

**General Information Items
for the
Board of Education**





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148 N. Binkley
Soldotna, AK 99669
www.KPBSD.k12.ak.us

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

PRESS RELEASE

KPBSD and First Student reach agreement

Soldotna, July 25, 2012—the Kenai Peninsula Borough School District and First Student, a provider of student transportation, reached an agreement in principle, pending legal review, for student transportation beginning the first day of school, August 21, 2012.

Dr. Steve Atwater, superintendent of KPBSD schools said: “The district is pleased to reach a tentative agreement with First Student on a new five-year contract. We look forward to working with First Student to provide our students safe and timely transportation.”

The school district worked diligently to come to agreement with First Student on a five-year transportation contract to provide safe, reliable bus transit services for students. Our school district is 25,600 square miles, and every day school is in session, buses travel nearly 7,725 miles throughout the borough to transport students to and from school.

First Student will order new buses—approximately 80% of the fleet serving KPBSD—as soon as the contract is signed. They have assured the school district that all their internal processes and approvals are in place, so there will be no further delay. First Student indicates that the most recent production time for buses is 90 days, thus we estimate new buses will arrive within 120 days.

As school begins, the school district will be working with local law enforcement agencies to provide safety tips in order to ensure the well-being of students who walk and bike to school, who wait at bus stops, and during transport while buses and private vehicles share our roadways.

The five year negotiated contract is estimated at approximately \$7,590,700 for each of the five years of the contract (April 30, 2012 school board communication.) On May 7, 2012, the school board approved the financial portion of the contract. A final agreement with First Student took longer than expected due to the additional language conditions First Student brought forward on May 14, 2012. An RFP process does allow for negotiations of terms and conditions when submitted with an original proposal, which, in this case, was the February 17, 2012, RFP deadline.

KPBSD appreciates the valuable service local First Student bus drivers and aides provide. We anticipate a positive working relationship with First Student in order to deliver excellent service for our students.

To locate a KPBSD bus route, go to <http://bit.ly/BusStopSearch> or call 907.714.8824.

KPBSD: ONE DISTRICT, FORTY-THREE DIVERSE SCHOOLS

ANCHOR POINT COOPER LANDING HOMER HOPE KACHEMAK SELO KENAI MOOSE PASS NANWALEK NIKISKI NIKOLAEVSK NINILCHIK
PORT GRAHAM RAZDOLNA SELDOVIA SEWARD SOLDOTNA STERLING TUSTUMENA TYONEK VOZNESENKA

FOR RELEASE JULY 25, 2012

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

PRESS RELEASE

One vision, three focus areas, guiding principles, and a mission

Soldotna, July 24, 2012—Do you have an opinion about public education and focus areas that will guide the Kenai Peninsula Borough School District? A community survey is open 14 more days for public comment.

Dr. Atwater said, “One of the more difficult challenges that our large district presents is how to effectively plan to meet the learning needs of our students at our forty-three diverse schools. While certain commonalities among our schools exist, it is clear that what works in Soldotna may not work in Razdolna. With this in mind, in January 2012, we set out to create a long term strategic plan that will guide our improvement efforts for the next five years. Using input from community and staff members, the district’s principals, administrators, and school board drafted new mission and vision statements and then created this plan that seeks public comment.”

Please respond: KPBSD seeks input from families, community members, students and employees regarding the new vision, mission, guiding principles, and three focus areas for the school district.

Access the online survey via the school district home page: www.kpbsd.org or via this link: <http://bit.ly/SurveyFocusAreas>

The three focus areas, vision, and guiding principles will frame the school district goals, and drive the long-term strategic priorities for KPBSD at district-wide and local school site levels. The broad focus areas are:

- Academic Success
- Organizational Excellence
- Community and Family Engagement

Draft mission:

The mission of the Kenai Peninsula Borough School District is to develop productive, responsible, citizens who are prepared to be successful in a dynamic world.

Draft vision:

We envision every KPBSD student engaged in his or her learning, reaching high levels of achievement, and graduating prepared for the future.

The four question survey will be open until August 6, 2012.

KPBSD: ONE DISTRICT, FORTY-THREE DIVERSE SCHOOLS

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FOR RELEASE JULY 24, 2012

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KENAI SCHOOL DISTRICT
DEPARTMENT EXPENSE REPORT FOR BEGINNING BALANCE THRU JUNE, 2013

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Report Code: BAT_GL_DEPEXP - 103761

ACCOUNT NUMBER		ACCOUNT NAME		SHORT NAME				DEBIT	CREDIT
TYPE	ACCTG. DATE	DOC. NO.	DESCRIPTION	CHECK NO.	PAYEE/PAYER NAME				
ACCOUNT SUMMARY			ORIG. BUDGET	ADJ. BUDGET	ENCUMB	CURR. DR / CR	YTD DR / CR	CURR. BAL.	PCT
100-70-4511-0000-3240			100-70-SCH BOARD-GENL-SUPPT STAFF						
JE	07/31/2012	13500130	PAYROLL - 07/31/2012					2,340.80	0.00
100-70-4511-0000-3240			38,251.00	38,251.00	0.00	2,340.80	2,340.80	35,910.20	93.88
100-70-4511-0000-3291			100-70-SCH BOARD-GENL-SUB/SUPPT						
100-70-4511-0000-3291			320.00	320.00	0.00	0.00	0.00	0.00	0.00
100-70-4511-0000-3294			100-70-SCH BOARD-GENL-TEMP SPPT						
JE	07/31/2012	13500130	PAYROLL - 07/31/2012					800.00	0.00
100-70-4511-0000-3294			0.00	0.00	0.00	800.00	800.00	-800.00	0.00
100-70-4511-0000-3300			100-70-SCH BOARD-GENL-LEAVE/SUPPT						
100-70-4511-0000-3300			566.00	566.00	0.00	0.00	0.00	566.00	100.00
100-70-4511-0000-3511			100-70-SCH BOARD-GENL-HEALTH CARE						
JE	07/31/2012	13500127	BENEFITS - 07/31/2012					2,925.00	0.00
JE	07/31/2012	13500131	BENEFITS - 07/31/2012					1,462.50	0.00
100-70-4511-0000-3511			66,258.00	66,258.00	0.00	4,387.50	4,387.50	61,870.50	93.38
100-70-4511-0000-3512			100-70-SCH BOARD-GENL-LIFE INS						
JE	07/31/2012	13500131	BENEFITS - 07/31/2012					3.97	0.00
100-70-4511-0000-3512			115.00	115.00	0.00	3.97	3.97	111.03	96.55
100-70-4511-0000-3520			100-70-SCH BOARD-GENL-UNEMPLT INS						
100-70-4511-0000-3520			116.00	116.00	0.00	0.00	0.00	116.00	100.00
100-70-4511-0000-3542			100-70-SCH BOARD-GENL-FICA SUPPRT						
JE	07/31/2012	13500119	Check voided on 07/31/2012 for ANDERSON, MARTIN T.					0.00	22.95
JE	07/31/2012	13500122	Check voided on 07/31/2012 for DOWNING, ELIZABETH					0.00	21.80
JE	07/31/2012	13500125	Check voided on 07/31/2012 for NAVARRE, TIMOTHY J.					0.00	22.95
JE	07/31/2012	13500127	BENEFITS - 07/31/2012					19.89	0.00
JE	07/31/2012	13500131	BENEFITS - 07/31/2012					429.90	0.00
100-70-4511-0000-3542			2,951.00	2,951.00	0.00	382.09	382.09	2,568.91	87.05

