



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Hal Smalley, Chair
Brent Hibbert, Vice Chair
Kenn Carpenter

Tuesday, February 5, 2019

4:00 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Security Update (30 minutes)

[Clerk's Note: An executive session may be held.]

K. MAYOR'S REPORT

Mayor's Report Cover Memo

1. Assembly Requests/Responses- None.
2. Agreements and Contracts

[KPB-2015](#) Mayor's Report Cover Memo

Attachments: [020519 Mayors Report Cover Memo](#)

- a. [KPB-2016](#) Authorization to Award a Contract for ITB-011 Emergency Response Rescue River Boat went to Wooldridge Boats, Inc. Seattle, Washington

Attachments: [ITB19-011 Emergency Response Rescue River Boat](#)

- b. [KPB-2017](#) Authorization to Award a Contract for ITB19-012 Door Security Hardware/Maintenance went to S & H Enterprises, Soldotna, Alaska, South Central Alaska Windows, Doors & Hardware, Kenai, Alaska; Spenard Builders Supply, Kenai, Alaska and Johnson Controls, Anchorage, Alaska

Attachments: [ITB19-012 Door Security Hardware/Maintenance](#)

- c. [KPB-2018](#) Request for Authorization to Enter Sole Source Contract Renewal for Law Practice Management Software

Attachments: [Sole Source Law Practice Software](#)

- d. [KPB-2019](#) SREMS Grant Award and Match Confirmation

Attachments: [SREMS Grant Award](#)

3. Other

- a. [KPB-2020](#) FY19 2nd Quarter Senior Grant Reports

Attachments: [FY19-2Q Senior Grant Reports](#)

- b. [KPB-2021](#) FY19 2nd Quarter Economic Development Grant Reports

Attachments: [FY19-2Q Economic Development Grant Reports](#)

- c. [KPB-2030](#) LAYDOWN Kenai Spur Highway Update

Attachments: [LAYDOWN Kenai Spur Highway Update](#)