



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, September 7, 2021

2:45 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 July 14, 2021 Meeting, Willy Dunne, Assembly Liaison (10 minutes)

NEW BUSINESS

1. Resolutions

- *e. [2021-071](#) Authorizing the Mayor to Execute an Agreement with the City of Soldotna for Services Provided by the Borough through the Soldotna Public Safety Communications Center (Mayor)

Attachments: [Resolution 2021-071](#)
[Memo](#)
[Signed 911 agreement](#)

2. Ordinances for Introduction

- *c. [2021-35](#) An Ordinance Amending KP.B 10.08 to Prohibit Smoking in all Kenai Peninsula Borough Buildings and Vehicles, and Amending KP.B 1.24.090 the Minor Offense Penalty Schedule (Johnson) (Hearing on 10/12/21)

Attachments: [Ordinance 2021-35](#)
[Memo](#)
[Reference Copy Ordinance 80-67](#)

3. Other

- *c. [KPB-3466](#) Confirming the Appointment to the Kenai Peninsula Kachemak Bay Advisory Planning Commission (Mayor)

Owen Meyer, Seat C, Term Expires September 30, 2021
Courtney Cox Brod, Seat D, Term Expires September 30, 2021

Attachments: [Appointments](#)

- *d. [KPB-3467](#) Confirming the Appointment to the Kenai Peninsula Anchor Point Advisory Planning Commission (Mayor)

Mary Trimble, Seat C, Term Expires September 30, 2021

Attachments: [Appointment](#)

MAYOR'S REPORT

[KPB-3470](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-3471](#) Central Emergency Services Purchasing Request for Ambulance Gurney System

Attachments: [CES Purchasing Request](#)

- b. [KPB-3472](#) Human Resources Sole Source Waiver "Onboard" from NeoGov

Attachments: [HR Sole Source](#)

- c. [KPB-3473](#) Authorization to Award a Contract for ITB22-004 North Peninsula Recreation Service Area Hydronic Piping Upgrade to Superior Plumbing and Heating, Anchorage, Alaska

Attachments: [Authorization to Award ITB22-004](#)

- d. [KPB-3474](#) Authorization to Award a Contract for ITB22-002 Nikiski Fire Station #1 Bay Exhaust System to Consolidated Contracting and Engineering, LLC., Anchorage, Alaska

Attachments: [Authorization to Award ITB22-002](#)

- e. [KPB-3475](#) Authorization to Award a Contract for ITB22-003 Nikiski Fire Station #2 Lighting Upgrades to Hufffer Electric, Inc., Soldotna, Alaska
Attachments: [Authorization to Award ITB22-003](#)
- f. [KPB-3476](#) Solid Waste Department Sole Source Waiver to SouthCentral Construction, Inc.
Attachments: [SouthCentral Construction Sole Source](#)
- g. [KPB-3477](#) Self-Contained Breathing Apparatus (SCBA) Purchase under HGAC Contract No. EE08-19 Emergency Medical and Rescue Equipment from Sea Western, Firefighting Equipment Inc.
Attachments: [Self Contained Breathing Apparatus Purchase](#)
3. Other
- a. [KPB-3478](#) Investment Report Quarter Ended 06/30/21
Attachments: [Investment Report](#)
- b. [KPB-3479](#) Revenue-Expenditure Report
Attachments: [Revenue-Expenditure Report July 2021](#)
- c. [KPB-3480](#) Budget Revisions - July 2012
Attachments: [Budget Revisions - July 2021](#)
- d. [KPB-3481](#) Capital Project Reports - June 30, 2021
Attachments: [Capital Project Reports](#)
- e. [KPB-3482](#) Tax Adjustment Request Approval
Attachments: [Tax Adjustment Request Approval](#)