KENAI SCHOOL DISTRICT
DEPARTMENT EXPENSE REPORT FOR BEGINNING BALANCE THRU JUNE, 2013

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ACCOUNT NUMBER	ACCOUNT NAME		SHORT NAME		PAYEE/PAYER NAME		DEBIT	CREDIT
TYPE	ACCTG. DATE	DOC. NO.	DESCRIPTION	CHECK NO.				
ACCOUNT SUMMARY	ORIG. BUDGET	ADJ. BUDGET	ENCUMB	CURR. DR / CR	YTD DR / CR	CURR. BAL.	PCT	
100-70-4511-0000-3560	100-70-SCH BOARD-GENL-PERS RETIREM							
JE	07/31/2012	13500119	Check voided on 07/31/2012 for ANDERSON, MARTIN T.			0.00	66.00	
JE	07/31/2012	13500122	Check voided on 07/31/2012 for DOWNING, ELIZABETH			0.00	66.00	
JE	07/31/2012	13500125	Check voided on 07/31/2012 for NAVARRE, TIMOTHY J.			0.00	66.00	
JE	07/31/2012	13500127	BENEFITS - 07/31/2012			198.00	0.00	
JE	07/31/2012	13500131	BENEFITS - 07/31/2012			932.97	0.00	
100-70-4511-0000-3560	8,415.00	8,415.00	0.00	932.97	932.97	7,482.03	88.91	
100-70-4511-0000-4140	100-70-SCH BOARD-GENL-PRO-TECH LEG							
BA	07/11/2012	7	To purchase ergonomic stand for secty office			-400.00	0.00	
BA	07/11/2012	7	To purchase ergonomic stand for secty office			400.00	0.00	
AP	07/19/2012	13300568	Legal fees-June 2012		JERMAIN DUNNAGAN & OWENS PC	4,270.75	0.00	
AP	07/19/2012	13300568	Legal fees-June 2012		JERMAIN DUNNAGAN & OWENS PC	-4,270.75	0.00	
AP	07/19/2012	13300568	Legal fees-June 2012	FBV-162682	JERMAIN DUNNAGAN & OWENS PC	4,270.75	0.00	
JE	07/24/2012	13500102	Reverse FY12 AP Listing 3			0.00	4,270.75	
100-70-4511-0000-4140	100,000.00	100,000.00	0.00	0.00	0.00	100,000.00	100.00	
100-70-4511-0000-4201	100-70-SCH BOARD-GENL-MEALS							
AP	07/11/2012	13300258	TRAVEL-MEALS	FBV-162491	HOHL, LYNN	8.00	0.00	
JE	07/12/2012	13500055	Reverse FY12 AP Listing			0.00	47.00	
AP	07/25/2012	13300562	TRAVEL-MEALS	FBV-162679	HILTS, EDITH-HELEN	32.00	0.00	
100-70-4511-0000-4201	3,500.00	3,500.00	0.00	-7.00	-7.00	3,507.00	100.20	
100-70-4511-0000-4202	100-70-SCH BOARD-GENL-MILEAGE							
AP	07/09/2012	13300170	TRAVEL - MILEAGE		HOHL, LYNN	94.86	0.00	
AP	07/09/2012	13300170	TRAVEL - MILEAGE		HOHL, LYNN	-94.86	0.00	
AP	07/09/2012	13300170	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN	94.86	0.00	
AP	07/11/2012	13300169	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN	94.86	0.00	
AP	07/11/2012	13300171	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN	104.55	0.00	
AP	07/11/2012	13300175	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN	107.12	0.00	
AP	07/11/2012	13300176	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN	103.23	0.00	
AP	07/11/2012	13300255	TRAVEL-MILEAGE	FBV-162455	ARNESS, JOE	22.20	0.00	
AP	07/11/2012	13300256	TRAVEL-MILEAGE	FBV-162468	CRAWFORD, LORRAINE	13.32	0.00	
AP	07/11/2012	13300257	TRAVEL-MILEAGE	FBV-162474	DOWNING, ELIZABETH	83.25	0.00	
AP	07/11/2012	13300258	TRAVEL-MILEAGE	FBV-162491	HOHL, LYNN	104.34	0.00	

KENAI SCHOOL DISTRICT
DEPARTMENT EXPENSE REPORT FOR BEGINNING BALANCE THRU JUNE, 2013

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TYPE	ACCTG. DATE	DOC. NO.	DESCRIPTION	CHECK NO.	PAYEE/PAYER NAME				
ACCOUNT SUMMARY			ORIG. BUDGET	ADJ. BUDGET	ENCUMB	CURR. DR / CR	YTD DR / CR	CURR. BAL.	PCT
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	94.86
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	94.86
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	104.55
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	128.01
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	107.12
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	103.23
AP	07/25/2012	13300562	TRAVEL-MILEAGE	FBV-162679	HILTS, EDITH-HELEN			83.25	0.00
100-70-4511-0000-4202			3,500.00	3,500.00	0.00	178.35	178.35	3,321.65	94.90
100-70-4511-0000-4203			100-70-SCH BOARD-GENL-OTHR TRVL					0.00	0.00
100-70-4511-0000-4203			3,928.00	3,928.00	0.00	0.00	0.00	3,928.00	100.00
100-70-4511-0000-4331			100-70-SCH BOARD-GENL-POSTAGE					0.00	0.00
100-70-4511-0000-4331			1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	100.00
100-70-4511-0000-4402			100-70-SCH BOARD-GENL-PURCH SVC						
PO	06/14/2012	1320227	Advertising Services		PENINSULA CLARION			4,000.00	0.00
PO	06/14/2012	1320229	Printing services		KENAI PENINSULA BOROUGH			1,200.00	0.00
AP	07/18/2012	1320227	Advertising Services	FBV-162598	PENINSULA CLARION			227.05	0.00
100-70-4511-0000-4402			5,250.00	5,250.00	4,972.95	227.05	227.05	50.00	0.95
100-70-4511-0000-4501			100-70-SCH BOARD-GENL-SUPPLIES						
BA	07/11/2012	7	To purchase ergonomic stand for secty office					-400.00	0.00
100-70-4511-0000-4501			5,000.00	4,600.00	0.00	0.00	0.00	4,600.00	100.00
100-70-4511-0000-4850			100-70-SCH BOARD-GENL-STIPENDS						
JE	07/31/2012	13500118	Check voided on 07/31/2012 for ANDERSON, MARTIN T.					0.00	300.00
JE	07/31/2012	13500121	Check voided on 07/31/2012 for DOWNING, ELIZABETH					0.00	300.00
JE	07/31/2012	13500124	Check voided on 07/31/2012 for NAVARRE, TIMOTHY J.					0.00	300.00
JE	07/31/2012	13500126	PAYROLL - 07/31/2012					900.00	0.00
JE	07/31/2012	13500130	PAYROLL - 07/31/2012					2,800.00	0.00
100-70-4511-0000-4850			33,600.00	33,600.00	0.00	2,800.00	2,800.00	30,800.00	91.67
100-70-4511-0000-4901			100-70-SCH BOARD-GENL-OTHER EXP					0.00	0.00

