



**Meeting Agenda**  
**Policies and Procedures Committee**

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

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Tuesday, May 2, 2017

4:30 PM

Assembly Chambers

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**K. MAYOR'S REPORT**

Mayor's Report Cover Memo

[KPB-1206](#) Mayor's Cover Memo

Attachments: [Mayors Report Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1207](#) Authorization to Award Contracts for RFP17-009 Summer and Winter Maintenance for Central Region, Units 1, 2,4,10 and West Regions, Units 4,5 and 6 to the following:

Central 1 Hammond Trucking, Soldotna, AK  
Central 2 Alaska Scrap, Soldotna, AK  
Central 4 Alaska Scrap, Soldotna, AK  
Central 10 Alaska Scrap, Soldotna, AK  
West 4 Captain Cook Construction, Clam Gulch, AK  
West 5 Captain Cook Construction, Clam Gulch, AK  
West 6 River City Construction, Soldotna, AK

Attachments: [Authorization to Award Contracts for RFP17-009](#)

- b. [KPB-1208](#) Authorization to Award Contracts for ITB17-010 Summer and Winter Maintenance for South Region, Units 3, 4, 7 & 8 to the following:

South 3 Paul's Services, Anchor Point, AK  
South 4 Paul's Services, Anchor Point, AK  
South 7 East End Services, Homer, AK  
South 8 East End Services, Homer, AK

Attachments:      [Authorization to Award Contracts for ITB17-010](#)

- c.      [KPB-1209](#)      Authorization to Award Contract for ITB17-019 Nikiski Fire Service Area Roadway Emergency Warning Signs to Kachemak Electric Co., Inc., Kenai, AK

Attachments:      [Authorization to Award Contract for ITB17-019](#)

- d.      [KPB-1210](#)      Request for Waiver of Formal Bidding – Summer & Winter Road Maintenance, South Region, Unit 9: Seldovia Area to be awarded to Red Mountain Contractor's, LLC, Seldovia, AK

Attachments:      [Waiver Request for Unit 9](#)

- e.      [KPB-1211](#)      Authorization to Award Contract for ITB17-025 Abatement 2017 to Satori Group, Anchorage, AK

Attachments:      [Authorization to Award Contract for ITB17-025](#)

3. Other

- a.      [KPB-1212](#)      Revenue-Expenditure Report – March 2017

Attachments:      [Revenue Expenditure Report - March 2017](#)

- b.      [KPB-1213](#)      Brandi Harbaugh Appointment as Acting Finance Director

Attachments:      [B. Harbaugh Apptmnt Acting Director](#)

- c.      **KPB-1217**      LAYDOWN LNG Progress Report

Attachments:      LAYDOWN LNG Progress Report

**M. PUBLIC HEARINGS ON ORDINANCES**

7.      [2017-06](#)      An Ordinance Amending KPB Chapter 22.40 to Add Provisions Governing Telephonic Participation in Assembly Meetings by Assembly Members (Cooper, Ogle)

Attachments:      [Ordinance 2017-06](#)  
                         [Bagley Amendment](#)  
                         [Memo](#)  
                         [Public Comment](#)