



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, September 1, 2020

4:15 PM

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

UNFINISHED BUSINESS

1. Postponed Items

- a. [KPB-2776](#) Confirming Appointment to the Kenai Peninsula Borough Planning Commission (Mayor)

Lou Oliva, Seat Northwest Borough, Term Expires 07/31/2023

Attachments:

[Appointment](#)

[LAYDOWN Public Comments](#)

NEW BUSINESS

1. Resolutions

- *c. [2020-059](#) A Resolution Approving an Automatic Aid Agreement and Operational Plan Between Bear Creek Fire Service Area and Lowell Point Volunteer Fire Department for Fire Response Services (Mayor)

Attachments:

[Resolution 2020-059](#)

[Memo](#)

[Auto Aid Agreement](#)

[Operational Plan - Exhibit A](#)

- *d. [2020-060](#) A Resolution Extending the Disaster Emergency Declaration for the Kenai Peninsula Borough Issued Due to the Current and Expected Imminent Impacts of the COVID-19 Pandemic to December 30, 2020 (Mayor)

Attachments: [Resolution 2020-060](#)
[Memo](#)
[COVID-19 Disaster Declaration](#)
[Link to Resolution 2020-026](#)
[Link to Resolution 2020-038](#)

- *e. [2020-062](#) A Resolution Requesting that the Kenai Peninsula Borough Clerk's Office Utilize Media Sources to Direct Voters to Online Voter Pamphlet Information (Cox)

Attachments: [Resolution 2020-062](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)

2. Ordinances for Introduction

- *c. [2020-38](#) An Ordinance Approving the Revised Kenai Peninsula Borough Emergency Operations Plan (Mayor) (Hearing on 10/13/20)

Attachments: [Ordinance 2020-38](#)
[Memo](#)
[OEM Emergency Operations Plan List of Key Changes](#)
[OEM EOP July 2020](#)
[OEM EOP - Annexes All](#)
[Link to Ordinance 2016-08](#)

MAYOR'S REPORT

[KPB-2762](#) Mayor's Report Cover Memo

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

1. Assembly Requests/Responses- None.
2. Agreements and Contracts

- a. [KPB-2763](#) Authorization to Award a Contract for ITB20-031 Nikiski Fire Station No. 1 Painting Upgrades to Adams Family Painting, Palmer, Alaska.
Attachments: [Authorization to Award Contract for ITB20-031](#)
- b. [KPB-2764](#) Authorization to Award a Contract for ITB21-001 Kaleidoscope Flooring Replacement to Eastside Carpet Company, Anchorage, Alaska.
Attachments: [Authorization to Award ITB21-001](#)
- c. [KPB-2765](#) Sole Source for Tyonek Recreation Services Requesting Authorization to Re-New a Two-Year Contract with B&G Club of South Central Alaska for Continued Services to the Village of Tyonek.
Attachments: [Soul Source for Tyonek Rec](#)
- d. [KPB-2766](#) Sole Source – ZGEN-36 Hypochlorous Acid Generator to TMI Salt Pure Corp. of Manchester, WA.
Attachments: [Sole Source](#)
- e. [KPB-2767](#) Sole Source – Backup Dispatch Center Radio Equipment, Under the HGAC Cooperative Contract.
Attachments: [Sole Source](#)
- f. [KPB-2768](#) Authorization to Award a Contract for ITB20-034 South Peninsula Hospital CT Suite Remodel to Steiner’s North Star Construction, Inc., Homer, Alaska.
Attachments: [Authorization to Award Contract ITB20-034](#)
- g. [KPB-2769](#) Authorization to Award a Contract for ITB21-004 CPL Excavation of C&D Expansion to Foster Construction, LLC., Soldotna, Alaska.
Attachments: [Authorization to Award Contract ITB20-004](#)
3. Other
- a. [KPB-2770](#) Budget Revisions – July 2020
Attachments: [Budget Revisions - July 2020](#)
- b. [KPB-2771](#) Revenue – Expenditure Report – July 2020
Attachments: [Revenue-Expenditure Report - July 2020](#)

- c. [KPB-2772](#) Capital Project Reports – June 30, 2020
Attachments: [Capital Project Reports - June 30, 2020](#)

- d. [KPB-2773](#) Investment Report - Quarter Ended June 30, 2020.
Attachments: [Investment Report Quarter Ended 063020](#)