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100-70-4511-0000-4901			30,000.00	30,000.00	0.00	0.00	0.00	30,000.00	100.00
100-70-4511-0000-5101			100-70-SCH BOARD-GENL-EQUIP						
BA	07/11/2012	7	To purchase ergonomic stand for secty office					400.00	0.00
BA	07/11/2012	7	To purchase ergonomic stand for secty office					-400.00	0.00
BA	07/11/2012	7	To purchase ergonomic stand for secty office					400.00	0.00
PO	07/25/2012	1320643	Ergonomic desk stand/secretary		ERGO DESKTOP LLC			378.00	0.00
100-70-4511-0000-5101			0.00	400.00	378.00	0.00	0.00	22.00	5.50
100-70-4511-0125-4201			100-70-SCH BOARD-LEGISLATIVE -MEALS						
AP	07/11/2012	13300173	TRAVEL - MEALS	FBV-162491	HOHL, LYNN			124.00	0.00
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	124.00
100-70-4511-0125-4201			2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	100.00
100-70-4511-0125-4202			100-70-SCH BOARD-LEGISLATIVE -MILEAGE						
AP	07/11/2012	13300173	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN			132.60	0.00
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	132.60
100-70-4511-0125-4202			1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00
100-70-4511-0125-4203			100-70-SCH BOARD-LEGISLATIVE -OTHR TRVL						
AP	07/11/2012	13300173	TRAVEL - OTHER	FBV-162491	HOHL, LYNN			25.20	0.00
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	25.20
100-70-4511-0125-4203			11,000.00	11,000.00	0.00	0.00	0.00	11,000.00	100.00
100-70-4511-0126-4201			100-70-SCH BOARD-PROFESSIOAL -MEALS						
AP	07/11/2012	13300172	TRAVEL - MEALS	FBV-162491	HOHL, LYNN			47.00	0.00
AP	07/11/2012	13300174	TRAVEL - MEALS	FBV-162491	HOHL, LYNN			289.00	0.00
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	289.00
100-70-4511-0126-4201			1,000.00	1,000.00	0.00	47.00	47.00	953.00	95.30
100-70-4511-0126-4202			100-70-SCH BOARD-PROFESSIOAL -MILEAGE						
AP	07/11/2012	13300172	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN			128.01	0.00
AP	07/11/2012	13300174	TRAVEL - MILEAGE	FBV-162491	HOHL, LYNN			144.30	0.00
JE	07/12/2012	13500055	Reverse FY12 AP Listing					0.00	144.30
100-70-4511-0126-4202			1,000.00	1,000.00	0.00	128.01	128.01	871.99	87.20

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TYPE ACCTG. DATE DOC. NO.	DESCRIPTION	CHECK NO.	PAYEE/PAYER NAME					
ACCOUNT SUMMARY	ORIG. BUDGET	ADJ. BUDGET	ENCUMB	CURR. DR / CR	YTD DR / CR	CURR. BAL.	PCT	
100-70-4511-0126-4203	100-70-SCH BOARD-PROFESSIOAL -OTHR TRVL					0.00	0.00	
100-70-4511-0126-4203	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	100.00	
Location : 70 - BOARD OF EDUCAT	331,270.00	331,270.00	5,350.95	12,220.74	12,220.74	313,698.31	94.70	
Fund : 100 - OPERATING FUND	331,270.00	331,270.00	5,350.95	12,220.74	12,220.74	313,698.31	94.70	

KENAI SCHOOL DISTRICT
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Report Code: BAT_GL_DEPEXP - 103761

Search Criteria

Report Title : GLEXP

Account Element Filters : 1 - Fund - from: 100 to: 100, 8 - Location - from: 70 to: 70, 3 - Function - from: 0000 to: 9999, 10 - Program - from: 0000 to: 9999, 5 - Object - from: 3000 to: 9999

Responsibility Group : 137,131

Account Grouping : 1 - Fund - All, 8 - Location - All

Account Sorting : None

Document Type : All Document Types

Accounting Period : Beginning Balance

Thru Report Period : June, 2013

**Kenai Peninsula Borough School District
2011-2012
School Board Travel Statement**

<i>Month</i>	Routine Travel	Board Meals	Lobbying	Prof. Development
July	\$223.11			
Total	\$223.11			

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 North Binkley Street Soldotna, Alaska 99669-7553
Phone (907) 714-8888 Fax (907) 262-9132
www.kpbsd.k12.ak.us

SCHOOL BOARD COMMUNICATION

Title: Borough Assembly Action

Date: July 31, 2012

Item Number:

Administrator: Dave Jones, Assistant Superintendent



Attachments: School related items on the August 7, 2012 Borough Assembly Agenda

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

Attached is information pertaining to, or affecting, the School District which will be presented at the August 7, 2012 Borough Assembly meeting:

- Authorization to award contract for Skyview High School canopy construction
- Authorization to award contract for Homer High School track renovation
- Authorization to award contract for relocatable classrooms 2012
- Authorization to award contract for Kenai Elementary School asbestos abatement
- Ordinance 2012-19-08, accepting and appropriating grants in the amount of \$1,107,500 from the State of Alaska on behalf of the Kenai Peninsula Borough School District for equipment, supplies and Student Nutrition Services
- Ordinance 2012-19-09, accepting and appropriating a grant in the amount of \$3,100,000 from the State of Alaska for Soldotna High School and Kenai High School track and field improvements
- Ordinance 2012-19-10, accepting and appropriating a grant in the amount of \$1,625,000 from the State of Alaska for security camera systems in borough-owned facilities
- Resolution 2012-062, authorizing the mayor to sign the 2012 Alaska Land Mobile Radio Communication System membership agreement

ADMINISTRATIVE RECOMMENDATION

For your information.



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520
Toll-free within the Borough: 1-800-478-4441, Ext. 2260
www.borough.kenai.ak.us

**MIKE NAVARRE
BOROUGH MAYOR**

MEMORANDUM

TO: Mike Navarre, Mayor

THRU: Mark Fowler, Purchasing & Contracting Director *mf*

FROM: Kevin Lyon, Capital Projects Director *kl*

DATE: June 22, 2012

SUBJECT: Authorization to Award Contract for Skyview High School Canopy Construction

The Purchasing and Contracting Office formally solicited and received bids for Skyview High School Canopy Construction. Bid packets were released on May 30, 2012 and the Invitation to Bid was advertised in the Peninsula Clarion on May 30, 2012 and the Anchorage Daily News on May 30, and June 3, 2012.

The project consists of constructing a 36' by 50' piling supported canopy located at Skyview High School, 46188 Sterling Highway, Soldotna, Alaska. Foundation is to be 12' steel pilings. The canopy structure is to be parallel chord trusses bearing on steel beams with a wood deck and built-up roof. Metal siding will be used for the exterior finish.

