



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Lane Chesley, Chair
Mike Tupper, Vice Chair
Jesse Bjorkman, Member

Tuesday, January 4, 2022

3:45 PM

Betty J. Glick Assembly Chambers

Zoom Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

1. Resolutions

- *c. [2022-003](#) A Resolution Declaring the Borough Assembly and Board of Education to be Malapportioned and Authorizing the Assembly President to Appoint a Reapportionment Committee (Johnson)

Attachments: [Resolution 2022-003](#)
[Memo](#)
[Membership List](#)

3. Other

- *d. [KPB-3808](#) Confirming Appointments to the North Road Extension Advisory Task Force (Mayor)

Katelyn Sarvela, Seat D, Term Expires October 12, 2022
Jason Ross, Seat E, Term Expires October 12, 2022
Timothy O'Brien, Seat F, Term Expires October 12, 2022

Attachments: [Appointments](#)

- *e. [KPB-3809](#) Confirming an Appointment to the South Kenai Peninsula Hospital Service Area Board (Mayor)

Timothy J. Whip, Seat F, Term Expires 10/2023

Attachments: [Appointment](#)

MAYOR'S REPORT

[KPB-3810](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

3. Other

a. [KPB-3811](#) Sole Source Waiver – Analytix Technologies, LLC

Attachments: [Sole Source AnalyTix Technologies](#)

b. [KPB-3812](#) Authorization to Award a Contract for RFP22-011 Central Peninsula Landfill Leachate Infrastructure Improvement Design to Geosyntec Consultants, Anchorage, AK

Attachments: [Authorization to Award Contract FRP22-011](#)

c. [KPB-3813](#) Authorization to Award a Contract for ITB22-023 Central Peninsula Landfill Brush Burning 2021 to Andrews and Sons LLC., Seward, AK

Attachments: [Authorization to Award Contract ITB22-023](#)

d. [KPB-3814](#) Authorization to Award a Contract for RFP22-009 Kachemak Selo School Schematic Design to Architects Alaska Inc. Anchorage, AK

Attachments: [Authorization to Award Contract RFP22-009](#)

e. [KPB-3815](#) Authorization to Award a Contract for RFP22-012 Custody and Safekeeping of Marketable Debt Securities to Wells Fargo Institutional Retirement and Trust, Anchorage, AK

Attachments: [Authorization to Award Contract RFP22-012](#)

f. [KPB-3816](#) Sole Source Waiver – Wolverine Supply, Inc. Nanwalek Sewer Line Repairs

Attachments: [Sole Source - Wolverine Supply](#)

2. Agreements and Contracts

a. [KPB-3817](#) Investment Report Quarter Ended 09/30/21

Attachments: [Investment Report](#)

b. [KPB-3818](#) Revenue-Expenditure Report - November 2021

Attachments: [Revenue-Expenditure Report - November 2021](#)

c. [KPB-3819](#) Budget Revisions - November 2021

Attachments: [Budget Revisions - November 2021](#)