



# 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, July 18, 2017

4:45 PM

Assembly Chambers

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### K. MAYOR'S REPORT

[KPB-1319](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1320](#) Authorization to Award Contract for ITB17-024 Electrical Supplies Contract to Crescent Electric Supply, Kenai, Alaska

*Attachments:* [ITB17-024 Electrical Supplies](#)

b. [KPB-1321](#) Authorization to Award Contract for ITB17-043 Skyview Middle School & Nikiski Middle High School Planter Removal to Eberline Building & Supply, Soldotna, Alaska

*Attachments:* [ITB17-043 Skyview Middle](#)

c. [KPB-1322](#) Authorization to Award Contract for ITB17-044 Central Emergency Services Lighting Improvement Project Phase I to Kachemak Electric Co., Inc., Kenai, Alaska

*Attachments:* [ITB17-044 Central Emergency Services Lighting](#)

d. [KPB-1323](#) Authorization to Award Contract for ITB17-045 Fire Alarm System Parts to Amped Fire & Security, Fairbanks, Alaska

*Attachments:* [ITB17-045 Fire Alarm](#)

e. [KPB-1324](#) Authorization to Award Contract for RFP17-014 Assessment Mass Mailings to The Data Center, Salt Lake City, Utah

*Attachments:* [RFP17-014 Assessment Mass Mailing](#)

- f. [KPB-1325](#) Authorization to Award Contract for RFP17-012 Central Peninsula Hospital Heliport Design to Wince-Corthell-Bryson, Consulting Engineers, Kenai, Alaska

Attachments: [RFP17-012 CPH Heliport](#)

3. Other

- a. [KPB-1326](#) Revenue –Expenditure Report – May 2017

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

- b. [KPB-1327](#) Budget Revisions – May 2017

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

- c. [KPB-1328](#) FY18 Joint Funding Agreement for USGS River Gages

Attachments: [FY18 Joint Funding Agreement for USGS River Gages](#)

- d. [KPB-1329](#) Intent to Terminate Ladd Landing Lease between the Kenai Peninsula Borough and PacRim Coal, LLC

Attachments: [Intent to Terminate Ladd Landing Lease between the Kenai Peninsula Borough](#)

- e. [KPB-1330](#) Litigation Status Report

Attachments: [Litigation Status Report](#)

**O. NEW BUSINESS**

3. Other

- \*m. [KPB-1302](#) Confirming the Appointment of Brent Johnson to the Board of Adjustment, Alternate Seat B, Term to Expire December 31, 2017

Attachments: [Memo to Assembly and Johnson Application](#)

- \*n. [KPB-1317](#) Confirming Appointments to the Planning Commission (Mayor)  
Appointment Board Seat Term Expires

Cindy Ecklund City of Seward July 31, 2020

Paul Whitney City of Soldotna July 31, 2020

Robert Ernst Northwest Borough July 31, 2020

Rick Foster Southwest Borough July 31, 2020

Attachments: [Mayor's Memo Requesting Confirmation and Applications](#)