On the due date of June 14, 2012 four (4) bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$221,150.00 was submitted by Peninsula Construction, Inc., Kenai, AK.

Your approval for this bid award is hereby requested. Funding for this project is in account number 400.71180.12CAN.49101.

Mike Navarre
Mike Navarre, Mayor

6/25/12
Date

RECEIVED
JUN 22 2012
KPB
FINANCE ADMINISTRATION

FINANCE DEPARTMENT FUNDS VERIFIED	
ACT #400.71180.12CAN.49101 (\$221,150.00)	
BY: <i>pc</i>	DATE: <i>6/25/12</i>

**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB12-070 Skyview High School Canopy Construction

CONTRACTOR	BASE BID
Holden Company	\$233,547.00
Endries Company	\$245,000.00
Dan Sterchi Construction	Withdrawn
Peninsula Construction	\$221,150.00

DUE DATE: June 14, 2012 @ 2:00 PM

KPB OFFICIAL: 
Mark Fowler, Purchasing & Contracting Director



KENAI PENINSULA BOROUGH
 144 North Binkley Street • Soldotna, Alaska 99669-7520
 Toll-free within the Borough: 1-800-478-4441, Ext. 2260
 www.borough.kenai.ak.us

**MIKE NAVARRE
 BOROUGH MAYOR**

MEMORANDUM

TO: Mike Navarre, Mayor
THRU: Mark Fowler, Purchasing & Contracting Director *mf*
FROM: Kevin Lyon, Capital Projects Director *KL*
DATE: ~~June~~ July 26, 2012
SUBJECT: Authorization to Award Contract for Homer High School Track Renovation

The Purchasing and Contracting Office formally solicited and received bids for the Homer High School Track Renovation project. Bid packets were released on May 29, 2012, and the Invitation to Bid was advertised in the Peninsula Clarion May 29 and June 3, 2012, Anchorage Daily News May 29, 2012, and Homer News May 31, 2012.

The project consists of demolition and reconstruction of an 8-lane asphalt track and storm drain system with a new rubberized surface.

On the due date of June 20, 2012 two (2) bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$1,018,665.99 submitted by Prosser-Dagg Construction of Palmer, Alaska.

Your approval for this bid award is hereby requested. Funding for this project is in account number 400.72010.12TRC.49101.

Mike Navarre
 Mike Navarre, Mayor

6/27/12
 Date

RECEIVED
JUN 26 2012
KPB
FINANCE ADMINISTRATION

FINANCE DEPARTMENT FUNDS VERIFIED	
ACT # <u>400.72010.12TRC.49101 (\$1,018,665.99)</u>	
BY: <u>pc</u>	DATE: <u>6/26/12</u>

C. Chynoweth

**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB12-068 Homer High School Track Renovations

CONTRACTOR	BASE BID	ADDITIVE ALT 1 (long/triple jump)	ADDITIVE ALT 2 (blue track)	ADDITIVE ALT 3 (exterior curb)	ADDITIVE ALT 4 (shot put)	TOTAL EXTENDED BID PRICE
Jay-Brant General Contractors	\$1,062,131.00	\$11,785.00	\$28,115.00	\$53,442.00	\$5,463.00	\$1,160,936.00
Prosser-Dagg Construction	\$1,018,665.99	\$43,725.93	\$27,520.59	\$57,541.10	\$3,859.65	\$1,151,313.26

19

DUE DATE: June 20, 2012 @ 2:00 PM

KPB OFFICIAL:



Mark Fowler, Purchasing & Contracting Director



KENAI PENINSULA BOROUGH

Maintenance Department
47140 East Poppy Lane, Soldotna Alaska
phone (907) 262-4011 fax (907) 262-5882
www.borough.kenai.ak.us

MIKE NAVARRE
MAYOR

MEMORANDUM

TO: Mike Navarre, Mayor
THRU: Mark Fowler, Purchasing & Contracting Director 
FROM: Pat Malone, Project Manager/Interim Director 
DATE: July 12, 2012
SUBJECT: Authorization to Award Contract for Relocatable Classrooms 2012

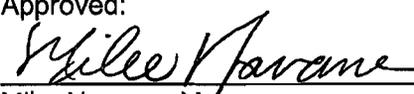
The Purchasing and Contracting Office formally solicited and received bids for the "Relocatable Classrooms 2012" project. Bid packets were released on June 18, 2012 and the Invitation to Bid was advertised in the Peninsula Clarion on June 18, 2012.

The project consists of relocating one (1) Relocatable Classroom from Skyview High School in Soldotna, Alaska to Razdolna School in Razdolna, Alaska.

On the due date of June 28, 2012, One (1) bid was received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$65,600.00 was submitted by Endries Company, 35280 Rockwood Drive, Soldotna, AK 99669.

Your approval for this bid award is hereby requested. Funding for this project is in account numbers 400.78010.12851.43780 and 400.78010.12PTB.43780.

Approved:


Mike Navarre, Mayor

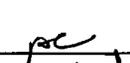
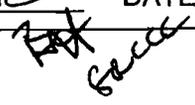
7/16/12
Date

Routed From:
Mayor's Office to:
Clerk
Assembly
Legal
Finance
Assessing
Planning
Roads
SBB
Purchasing
Other
Date: 7/16/12 JS

RECEIVED

JUL 13 2012

KPB
FINANCE ADMINISTRATION

FINANCE DEPARTMENT
FUNDS VERIFIED
Acct #400.78010.12851.43780 - \$22,486.53
Acct #400.78010.12PTB.43780 - \$43,113.47
BY:  DATE: 7/16/12




KENAI PENINSULA BOROUGH

Maintenance Department
47140 East Poppy Lane, Soldotna Alaska
phone (907) 262-4011 fax (907) 262-5882
www.borough.kenai.ak.us

MIKE NAVARRE
MAYOR

MEMORANDUM

TO: Mike Navarre, Mayor
THRU: Mark Fowler, Purchasing & Contracting Director 
FROM: Pat Malone, Project Manager/Interim Maintenance Director 
DATE: July 24, 2012
SUBJECT: Authorization to Award Contract for Kenai Elementary School Asbestos Abatement

The Purchasing and Contracting Office formally solicited and received bids for the "Kenai Elementary School Asbestos Abatement" project. Bid packets were released on July 3, 2012 and the Invitation to Bid was advertised in the Peninsula Clarion on July 3, 2012.

The project at Kenai Elementary School, Kenai, Alaska, consists of providing all labor, materials and equipment to abate all identified asbestos-containing thermal-systems insulation (TSI) materials from the boiler room (room 77), rooms 24A, 61 and 66, as well as the utilidor tunnel that runs beneath the Alternative High School wing of the facility.

On the due date of July 17, 2012, three (3) bids were received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$89,724.00 was submitted by Far North Services, PO Box 210483, Anchorage, AK 99521.

Your approval for this bid award is hereby requested. Funding for this project is in account numbers 400.78050.13756.43780.

