



## Meeting Agenda Policies and Procedures Committee

---

Tuesday, October 22, 2019

4:15 PM

Betty J. Glick Assembly Chambers

---

### NEW BUSINESS

#### 1. Resolutions

- \*b. [2019-052](#) A Resolution Authorizing a New Program Manager-Operations Position in the Office of Emergency Management, and Deleting One Administrative Assistant Position (Mayor)

*Attachments:* [Resolution 2019-052](#)  
[Memo](#)  
[LAYDOWN Job Description](#)

#### 3. Other

- \*b. [KPB-2313](#) Confirming the Appointment for the Seldovia Recreational Service Area Board (Mayor)

Jennifer Swick, Board Seat D, Term Expires 10/2022

*Attachments:* [Board Appointment](#)

### MAYOR'S REPORT

[KPB-2324](#) Mayor's Report Cover Memo

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

#### 1. Assembly Requests/Responses- None

#### 2. Agreements and Contracts

- a. [KPB-2325](#) Authorization to Award a Contract for ITB20-007 Gravel Road Projects FY2020-South 4 Region to Wolf Co. of Anchor Point, Alaska

*Attachments:* [Authorization to Award](#)

- b. [KPB-2326](#) Authorization to Award a Contract for ITB20-007 Gravel Road Projects FY2020-South 7 Region to Wolf Co. of Anchor Point, Alaska

*Attachments:* [Authorization to Award](#)

- c. [KPB-2327](#) Authorization to Award a Contract for ITB20-007 Gravel Road Projects FY2020-West Region to Chumley's Inc. of Nikiski, Alaska

*Attachments:* [Authorization to Award](#)

- d. [KPB-2328](#) Authorization to Award a Contract for ITB20-007 Gravel Road projects FY2020-North Region to Commercial Automotive Repair and Equipment Service of Kenai, Alaska

*Attachments:* [Authorization to Award](#)

- e. [KPB-2329](#) Request for Waiver of Formal Bidding: Phase II-Payroll Portion of ERP Software with the Current Provider Harris

*Attachments:* [Request for Waiver of Formal Bidding](#)

- f. [KPB-2330](#) Authorization to Award a Contract for ITB20-007 Gravel Road Projects FY2020-South 5 Region to Paul's Services of Anchor Point, Alaska

*Attachments:* [Authorization to Award](#)

3. Other

- a. [KPB-2332](#) Litigation Status Report - Quarter Ending 09/30/19

*Attachments:* [Litigation Status Report](#)