



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Willy Dunne, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, February 25, 2020

2:45 PM

Betty J. Glick Assembly Chambers

UNFINISHED BUSINESS

1. Postponed Items

- a. [2020-01](#) An Ordinance Amending KPB 4.30.010 and KPB 4.30.050 Regarding Candidate Qualification and Review of Candidate Qualifications for Borough Elections (Johnson, Cox)

Attachments: [Ordinance 2020-01](#)
[Memo](#)
[LAYDOWN Service Area Boards Recommendations](#)
[Amendment Memo \(Dealt with 02/04/20\)](#)
[Public Comment 012120](#)

MAYOR'S REPORT

[KPB-2475](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2476](#) Authorization to Award a Contract for RFP20-006 Insurance Broker of Record to Marsh and McLennan Agency, LLC., Anchorage, Alaska

Attachments: [Authorization to Award RFP20-006](#)

- b. [KPB-2477](#) Authorization to Award a Contract for RFP19-008 EHS Management Software to Intelix Technologies, Inc., Toronto, Ontario Canada

Attachments: [Authorization to Award RFP19-008](#)

- c. [KPB-2478](#) NC Machinery Sole Source Waiver for Repairs on the CPL Cat D8T.
Attachments: [NC Machinery Sole Source](#)
- d. [KPB-2479](#) Sole Source Waiver for a 27-Foot Enclosed Cargo Trailer to White Spruce Trailer Sales, Anchorage, Alaska
Attachments: [Sole Source White Spruce Trailer Sales](#)
- e. [KPB-2480](#) Authorization to Award a Contract for RFP20-009 KPB Community Wildfire Protection Plan Update to SWCA Environmental Consultants, Broomfield, CO.
Attachments: [Authorization to award RFP20-009](#)
- f. [KPB-2481](#) Purchasing Request for CES Fire Apparatus Through Hughes Fire Equipment, Pierce Manufacturing.
Attachments: [Purchase Request CES Fire Apparatus](#)
- g. [KPB-2482](#) NPRSA Digital Control Retrofit to Siemens Industry, Under the Government General Services Administration (GSA) Contract.
Attachments: [NPRSA Contract](#)
3. Other
- a. [KPB-2483](#) Capital Project Report - December 30, 2019
Attachments: [Capital Project Reports - December 30, 2019](#)
- b. [KPB-2484](#) Revenue - Expenditure Report - January 2020
Attachments: [Revenue - Expenditure Report](#)
- c. [KPB-2489](#) Budget Revisions - January 2020
Attachments: [Budget Revisions - January 2020](#)
- d. [KPB-2485](#) Planning Department Awarded 2019 Public Engagement Award
Attachments: [Planning Award](#)
- e. [KPB-2491](#) LAYDOWN Letter to Governor Dunleavy regarding Proposed 2021 DPS Anchorage Emergency Communication Center Project
Attachments: [LAYDOWN Letter to Governor](#)