



# 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*

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Tuesday, May 7, 2019

4:00 PM

Betty J. Glick Assembly Chambers

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### K. MAYOR'S REPORT

#### Mayor's Report Cover Memo

[KPB-2122](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts - None.

- a. [KPB-2123](#) Single Source for Purchase of Rockwell Automation, Enpac 2500 Data Collector to North Coast Electric.

Attachments: [Single Source Purchase - North Coast Electric](#)

- b. [KPB-2124](#) Authorization to Award a Contract for ITB19-019 Sweeping and Removal of Sand, Gravel and Debris from Various Borough Facility Parking Lots:

Steam on Wheels (In Soldotna)

Group 1 (Soldotna) \$ 5,999.00

Group 2 (Kenai) \$ 2,799.00

Group 3 (Nikiski) \$ 2,599.00

Dutch Boy Landscaping (In Homer)

Group 4 (Homer) \$ 6,475.00

Steam on Wheels (In Soldotna)

Group 5 (Seward) \$ 4,999.00

Total: \$22,871.00

Attachments: [Authorization to Award Contract for ITB19-019](#)

- c. [KPB-2125](#) Authorization to Award a Contract for RFP 19-004 Homer Landfill Phase 2 Closure to HDR Engineering Inc., Anchorage, AK.

Attachments: [Authorization to Award Contract for RFP19-004](#)

3. Other - None.

## O. NEW BUSINESS

1. Resolutions

- \*a. [2019-029](#) A Resolution Encouraging the Administration's Efforts to Fill Vacancies in Borough Staff (Bagley)

Attachments: [Resolution 2019-029](#)  
[Budget Information](#)