Ordinances for Introduction

- \*g. [2017-09](#) An Ordinance Creating the Eastern Peninsula Highway Emergency Service Area ("EPHESA") (Mayor) (Hearing on 05/16/17)

Attachments: [Ordinance 2017-09](#)  
[Memo](#)  
[Map of Proposed Service Area](#)  
[LAYDOWN Letter of Support from Colonel James Cockrell AST Director](#)  
[LAYDOWN Letter of Support from Lori Tyler, Cooper Landing Emergency Servi](#)