



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, July 6, 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 June 9, 2021 Meeting, Willy Dunne, Assembly Liaison (10 Minutes)

UNFINISHED BUSINESS

1. Postponed Items

- d. [2021-048](#) A Resolution Approving an Updated Management Agreement for the Sea Otter Community Center on Behalf of the Seldovia Recreational Service Area (Mayor) [Postponed on 06/15/21]

Attachments:

[Resolution 2021-048](#)

[Memo](#)

[Advisory Board Recommendations 070621](#)

[LAYDOWN City Council Recommendation 070621](#)

[LAYDOWN Revised Agreement](#)

[Request for Postponement \(Dealt with on 06/15/21\)](#)

[Agreement](#)

[Reference Copy Ordinance 2011-28](#)

NEW BUSINESS

1. Resolutions

- *f. [2021-055](#) A Resolution Adopting Joint Resolution No. 2021-001 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of Homer, Kenai, Seldovia, Seward and Soldotna, for the Purpose of Intergovernmental Administration of Borough and City Elections (Hibbert)

Attachments: [Resolution 2021-055](#)
[Memo](#)
[Joint Resolution](#)
[Memorandum of Agreement](#)
[LAYDOWN City of Homer Supporting Resolution](#)
[LAYDOWN City of Soldotna Supporting Documentation](#)

- *g. [2021-056](#) A Resolution Authorizing the Mayor to Execute an Agreement with the USDA, Forest Service, Chugach National Forest, for Services Provided by the Borough Soldotna Public Safety Communications Center (Mayor)

Attachments: [Resolution 2021-056](#)
[Memo](#)
[Reference Copy Resolution 2021-047](#)
[LAYDOWN Draft Joint Agreement](#)

3. Other

- *d. [KPB-3320](#) Confirming the Appointments to the KPB Planning Commission (Mayor)

Jeremy Brantley, Sterling Seat, Term Expires 07/31/24
Blair Martin, K-Beach Seat, Term Expires 07/31/21

Attachments: [Appointments](#)

MAYOR'S REPORT

[KPB-3322](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

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

- a. [KPB-3323](#) Authorization to Award a Contract for ITB21-030 Application of Crack Sealant 2021 to Alaska Sure Seal, Inc.
Attachments: [Authorization to Award Contract for ITB21-030](#)
- b. [KPB-3324](#) Authorization to Award a Contract for ITB21-029 Basargin Road Phase II CIP to East Road Services, Inc., Homer, Alaska.
Attachments: [Authorization to Award Contract for ITB21-029](#)
- c. [KPB-3325](#) Authorization to Award a Contract for ITB21-034 Central Peninsula Hospital Heated Handicap Parking to Orion Construction, Inc., Wasilla, Alaska.
Attachments: [Authorization to Award Contract for ITB21-034](#)
- d. [KPB-3326](#) Authorization to Award a Contract for ITB21-025 Central Peninsula Landfill Leachate Tank Cleaning Inspection and Repairs to CCI Industrial Services, Kenai, Alaska.
Attachments: [Authorization to Award Contract for ITB21-025](#)
- e. [KPB-3327](#) Authorization to Award a Contract for ITB21-028 Summer and Winter Road Maintenance – East Region Unit 3 to Metco Alaska, LLC., Seward, Alaska.
Attachments: [Authorization to Award Contract for ITB21-028](#)
- f. [KPB-3328](#) Authorization to Award a Contract for RFP21-008 Ambulance Billing Services to Systems Design West, Poulsbo, Washington.
Attachments: [Authorization to Award Contract for RFP21-008](#)
- g. [KPB-3329](#) Purchase of a Zamboni 546 through the Zamboni Company, under the SourceWell Contract.
Attachments: [Purchase of Zamboni](#)
3. Other - None