



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, April 19, 2022

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

NEW BUSINESS

1. Resolutions

- *c. [2022-025](#) A Resolution Providing a 30-Day Application Period Prior to Inactivating the Kalifornsky Advisory Planning Commission (Mayor)

Attachments:

[Resolution 2022-025](#)

[Memo](#)

[LAYDOWN Advisory Board Recommendations](#)

[Reference Copy O2019-21](#)

- d. [2022-027](#) Changing the Special Assistant to the Mayor from a Part-Time Position to a Full-Time Position and Removing the Position's Designation as Chief of Emergency Services (Mayor)

[Clerk's Note: Assembly Member Derkevorkian gave notice of reconsideration of Resolution 2022-027 at the 04/19/22 meeting.]

Attachments:

[Resolution 2022-027](#)

[Memo](#)

[Job Description](#)

3. Other

- *a. [KPB-4103](#) Confirming an Appointment to the Seward-Bear Creek Flood Service Area Board (Mayor)

Andy Bacon, Seat F, Term to Expire October, 2022

Attachments:

[SBCFSA Appointment - Seat F](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-4104](#) 041922 Mayor's Report Cover Memo

Attachments: [041922 Mayor Report Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
 - a. [KPB-4105](#) Authorization to Award a Contract for RFP22-020 West Homer Elementary Water Infiltration to K+A designstudios, Kenai, AK
Attachments: [Auth to Award KA designstudios](#)
 - b. [KPB-4106](#) Authorization to Award a Contract for ITB22-040 Purchasing & Contracting Storefront Remodel to Eberline Building, Inc., Soldotna, AK
Attachments: [Auth to Award Eberline Building Inc](#)
 - c. [KPB-4107](#) Authorization to Award a Contract for RFP22-021 Access Controls to Johnson Controls, Anchorage, AK
Attachments: [Auth to Award Johnson Controls](#)
 - d. [KPB-4109](#) Authorization to Award a Contract for ITB22-045 Central Peninsula Landfill Pond Liner Materials Purchase to Northwest Linings and Geotextile Products, Inc., Kent, WA
Attachments: [Auth to Award Northwest Linings](#)
 - e. [KPB-4108](#) Sole Source Waiver to Crane Equipment Manufacturing Corporation, LLC
Attachments: [Sole Source Waiver Crane Mfg Corp](#)