



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, July 7, 2020

4:00 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Betty J. Glick Assembly
Chambers

PUBLIC HEARINGS ON ORDINANCES

3. [2020-31](#) An Ordinance Expanding the Anchor Point Fire and Emergency Medical Service Area Boundaries to Include the Ninilchik Area (Johnson)

Attachments:

[Ordinance 2020-31](#)
[Johnson Amendment 070220](#)
[LAYDOWN Public Hearing Summary 061920 and 062620](#)
[Memo](#)
[Expansion Map](#)
[Work Group Final Report](#)
[Public Hearings Agenda](#)

NEW BUSINESS

1. Resolutions

- *b. [2020-049](#) A Resolution Authorizing a Quarterly Update to the Borough Retention Schedule (Cooper at the Request of the Borough Clerk)

Attachments:

[Resolution 2020-049](#)
[Assessing Revision Request](#)
[Human Resources Revision Request](#)
[Legal Revision Request](#)

3. Other

- c. [KPB-2685](#) LAYDOWN Veto of Ordinance 2020-24 Which Amends KPB Title 4 Regarding Borough Elections to Provide for Vote by Mail Elections, for More Time Between Regular Election and a Run-off Election, and to Remove Proposition Statements

[Clerk's Note: 6 Yes votes are required to override a veto by the mayor. If the motion to override is not successful or no motion is made, the veto will stand.]

Attachments: [LAYDOWN Mayoral Veto](#)

MAYOR'S REPORT

[KPB-2676](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2677](#) Authorization to Award a Contract for ITB20-026 McNeil Canyon Elementary School Boiler Replacement to Mechanical Specialist, Wasilla, Alaska.

Attachments: [Authorization to Award Contract ITB20-026](#)

- b. [KPB-2678](#) Authorization to Award a Contract for RFP20-015 Emergency Responder Medical Physical/Testing Requirements to K-Beach Medical.

Attachments: [Authorization to Award Contract RFP 20-015](#)

- c. [KPB-2679](#) Authorization to Award a Contract for FRP20-011 Summer & Winter Road Maintenance – North Region Unit 3 – to Chumley's Inc.

Attachments: [RFP 20-011 North Region 3](#)
[Service Area Reso 2020-055](#)

- d. [KPB-2680](#) Authorization to Award a Contract RFP20-011 Summer & Winter Road Maintenance – North Region Unit 4 – to Chumley's Inc.

Attachments: [RFP20-011 North Region 4](#)
[Service Area Reso 2020-055](#)

- e. [KPB-2681](#) Authorization to Award a Contract for RFP20-017 Summer & Winter Road Maintenance – Central Region Unit 3 – to River City Construction.

Attachments: [RFP 20-011 Central Region 3](#)
[Service Area Reso 2020-055](#)

- f. [KPB-2682](#) Authorization to Award a Contract for RFP20-012 Summer & Winter road Maintenance – West Region Unit 1 – to River City Construction.

Attachments: [RFP 20-011 West Region 1](#)
[Service Area Reso 2020-055](#)

3. Other

- a. [KPB-2683](#) Update on CARES Relief Fund, Brenda Ahlberg, Community and Fiscal Projects Manager

[Clerk's Note: A 10-minute presentation will be given during Policies and Procedures Committee.]