



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Jesse Bjorkman, Chair
Willy Dunne, Vice Chair
Kenn Carpenter

Tuesday, June 1, 2021

4:30 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. Resilience and Security Advisory Commission Update from its May 12, 2021 Meeting, Willy Dunne, Assembly Liason (10 Minutes)

PUBLIC HEARINGS ON ORDINANCES

4. [2021-21](#) An Ordinance Amending KPB 22.40.050 to Authorize the Borough Clerk to Insert Advisory Board Recommendations in Pending Legislation (Hibbert)

[Clerk's Note: Above referenced ordinance was introduced on May 4, 2021 and set for public hearing on May 18, 2021 as indicated on the ordinance. The public hearing date was incorrect and should have been June 1, 2021 per KPB 1.12.010 which states, ordinances that amend any provision in the KPB Code must have at least 25 days pass before the public hearing and assembly vote occurs. Therefore, public hearing on this ordinance has been rescheduled to the June 1, 2021 assembly meeting.]

Attachments: [Ordinance 2021-21](#)
[Memo](#)

MAYOR'S REPORT

[KPB-3212](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-3213](#) Authorization to Award a Contract for RFP21-009 Operational and Organizational Assessment for Asset Management to Facility Engineering Associates P.C. of Santa Rosa, CA.
Attachments: [Authorization to Award Contract for RFP21-009](#)
- b. [KPB-3214](#) Authorization to Award a Contract for ITB21-026 Creary Circle (W2CRE) to CIC Inc., Soldotna, Alaska.
Attachments: [Authorization to Award Contract for ITB21-026](#)
- c. [KPB-3215](#) Authorization to Award a Contract for ITB21-027 Gym Floor Refinishing 2021-Chapman Elementary School to AK. Finishing and Supply, LLC., Anchorage, Alaska.
Attachments: [Authorization to Award Contract ITB21-027](#)
- d. [KPB-3216](#) Authorization to Award a Contract for ITB21-031 Susan B. Generator and Transfer Switch to Cummins Sales and Service, Anchorage, Alaska.

3. Other

- a. [KPB-3217](#) Mini Grant Award Notice
Attachments: [Mini Grant Award Notice](#)