



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, June 5, 2018

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1648](#) Mayor's Report Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1738](#) Authorization to Award a Contract for ITB18-018 Homer Middle School Gym Floor Replacement 2018 to Alaska Industries, Inc., Wasilla Alaska.

Attachments: [Authorization to Award Contract ITB 18-018](#)

- b. [KPB-1739](#) Authorization to Award a Contract for ITB18-019 Flooring Replacement 2018 to Aurora Flooring, Anchorage, Alaska.

Attachments: [Authorization to Award Contract ITB18-019](#)

- c. [KPB-1740](#) Request for Waiver of Formal Bidding per Kenai Peninsula Borough Code of Ordinances 5.28.300 Central Peninsula Hospital Phase VI OB/Cath Lab Project Electrical Feed to HEA.

Attachments: [Request for Waiver of Formal Bidding - CPH Phase VI](#)

- d. [KPB-1741](#) Authorization to Award a Contract for RFP18-006 Health Benefits Consultant to Marsh & McLennan Agency LLC.

Attachments: [Authorization to Award Contract for RFP 18-006](#)

3. Other

- a. [KPB-1742](#) Revenue-Expenditure Report - April 2018
Attachments: [Revenue-Expenditure Report - April 2018](#)
- b. [KPB-1743](#) Budget Revisions - April 2018
Attachments: [Budget Revisions - April 2018](#)
- c. [KPB-1748](#) Appointment to the Alaska Liquefied Natural Gasline Project Advisory Committee - Elizabeth Appleby, Alternate
Attachments: [AK LNG PAC Appointment - Appleby](#)

O. NEW BUSINESS

1. Resolutions

- *b. [2018-028](#) A Resolution Authorizing the Assessor to Accept Two Late-Filed Senior Citizen Exemption Applications and One Late-Filed Proof of Disability for Continuing the Disabled Veteran Exemption (Mayor)
Attachments: [Resolution 2018-028](#)
[Memo](#)
[Exemption Applications](#)