Approved:


for Mike Navarre, Mayor

7/25/12
Date

RECEIVED

JUL 24 2012

KPB
FINANCE ADMINISTRATION

FINANCE DEPARTMENT FUNDS VERIFIED	
Acct #400.78050.13756.43780 - \$89,724.00	
BY: <u>pe</u>	DATE: <u>7/24/12</u>
	

**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB13-001 Kenai Elementary School Asbestos Abatement

CONTRACTOR	BASE BID
Far North Services	\$89,724.00
Absolute Services	\$96,888.00
Central Environmental	\$251,636.00

DUE DATE: July 17, 2012 @ 2:00 PM

KPB OFFICIAL: *JFH* for Mark Fowler
Mark Fowler, Purchasing & Contracting Director

Introduced by: Mayor
Date: 06/19/12
Hearing: 08/07/12
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2012-19-08**

**AN ORDINANCE ACCEPTING AND APPROPRIATING GRANTS IN THE AMOUNT
OF \$1,107,500 FROM THE STATE OF ALASKA ON BEHALF OF THE KENAI
PENINSULA BOROUGH SCHOOL DISTRICT FOR EQUIPMENT, SUPPLIES AND
STUDENT NUTRITION SERVICES**

- 1 **WHEREAS**, the Kenai Peninsula Borough School District (KPBSD) has identified a need to
2 provide various materials, equipment and supplies to schools throughout the
3 Borough; and
- 4 **WHEREAS**, Senate Bill 160, which appropriated funding to the Borough for these projects,
5 was passed by the State Legislature and signed by the Governor on May 14, 2012;
6 and
- 7 **WHEREAS**, the Alaska Department of Commerce, Community and Economic Development
8 will provide four grant awards in the total amount of \$1,107,500 to the Borough
9 on behalf of the school district for the projects; and
- 10 **WHEREAS**, KPBSD will use these funds for classroom equipment, supplies and student
11 nutrition services; and
- 12 **WHEREAS**, acceptance of these grants will benefit many of the schools and students
13 throughout the Borough;
- 14 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
15 **PENINSULA BOROUGH:**

1 **SECTION 1.** That the mayor is authorized to accept grants from the Alaska Department of
2 Commerce, Community and Economic Development in the total amount of
3 \$1,107,500 for school district equipment, supplies and nutritional services, and is
4 authorized to execute grant agreements and any other documents deemed
5 necessary to accept and expend the grants and to fulfill the intents and purposes of
6 this ordinance.

7 **SECTION 2.** That grant funds are appropriated to the following accounts:

8	\$52,500	271.94910.13004.49999	13-DC-004 Classroom iTouch Project
9	\$1,000,000	271.94910.13446.49999	13-DC-446 Equipment
10	\$40,000	271.94910.13195.49999	13-DM-195 Student Nutrition Services
11	\$15,000	271.71082.13012.49999	13-RR-012 Nikiski HS printer/cutter
12			software

13 **SECTION 3.** That because KPBSD will pay all required expenditures and will be responsible
14 for all administrative action related to these grants, with the exception of filing the
15 grant reports, the administrative fee established by KPB Resolution 2006-036 will
16 be waived.

17 **SECTION 4.** That due to the length and nature of these projects, the appropriations established
18 through this ordinance shall not lapse at the end of any particular fiscal year.

19 **SECTION 5.** This ordinance shall become effective immediately upon its enactment.

1 ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS *
2 DAY OF * 2012.

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

Grant Management

MEMORANDUM

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Mike Navarre Mayor *MN*
Craig Chapman, Director of Finance *C Chapman*

FROM: Brenda Ahlberg, *BA* Community & Fiscal Projects Manager

DATE: July 26, 2012

SUBJECT: Ordinance 2012-19-08, Amendment Request

MIKE NAVARRE
BOROUGH MAYOR

The State of Alaska Department of Commerce, Community and Economic Development has awarded the Student Nutrition Services award directly to the school district in the amount of \$40,000. This reduces the total award to be accepted and appropriated from \$1,107,500 to \$1,067,500. Therefore, the following changes are requested to amend O2012-19-08:

- Amend the TITLE to read:

AN ORDINANCE ACCEPTING AND APPROPRIATING GRANTS IN THE AMOUNT OF \$1,067,500 [\$1,107,500] FROM THE STATE OF ALASKA ON BEHALF OF THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT FOR EQUIPMENT AND SUPPLIES [AND STUDENT NUTRITION SERVICES]

- Amend the third WHEREAS to read:

WHEREAS, the Alaska Department of Commerce, Community and Economic Development will provide three [FOUR] grant awards in the total amount of \$1,067,500 [\$1,107,500] to the borough on behalf of the school district for the projects; and

- Amend the fourth WHEREAS to read:

WHEREAS, KPBSD will use these funds for classroom equipment and supplies [AND STUDENT NUTRITION SERVICES]; and

- Amend Section 1 as follows:

SECTION 1. That the mayor is authorized to accept grants from the Alaska Department of Commerce, Community and Economic Development in the total amount of \$1,067,500 [\$1,107,500] for school district equipment[,] and supplies [AND THE

NUTRITIONAL SERVICES,] and is authorized to execute grant agreements and any other documents deemed necessary to accept and expend the grants and to fulfill the intents and purposes of this ordinance.

➤ Amend Section 2 as follows:

SECTION 2. That grant funds are appropriated to the following accounts:

\$52,500	271.94910.13004.49999	13-DC-004 Classroom iTouch Project
\$1,000,000	271.94910.13446.49999	13-DC-446 Equipment
[\$40,000	271.94910.13195.49999	13-DM-195 STUDENT NUTRITION SERVICES]
\$15,000	271.94910.13012.49999	13-RR-012 Nikiski HS printer/cutter software



KENAI PENINSULA BOROUGH

Grant Management

MEMORANDUM

**MIKE NAVARRE
BOROUGH MAYOR**

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Mike Navarre Mayor *MND*
Craig Chapman, Director of Finance *C Chapman*

FROM: Brenda Ahlberg, Community & Fiscal Projects Manager *B Ahlberg*

DATE: June 7, 2012

SUBJECT: Ordinance 2012-19- 08, accepting and appropriating grants in the total amount of \$1,107,500 from the State of Alaska on behalf of the Kenai Peninsula Borough School District for Equipment, Supplies and Student Nutrition Services

Legislative grant funding in the Fiscal Year 2012/2013 State of Alaska Capital Budget was requested for the purpose of completing school projects throughout the borough. Senate Bill 160, which appropriated funding in the amount of \$1,107,500 for the projects was passed by the State Legislature and signed by Governor Parnell on May 14, 2012.

The Alaska Department of Commerce, Community and Economic Development will provide the following grant awards as listed below. Each award has a five-year project performance period ending June 30, 2017. The school district administration shall provide grant oversight and project completion. Because the borough will have minimal involvement, waiving the 3.04 percent administrative fee as established by R2006-036 is requested.

