



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Brent Hibbert, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, May 1, 2018

3:45 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1670](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1671](#) Authorization to Award a Contract for RFP 18-003 Summer & Winter Road Maintenance for North Region, Unit 1, West Region, Units 2 & 7, Central Region, Unit 5, East Region, Unit 2 and South Region, Unit 5:

Region/Unit East 2, AG & BLD Supply, Hope, Alaska
Region/Unit West 2, River City Construction, Soldotna, Alaska
Region/Unit West 7, Best Transit Mix, Soldotna, Alaska
Region/Unit Central 5, Best Transit Mix, Soldotna, Alaska
Region/Unit North 1, Best Transit Mix, Soldotna, Alaska
Region/Unit South 5, Paul's Services, Anchor Point, Alaska

Attachments: [Authorization to award contract for RFP 18-003](#)

- b. [KPB-1673](#) Authorization to Award a Contract for ITB 18-014 Wyoh Way, Maria Road, Langhus Street South, & Cana Court Project No. S8WYO to East Road Services Inc., Homer, Alaska

Attachments: [Authorization to award contract for ITB 18-014](#)

- c. [KPB-1674](#) Authorization to Award a Contract for RFP 18-001 External Audit Services to BDO USA LLC., Anchorage, Alaska

Attachments: [Authorization to award contract for RFP 18-001](#)

- d. [KPB-1675](#) Authorization to Award a Contract for ITB 18-013 Morning Circle Project No. N1MOR to G&H Construction, Kenai, Alaska.

Attachments: [Authorization to award contract for ITB 18-013](#)

3. Other

- a. [KPB-1676](#) Project Reports - March 31, 2018

Attachments: [Project Reports - March 2018](#)

- b. [KPB-1677](#) Revenue - Expenditure Report - March 2018

Attachments: [Revenue - Expenditure Report - March 2018](#)

- c. [KPB-1678](#) Budget Revisions - March 2018

Attachments: [Budget Revisions - March 2018](#)

- d. [KPB-1679](#) FY18 - 3Q Senior Center Grant Reports

Attachments: [FY18-3Q Senior Center Grant Reports](#)

- e. [KPB-1680](#) FY18-3Q Economic Development Grant Reports

Attachments: [FY18-3Q Economic development Grant Reports](#)

- f. [KPB-1710](#) LAYDOWN Mayor's Appointment to the Alaska Liquefied Natural Gasline Project Advisory Committee

Attachments: [Mayor's Apointment](#)

M. PUBLIC HEARINGS ON ORDINANCES

5. [2018-16](#) An Ordinance Amending KPB 16.08.010 and 16.24.010 to Move the Common Boundary Between the Central Kenai Peninsula Hospital Service Area and the South Kenai Peninsula Hospital Service Area South, Subject to Approval by the Voters Residing in the Central Kenai Peninsula Hospital Service Area and the Proposed New Area (Bagley)

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer in order to take public testimony on the above referenced Ordinance.]

Attachments:

[Ordinance 2018-16](#)
[Bagley Amendment](#)
[Amendment Memo](#)
[Request for Postponement](#)
[South Peninsula Hospital Resolution 2018-05](#)
[Ninilchik Traditional Council Resolution 2018-03](#)
[Public Hearing Minutes](#)
[Public Hearing Audio](#)
[Public Comments 050118](#)
[Memo](#)
[Service Area Board Resolution](#)
[Boundary Line Move Map](#)
[Map Requested by Dunne](#)
[Revenue Impacts Requested by Dunne](#)
[Public Comments 040318](#)
[eComments 050118](#)
[Ninilchik Visits to South Peninsula Hospital](#)

6. [2018-17](#) An Ordinance Amending KPB 5.35.155 and KPB 14.31.145 to Authorize the Mayor to Accept Late-Filed Applications for a Deferred Payment of Principal for a Utility Special Assessment or Road Improvement Assessment District (Mayor)

Attachments:

[Ordinance 2018-17](#)
[Memo](#)

O. NEW BUSINESS

3. Other

- *b. [KPB-1681](#) Confirming an Appointment to the Road Service Area Board (Mayor)

Mike Tauriainen, At-Large Seat, Term to Expire September 30, 2019

Attachments: [Road Service Area Board Application](#)