



# 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, September 17, 2019

4:00 PM

Homer City Council Chambers

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### UNFINISHED BUSINESS

#### 1. Postponed Item

- a. [2019-045](#) A Resolution Supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities (Mayor)

Attachments:

[Resolution 2019-045](#)  
[LAYDOWN Revised Transportation Plan](#)  
[Memo](#)  
[Draft Public Transportation Plan](#)  
[Request for Postponement \(Dealt with on 09/03/19\)](#)  
[PC Recommendations \(Dealt with on 08/20/19\)](#)

### NEW BUSINESS

#### 3. Other

- \*a. [KPB-2294](#) LAYDOWN Approval of the Precinct Boards, Canvass Board and Absentee Voting Officials for the October 1, 2019 Regular Municipal Election

Attachments:

[LAYDOWN 2019 Canvass, Absentee and Precinct Election Workers](#)

- \*b. [KPB-2293](#) Confirming the Appointment to the Anchor Point Fire and Emergency Medical Service Area Board (Mayor)

Attachments:

[Appointment](#)

### MAYOR'S REPORT

[KPB-2283](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None

2. Agreements and Contracts

a. [KPB-2284](#) Authorization to Award a Contract for ITB20-006 Rustic Avenue RIAD, Project No. RUSTC to Foster Construction, LLC., Soldotna, AK

Attachments: [Authorization to Award Contract for ITB20-006](#)

b. [KPB-2285](#) Proctor Sales, Inc., Sole Source

Attachments: [Proctor Sales, Inc. Sole Source](#)

c. [KPB-2286](#) Heartland Water Technology, Inc., Sole Source

Attachments: [Heartland Water Technology, Inc., Sole Source](#)

d. [KPB-2287](#) PDC Engineers, Sole Source

Attachments: [PDC Engineers Sole Source](#)

e. [KPB-2288](#) Authorization to Award a Contract for RFP20-004 Funny River Transfer Site Redesign to McLane Consulting, Inc., Soldotna, AK

Attachments: [Authorization to Award Contract for RFP20-004](#)

3. Other

a. [KPB-2289](#) Certification of the 2019 Personal Property Supplemental Assessment Roll

Attachments: [Certification of the 2019 Personal Property Supplemental Assessment Roll](#)