13-DC-004 Classroom iTouch Project	\$52,500
13-DC-446 Equipment	\$1,000,000
13-DM-195 Student Nutrition Services	\$40,000
13-RR-012 Nikiski HS printer/cutter software	\$15,000

Attachments: Alaska Act HCS CSSB 160(FIN),
excerpt "Kenai Areawide (HD33-35) Only" and
School District letter 06-05-2012

FINANCE DEPARTMENT	
Acct#s FUNDS VERIFIED	
	271.94910.13004.49999
	271.94910.13446.49999
Acct. No.	<u>271.94910.13195.49999</u>
Amount	<u>271.71082.13012.49999</u>
By: <u>pc</u>	Date: <u>6/6/12</u>

Kenai Areawide (HD 33-35) Only Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Commerce	Alaska Christian College - Emergency Generator Purchase	45,000	0	0	0	45,000
Commerce	Alaska Energy Authority - Stetson Creek Diversion	5,825,500	0	0	0	5,825,500
Commerce	Aulitig Pride Shellfish Hatchery - Shellfish Hatchery Facilities Upgrades	0	460,000	0	0	460,000
Commerce	Anchor Point Senior Citizens, Inc. - Anchor Point Senior Center Improvements	244,000	0	0	0	244,000
Commerce	Boys & Girls Club of the Kenai Peninsula - Kasliof After School Program	75,000	0	0	0	75,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Kenai Technology Center Equipment	14,000	0	0	0	14,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Nikiski Technology Center Equipment	14,000	0	0	0	14,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Soldotna Portable Planning, Permitting and Acquisition	163,000	0	0	0	163,000
Commerce	Cook Inlet Aquaculture - Tutka Bay Hatchery	699,000	0	0	0	699,000
Commerce	Cook Inlet Regional Citizens Advisory Council - Ice Forecasting Network	70,000	0	0	0	70,000
Trans	Cooper Landing - Walkable Community Project	550,000	0	0	0	550,000
Commerce	Cooper Landing Senior Citizens Corporation, Inc. - Senior Housing Energy Projects	100,000	0	0	0	100,000
Labor	Deferred Maintenance, Renewal, Repair and Equipment - AVTEC	1,000,000	0	0	0	1,000,000
NatRes	Exxon Valdez Oil Spill - Parcel Purchase on Kenai River Mile 11	0	0	1,100,000	0	1,100,000
Commerce	Friends of the Jesse Lee Home	5,000,000	0	0	0	5,000,000
Trans	Greer Road Surfacing	150,000	0	0	0	150,000
Commerce	Hallbut Cove Community Organization - Alaska Mussel Farming Demonstration Project	300,000	0	0	0	300,000
Trans	Highway Safety Corridor - Sterling Highway - Sterling to Soldotna Widening	1,730,000	0	0	0	1,730,000
Commerce	Homer - Fishing Lagoon Improvements	100,000	0	0	0	100,000
Commerce	Homer - South Peninsula Natural Gas Pipeline	8,150,000	0	0	0	8,150,000
Commerce	Homer Society of Natural History - Pratt Museum Building Design and Construction	100,000	0	0	0	100,000
Commerce	Hope Community Resources, Inc. - Kenai/Soldotna Community Center	125,000	0	0	0	125,000
Commerce	Hospice of The Central Peninsula - Durable Medical Equipment for Community Loan Closet	10,000	0	0	0	10,000
Commerce	Kachemak - Kachemak Roads Repairs	60,000	0	0	0	60,000
Unlv	Kachemak Bay Campus - Pioneer Avenue Building Addition	50,000	0	0	0	50,000
Commerce	Kachemak Bay Equestrian Association - Cottonwood Horse Park	10,000	0	0	0	10,000
Commerce	Kachemak Shellfish Mariculture Association - Oyster Remote Setting Facility	60,000	0	0	0	60,000
Commerce	Kasliof Regional Historical Association - Community of Kasliof - Cabin Restoration	38,000	0	0	0	38,000
Trans	Kenai - Kalifornsky Beach Road and Bridge Access Road Pedestrian Paths	3,000,000	0	0	0	3,000,000
Commerce	Kenai - Road and Infrastructure Improvements	4,000,000	0	0	0	4,000,000
Commerce	Kenai - State Personal Use Fishery Improvements	150,000	0	0	0	150,000
EnvCon	Kenai - Water Transmission Mains Phase 4	1,935,164	0	0	0	1,935,164
Correct	Kenai - Wildwood Correctional Center Deferred Maintenance	50,000	0	0	0	50,000

Kenai Areawide (HD 33-35)

State of Alaska
Office of Management and Budget

5-11-2012 3:28 pm

Released May 14th, 2012

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD	Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)							
M&VA		Kenai Armory Deferred Maintenance	10,000	0	0	10,000	20,000
Commerce		Kenai Peninsula Borough - Bear Creek Fire Service Area Community Multi-Use Facility	3,976,000	0	0	0	3,976,000
Commerce		Kenai Peninsula Borough - Central Emergency Service Area Rescue Boat	100,750	0	0	0	100,750
Commerce		Kenai Peninsula Borough - Central Peninsula General Hospital Radiation Oncology Center	1,000,000	0	0	0	1,000,000
Commerce		Kenai Peninsula Borough - Classroom iTouch Project for Lower Peninsula Schools	52,500	0	0	0	52,500
Commerce		Kenai Peninsula Borough - Fox River Basargin Road Improvements	50,000	0	0	0	50,000
Commerce		Kenai Peninsula Borough - Gilman Kenai River Center Septic Tank Removal/Connection to Sewer System	15,000	0	0	0	15,000
Commerce		Kenai Peninsula Borough - Hazard Tree Removal	1,000,000	0	0	0	1,000,000
Commerce		Kenai Peninsula Borough - Homer High School Athletic Facilities	1,100,000	0	0	0	1,100,000
Commerce		Kenai Peninsula Borough - Kachemak Emergency Service Area Diamond Ridge Community Center / Training Facility	100,000	0	0	0	100,000
Commerce		Kenai Peninsula Borough - Kenai & Soldotna High School Track and Field Improvements	3,100,000	0	0	0	3,100,000
Commerce		Kenai Peninsula Borough - Nikiski Fire Service Area Aerial Fire Apparatus Replacement	975,000	0	0	0	975,000
Commerce		Kenai Peninsula Borough - North Peninsula Recreation Service Area Trails Upgrade and Expansion	150,000	0	0	0	150,000
Commerce		Kenai Peninsula Borough - Road Projects	8,000,000	0	0	0	8,000,000
Commerce		Kenai Peninsula Borough - School District Equipment	1,000,000	0	0	0	1,000,000
Commerce		Kenai Peninsula Borough - Security Camera System	1,625,000	0	0	0	1,625,000
Commerce		Kenai Peninsula Borough School District - Student Nutrition Services	40,000	0	0	0	40,000
Commerce		Kenai Peninsula Community Care Center - Gymnasium Repair and Renovations	52,000	0	0	0	52,000
Commerce		Kenai Peninsula Fair Association - Facilities Upgrades	188,000	0	0	0	188,000
Commerce		Kenai Peninsula Opportunities, Inc. - Kenai Peninsula Construction Academy Covered Storage	200,000	0	0	0	200,000
H&SS		Kenai Peninsula Youth Facility Deferred Maintenance	165,400	0	0	0	165,400
FishGm		Kenai River King Salmon Sonar Assessment Program	1,813,000	0	0	0	1,813,000
Commerce		Kenaitze Indian Tribe - Dena'ina Health and Wellness Center	15,000,000	0	0	0	15,000,000
Commerce		Lee Shore Center - Emergency Shelter Children's Outdoor Play Area Rehabilitation	96,444	0	0	0	96,444
NatRes		Lower Kaslof River Drift Boat Takeout - Phase 2 of 2	1,600,000	0	0	0	1,600,000
Labor		Marine Simulator Software	39,000	0	0	0	39,000
Commerce		Moose Pass Volunteer Fire Company - Fire Station Acquisition and Renovation	120,000	0	0	0	120,000
Commerce		Nikolaevsk, Inc. - Multi-Use Facility	50,000	0	0	0	50,000
Commerce		Ninilchik Emergency Services - Fire and EMS Station Project	2,275,000	0	0	0	2,275,000
Commerce		Ninilchik Senior Citizens, Inc. - Ninilchik Senior Center Improvements	24,800	0	0	0	24,800
Commerce		North Peninsula Community Council - Nikiski Beautification	100,000	0	0	0	100,000
NatRes		Parks and Outdoor Recreation Deferred Maintenance - Kenai Area	560,000	0	0	0	560,000

