



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

Tuesday, May 16, 2017

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

[KPB-1224](#) Mayor's Report Memo

Attachments: [Mayor Report Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1225](#) Authorization to Award Contract for ITB17-023 Central Peninsula Landfill Cell 3 Development to Southcentral Construction, Anchorage, AK

Attachments: [ITB17-023 Central Peninsula Landfill Cell 3](#)

- b. [KPB-1226](#) Authorization to Award Contract for ITB17-027 Relocatable Classroom Construction- Install to Diversified Construction, Inc., Eagle River, AK

Attachments: [ITB17-027 Relocatable Classroom](#)

- c. [KPB-1229](#) Authorization to Award Contract for ITB17-026 Soldotna High School Exterior Door Replacement to Eberline Building & Supply of Soldotna, AK

Attachments: [ITB17-026 Soldotna High School](#)

- d. [KPB-1227](#) Authorization to Award Contract for ITB17-031 Tracy Avenue Project No. S7TRA to Clark Management Inc., Anchor Point, AK

Attachments: [ITB17-031 Tracy Avenue](#)

- e. [KPB-1228](#) Authorization to Award Contract for ITB17-028 2017 CIP Diane Street & Glacier Avenue West Project No. C2DIA to CIC Inc., Soldotna, AK

Attachments: [ITB17-028 Diane Street](#)

- f. [KPB-1230](#) Authorization to Award Contract for ITB17-029 2017 CIP Alex Drive, Alex Court, Hawkins Court & Thelma Court Project No. C5ALE to Foster Construction, LLC, Soldotna, AK
Attachments: [ITB17-029 Alex Drive](#)
- g. [KPB-1231](#) Authorization to Award Contract for ITB17-030 Hill Avenue and Tom Cat Drive Project No. S7HIL to Clark Management Inc., Anchor Point, AK
Attachments: [ITB17-030 Hill Avenue](#)
- h. [KPB-1232](#) Authorization to Award Contract for ITB17-034 2017 CIP Neolan Drive Project No. S8NEO to East Road Services Inc., Homer, AK
Attachments: [ITB17-034 Neolan Drive](#)
- i. [KPB-1233](#) Authorization to Award Contract for ITB17-033 2017 CIP Ravenquest Avenue Project No. E3RVN to Great Northern Construction & Management, Soldotna, AK
Attachments: [ITB17-033 Ravenquest Avenue](#)
- j. [KPB-1234](#) Authorization to Award Contract for ITB17-032 2017 CIP Alder Avenue Project No. W5ALD to JC Johnson & Sons
Attachments: [ITB17-032 Alder Avenue](#)
3. Other
- a. [KPB-1235](#) Revenue-Expenditure Report - April 2017
Attachments: [Revenue - Expenditure Report - April 2017](#)
- b. [KPB-1236](#) Budget Revision - April 2017
Attachments: [Budget Revisions - April 2017](#)
- c. [KPB-1237](#) Certificate of Achievement for Excellence in Financial Reporting for the comprehensive annual financial report for the fiscal year ended 2016
Attachments: [Certificate of Achievement for Excellence](#)
- d. [KPB-1238](#) FY17- 3RD Quarter Senior Grant Narrative Reports
Attachments: [FY17 - 3rd Quarter Senior Grant Narrative Reports](#)
- e. [KPB-1239](#) FY17- 3RD Quarter Non-department Grant Reports
Attachments: [FY17 - 3rd Quarter Non-departmental Grant Reports](#)

M. PUBLIC HEARINGS ON ORDINANCES

6. [2017-09](#) An Ordinance Creating the Eastern Peninsula Highway Emergency Service Area ("EPHESA") (Mayor)

Attachments:

[Ordinance 2017-09](#)

[Amendment Memo 051617](#)

[Memo](#)

[Map of Proposed Service Area](#)

[Letter of Support from Colonel James Cockrell AST Director](#)

[Letter of Support from Lori Tyler, Cooper Landing Emergency Services](#)

[Letter of Support Cooper Landing Emergency Services](#)

[Letter of Support Moose Pass Volunteer Fire Company](#)

[Letter of Support Girdwood Board of Supervisors](#)

[Letter of Support Bear Creek Fire Service Area](#)

[Letter of Support Hope Emergency Services](#)

[Kachemak Emergency Service Area Resolution Supporting Service Area](#)

[Letter of Support Alaska Wildland Adventures](#)

[Letter of Support SREMS](#)

[Public Comment](#)