



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, September 5, 2017

4:15 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1391](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-1392](#) Request for Waiver of Formal Bidding: Mobile Vehicle Lifts

Attachments: [Request for Waiver of Formal Bidding](#)

b. [KPB-1393](#) Authorization to Award Contract for FRP17-013, Professional Design Services for Road Service Area Capital Improvement Projects.

Attachments: [Authorization to award contract for RFP17-013](#)

c. [KPB-1394](#) Authorization to Award Contract for ITB-003 CPH Parking and Site Improvements

Attachments: [Authorization to award contract for ITB18-003](#)

d. [KPB-1395](#) Authorization to Award Contract for ITB18-001 North Peninsula Recreation Center Sidewalk Repairs

Attachments: [Authorization to award contract for ITB18-001](#)

e. [KPB-1396](#) Authorization to Award Contract for ITB18-002 Gravel Projects 2017-North Region (Dallas Avenue & Thomas Street)

Attachments: [Authorization to award contract for ITB18-002- North Region](#)

- f. [KPB-1397](#) Authorization to Award Contract for ITB18-002 Gravel Projects 2017-Central Region (Lake Road)

Attachments: [Authorization to award contract for ITB18-002 - Central Region](#)

- g. [KPB-1398](#) Authorization to Award Contract for ITB18-002 Gravel Projects 2017-South Region (Cape Ninilchik Avenue & Katafya Road)

Attachments: [Authorization to award contract for ITB18-002 - South Region](#)

- h. [KPB-1399](#) Authorization to Award Contract for ITB18-002 Gravel Projects 2017-West Region (Birchrim Lane, Wildberry Court & Cranwood Place)

Attachments: [Authorization to award contract for ITB18-002 - West Region](#)

3. Other

- a. [KPB-1400](#) Investment Portfolio Report

Attachments: [Investment Portfolio Report](#)

- b. [KPB-1401](#) Revenue Expenditure Report - July 2017

Attachments: [Revenue Expenditure Report](#)

- c. [KPB-1402](#) Budget Revisions - July 2017

Attachments: [Budget Revisions](#)

- d. [KPB-1403](#) Project Reports - June 30, 2017

Attachments: [Project Reports](#)

M. PUBLIC HEARINGS ON ORDINANCES

4. [2017-21](#) An Ordinance Amending the Purchasing Code at KPB 5.28.260(A) to Align the Code with State Statute Regarding School Boards and the Acquisition of Other Professional Services for Service Areas (Mayor)

Attachments: [Ordinance 2017-21](#)
[Memo](#)

5. [2017-22](#) An Ordinance Amending KPB 20.25.120 – Review and Appeals, KPB 21.06.060(A)(3) – Exceptions Procedure, KPB 21.20 – Hearing and Appeals and KPB 21.25.100 – Appeals (Mayor)

Attachments: [Ordinance 2017-22](#)
 [Memo](#)
 [Planning Commission Recommendations](#)

N. UNFINISHED BUSINESS

O. NEW BUSINESS

- d. [KPB-1416](#) LAYDOWN Amendment to 2017 Assembly Meeting Schedule

Attachments: [LAYDOWN 2017 Assembly Meeting Schedule Amendment](#)