63

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)						
Commerce	Seldovia - Jakolof Bay and Rocky Road Dusting	7,500	0	0	0	7,500
Trans	Seldovia - Small Boat Harbor	1,000,000	0	0	0	1,000,000
Commerce	Seldovia - Value Added Manufacturing Plant	330,000	0	0	0	330,000
EnvCon	Seward - North Seward Water Storage Tank and Pumping Facility	2,583,240	0	0	0	2,583,240
Trans	Seward - Seward Harbor	1,180,000	0	0	0	1,180,000
Trans	Seward Highway - Recreational Improvements	0	0	0	650,000	650,000
FishGm	Seward Vessel Wash-Down and Wastewater Recycling Facility	0	0	641,300	0	641,300
Trans	Soldotna - Birch Street Signal at Sterling Highway	0	0	0	1,500,000	1,500,000
Commerce	Soldotna - Centennial Park Trail Development	400,000	0	0	0	400,000
Commerce	Soldotna - Paving Improvements	1,500,000	0	0	0	1,500,000
Commerce	Soldotna - Police Building Roof Replacement	325,000	0	0	0	325,000
EnvCon	Soldotna - Sterling Street Water and Sewer Replacement	377,465	0	0	0	377,465
Commerce	Soldotna Area Senior Citizens, Inc. - Generator and Roof Improvements	82,000	0	0	0	82,000
Commerce	Soldotna Little League - Field Upgrades	25,000	0	0	0	25,000
PubSaf	Soldotna Post Facilities Deferred Maintenance	225,000	0	0	0	225,000
Commerce	Sterling Area Senior Citizens, Inc. Garage for Storage and Work Shop	300,000	0	0	0	300,000
Commerce	Sterling Community Club, Inc. - Multi-Use Building	400,000	0	0	0	400,000
Trans	Sterling Highway - Milepost 157 to 169 Rehabilitation - Anchor Point to Baycrest Hill	0	0	0	2,500,000	2,500,000
Trans	Sterling Highway - Milepost 37 to 45 Resurfacing	0	0	0	7,350,000	7,350,000
Labor	Third Avenue Dormitory Replacement	16,075,000	0	0	0	16,075,000
FishGm	Upper Cook Inlet East Side Set Net Chinook Salmon Harvest Patterns	0	789,000	0	0	789,000
Kenai Areawide (HD 33-35) total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063
Report total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063

64

1 Roads paving - \$7,000,000) is reappropriated to the Department of Commerce, Community,
2 and Economic Development for payment as a grant under AS 37.05.316 to the Challenger
3 Learning Center of Alaska for facility planning.

4 (g) The unexpended and unobligated balance, not to exceed \$15,000, of the
5 appropriation made in sec. 10, ch. 29, SLA 2008, page 79, lines 5 - 7 (Department of
6 Transportation and Public Facilities, Tustumena Lake, Crooked Creek and Johnson Lake
7 Roads paving - \$7,000,000) is reappropriated to the Department of Commerce, Community,
8 and Economic Development for payment as a grant under AS 37.05.315 to the Kenai
9 Peninsula Borough for Nikiski High School purchase of a printer and cutter with software.

10 (h) The unexpended and unobligated balance, not to exceed \$25,000, of the
11 appropriation made in sec. 10, ch. 29, SLA 2008, page 79, lines 5 - 7 (Department of
12 Transportation and Public Facilities, Tustumena Lake, Crooked Creek and Johnson Lake
13 Roads paving - \$7,000,000) is reappropriated to the Department of Commerce, Community,
14 and Economic Development for payment as a grant under AS 37.05.316 to the Kasilof Coho
15 Cemetery Association for maintenance and repairs.

16 (i) The unexpended and unobligated balance, not to exceed \$100,000, of the
17 appropriation made in sec. 10, ch. 29, SLA 2008, page 79, lines 5 - 7 (Department of
18 Transportation and Public Facilities, Tustumena Lake, Crooked Creek and Johnson Lake
19 Roads paving - \$7,000,000) is reappropriated to the Department of Commerce, Community,
20 and Economic Development for payment as a grant under AS 37.05.316 to the Kenai
21 Peninsula Fair Association for maintenance and upgrades.

22 (j) The unexpended and unobligated balance, after the appropriations made in (c) - (i)
23 of this section, not to exceed \$1,000,000, of the appropriation made in sec. 10, ch. 29, SLA
24 2008, page 79, lines 5 - 7 (Department of Transportation and Public Facilities, Tustumena
25 Lake, Crooked Creek and Johnson Lake Roads paving - \$7,000,000) is reappropriated to the
26 Department of Commerce, Community, and Economic Development for payment as a grant
27 under AS 37.05.315 to the Kenai Peninsula Borough for Central Peninsula General Hospital
28 radiation oncology center.

29 * Sec. 38. HOUSE DISTRICT 36. The unexpended and unobligated balance, estimated to
30 be \$10,000, of the appropriation made in sec. 10, ch. 43, SLA 2010, page 103, line 32,
31 through page 104, line 3 (Ouzinkie, alternative wind energy generation, phase I data



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Assistant Superintendent

Dave Jones

148 North Binkley Street Soldotna, Alaska 99669-7553

Phone (907) 714-8888 Fax (907) 262-5867

Email: davejones@kpbsd.k12.ak.us

June 5, 2012

Brenda Ahlberg
Community and Fiscal Projects Manager
Kenai Peninsula Borough
144 N. Binkley
Soldotna, AK 99669

Re: Legislative Grants for School Projects and Equipment

Dear Brenda,

The Kenai Peninsula Borough School District would like to request the Borough accept the following funds appropriated by the State Legislature on behalf of the School District:

13-DC-004	Classroom iTouch project	\$ 52,500
13-DC-446	School District Equipment	1,000,000
13-DM-198	Student Nutrition Services	40,000
13-RR-012	Nikiski High printer/cutter software	18,000

The responsibility for payment of all expenditures and taking all administrative action, with the exception of filing grant reports to the Department of Commerce, Community and Economic Development, will fall upon the KPBSD.

These funds will be used for equipment, supplies and Student Nutrition Services as stated and the District will waive the administrative fee.

Thank you for assisting the School District in providing the best possible educational opportunities to the students of the Kenai Peninsula Borough.

