



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, February 15, 2022

4:15 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

3. Other

- *c. [KPB-3944](#) Confirmation of Lee Frey as Director of Solid Waste

Attachments: [Confirmation of Lee Frey](#)

MAYOR'S REPORT

- [KPB-3938](#) Mayor's Report - Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-3939](#) Cybersecurity Incident Response and Recovery Sole Source Waiver to Execute a Contract with GCSIT Under KPB 5.28.290, Emergency Procurement.

Attachments: [Sole Source](#)

- b. [KPB-3940](#) Authorization to Award a Contract for RFP22-014 Siren Warning System Assessment to HQE Systems, Inc., Temecula, California

Attachments: [Authorization to Award Contract for RFP22-014](#)

- c. [KPB-3941](#) Purchase of Cardiac Monitors/Defibrillators, Under the National Association of State Procurement Officials (NASPO) Contract from Stryker Medical.

Attachments: [Cardiac Monitors Purchase](#)

- d. [KPB-3942](#) Request for Waiver of Formal Bidding Procedures - Computerized Legal Research Contract to Thomas Reuters

Attachments: [Request of Waiver for Computeraized Legal Research Contract](#)

- e. [KPB-3943](#) Sole Source - Soldotna Elementary School Consolidation Study Revisions to Architects Alaska

Attachments: [Soldotna Elementary Sole Source](#)

3. Other

- b. [KPB-3945](#) Capital Projects Reports - December 31, 2021

Attachments: [Capital Projects Reports December 31, 2021](#)