MEMORANDUM

- TO: Brent Johnson, Assembly President Kenai Peninsula Borough Assembly Members
- THRU: Johni Blankenship, Borough Clerk ()
- FROM: Michele Turner, Deputy Borough Clerk

DATE: December 7, 2021

RE: <u>Resolution 2021-086</u>: Authorizing Award of a Contract for the Kachemak Selo School Schematic Design Project (Mayor)

Per KPB 22.40.050(F), the borough clerk, or the clerk's designee in his or her absence, has the authority to revise pending resolutions and ordinances prior to assembly action, by filling in any blanks in the legislation stating advisory board recommendations made concerning the legislation. This serves as our memorandum to advise the assembly of same.

Conforming to the Board of Education's actions, the final Whereas clause has been updated to read:

"WHEREAS, at their December 6, 2021 meeting, the Kenai Peninsula Borough School District Board of Education <u>recommended</u> approval of the contract <u>by unanimous consent</u>;"

Thank you.

Turner, Michele

From:	Lisa Gabriel <lgabriel@kpbsd.k12.ak.us></lgabriel@kpbsd.k12.ak.us>
Sent:	Tuesday, December 7, 2021 10:01 AM
To:	Turner, Michele
Subject:	<external-sender>RE: KPB Resolution 2021-086</external-sender>

CAUTION: This email originated from outside of the KPB system. Please use caution when responding or providing information. Do not click on links or open attachments unless you recognize the sender, know the content is safe and were expecting the communication.

Hi Michele,

Below are the results of the vote last night.

Action: A. Recommendation for Professional and Design Services Motion to recommend approval of Architects Alaska for the Professional and Design Services for the Kachemak-Selo school project.

Motion by Debbie Cary, second by Penny Vadla. Final Resolution: Motion Carried Yes: Debbie Cary, Zen Kelly, Matt Morse, Penny Vadla, Patti Truesdell, Virginia Morgan, Tim Daugharty, Jennifer Waller Neviya Reed, student representative, yes

Please let me know if you have any questions.

Thank you,

Lisa Gabriel



Administrative Assistant Superintendent/School Board 148 N. Binkley St. Soldotna, AK 99669 907-714-8836 lgabriel@kpbsd.k12.ak.us

From: Turner, Michele <MicheleTurner@kpb.us> Sent: Tuesday, December 7, 2021 9:43 AM To: Lisa Gabriel <LGabriel@KPBSD.k12.ak.us> Subject: KPB Resolution 2021-086 Importance: High

RE: <u>Resolution 2021-086</u>: Authorizing Award of a Contract for the Kachemak Selo School Schematic Design Project (Mayor)

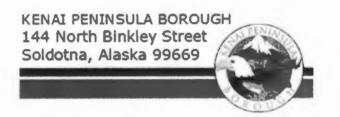
Good morning Lisa,

I hope the school board meeting went well.

It's my understanding the school board heard the referenced Resolution at their meeting last night. Do you know if they recommended approval of the contract? We have a blank in the resolution we need to fill-in before the Assembly's meeting tonight.

Thank you for your help!

Michele Turner, CMC Deputy Clerk / Records Manager (907) 714-2165 direct



PUBLIC RECORDS LAW DISCLOSURE: This email and responses to this email may be subject to provisions of Alaska Statutes and may be made available to the public upon request.