Sincerely,


Dave Jones

Introduced by: Mayor
Date: 06/19/12
Hearing: 08/07/12
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2012-19-09**

**AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT
OF \$3,100,000 FROM THE STATE OF ALASKA FOR SOLDOTNA HIGH SCHOOL
AND KENAI HIGH SCHOOL TRACK AND FIELD IMPROVEMENTS**

1 **WHEREAS**, the Borough requested funding to replace or improve the track and fields at
2 Soldotna and Kenai High Schools in the Borough's 2012 legislative priorities; and

3 **WHEREAS**, Senate Bill 160, which appropriated funding to the Borough for the projects, was
4 passed by the State Legislature and signed by the Governor on May 14, 2012; and

5 **WHEREAS**, the Alaska Department of Commerce, Community and Economic Development
6 ("DCCED") will provide a grant award in the amount of \$3,100,000 to the
7 Borough for the track and field improvement projects;

8 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
9 **PENINSULA BOROUGH:**

10 **SECTION 1.** That the mayor is authorized to accept a grant from the Alaska Department of
11 Commerce, Community and Economic Development in the amount of \$3,100,000
12 for the Soldotna High and Kenai High School track and field improvement
13 projects and is authorized to execute a grant agreement and any other documents
14 deemed necessary to accept and expend the grant and to fulfill the intents and
15 purposes of this ordinance.

16 **SECTION 2.** That funds in the amount of \$3,100,000 are appropriated to
17 400.78050.13556.49999 - project account number.

1 **SECTION 3.** That due to the length and nature of this project, the appropriations established
2 through this ordinance shall not lapse at the end of any particular fiscal year.

3 **SECTION 4.** This ordinance shall become effective immediately upon its enactment.

4 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
5 **DAY OF * 2012.**

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

Capital Projects

MEMORANDUM

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

MIKE NAVARRE
BOROUGH MAYOR

THRU: Mike Navarre Mayor *MN*
Craig Chapman, Director of Finance *C Chapman*
Brenda Ahlberg, Community & Fiscal Projects Manager *BA*

FROM: Kevin Lyon, Capital Projects Director *KL*

DATE: June 7, 2012

SUBJECT: Ordinance 2012-19- 09, accepting and appropriating a grant in the amount of \$3,100,000 from the State of Alaska for the Soldotna High School and Kenai High School track and field improvements

The borough submitted a request for legislative grant funding in the Fiscal Year 2012/2013 State of Alaska Capital Budget. Senate Bill 160 was passed by the State Legislature and signed by Governor Parnell on May 14, 2012, appropriating \$3,100,000 for the Soldotna and Kenai High School track and field improvement projects.

As excerpted in the "2012 State Funding Priorities" binder page 2:

The tracks at Kenai and Soldotna High Schools are in such poor condition that they are unable to host competitive track and field meets. Walking or running on either the Soldotna or Kenai tracks is considered unsafe by many users. These facilities are used by students of all ages during school-sponsored events and by the community for walking, running, and many other activities. Quality athletic facilities are vital for a community to encourage healthier lifestyles, promote exercise, hold athletic competitions, and as a location for many community events. Well maintained and functional athletic facilities make for a healthy community.

The Alaska Department of Commerce, Community and Economic Development will provide the grant award with a five-year project performance period ending June 30, 2017. Kevin Lyon, Capital Projects Director, shall provide grant oversight and project completion.

Attachment: Alaska Act HCS CSSB 160(FIN)
excerpt "Kenai Area-wide (HD33-35) Only"

FINANCE DEPARTMENT	
ACCT#	FUNDS VERIFIED
Acct. No.	<u>400.78050.13556.49999</u>
Amount	<u>N/A</u>
By:	<u>pc</u>
Date:	<u>6/7/12</u>

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD	Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)							
Commerce		Alaska Christian College - Emergency Generator Purchase	45,000	0	0	0	45,000
Commerce		Alaska Energy Authority - Stetson Creek Diversion	5,825,500	0	0	0	5,825,500
Commerce		Alutiq Pride Shellfish Hatchery - Shellfish Hatchery Facilities Upgrades	0	460,000	0	0	460,000
Commerce		Anchor Point Senior Citizens, Inc. - Anchor Point Senior Center Improvements	244,000	0	0	0	244,000
Commerce		Boys & Girls Club of the Kenai Peninsula - Kasilof After School Program	75,000	0	0	0	75,000
Commerce		Boys & Girls Clubs of the Kenai Peninsula - Kenai Technology Center Equipment	14,000	0	0	0	14,000
Commerce		Boys & Girls Clubs of the Kenai Peninsula - Nikiski Technology Center Equipment	14,000	0	0	0	14,000
Commerce		Boys & Girls Clubs of the Kenai Peninsula - Soldotna Portable Planning, Permitting and Acquisition	163,000	0	0	0	163,000
Commerce		Cook Inlet Aquaculture - Tutka Bay Hatchery	699,000	0	0	0	699,000
Commerce		Cook Inlet Regional Citizens Advisory Council - Ice Forecasting Network	70,000	0	0	0	70,000
Trans		Cooper Landing - Walkable Community Project	550,000	0	0	0	550,000
Commerce		Cooper Landing Senior Citizens Corporation, Inc. - Senior Housing Energy Projects	100,000	0	0	0	100,000
Labor		Deferred Maintenance, Renewal, Repair and Equipment - AVTEC	1,000,000	0	0	0	1,000,000
NatRes		Exxon Valdez Oil Spill - Parcel Purchase on Kenai River Mile 11	0	0	1,100,000	0	1,100,000
Commerce		Friends of the Jesse Lee Home	5,000,000	0	0	0	5,000,000
Trans		Greer Road Surfacing	150,000	0	0	0	150,000
Commerce		Halibut Cove Community Organization - Alaska Mussel Farming Demonstration Project	300,000	0	0	0	300,000
Trans		Highway Safety Corridor - Sterling Highway - Sterling to Soldotna Widening	1,730,000	0	0	0	1,730,000
Commerce		Homer - Fishing Lagoon Improvements	100,000	0	0	0	100,000
Commerce		Homer - South Peninsula Natural Gas Pipeline	8,150,000	0	0	0	8,150,000
Commerce		Homer Society of Natural History - Pratt Museum Building Design and Construction	100,000	0	0	0	100,000
Commerce		Hope Community Resources, Inc. - Kenai/Soldotna Community Center	125,000	0	0	0	125,000
Commerce		Hospice of The Central Peninsula - Durable Medical Equipment for Community Loan Closet	10,000	0	0	0	10,000
Commerce		Kachemak - Kachemak Roads Repairs	60,000	0	0	0	60,000
Univ		Kachemak Bay Campus - Pioneer Avenue Building Addition	50,000	0	0	0	50,000
Commerce		Kachemak Bay Equestrian Association - Cottonwood Horse Park	10,000	0	0	0	10,000
Commerce		Kachemak Shellfish Mariculture Association - Oyster Remote Setting Facility	60,000	0	0	0	60,000
Commerce		Kasilof Regional Historical Association - Community of Kasilof - Cabin Restoration	38,000	0	0	0	38,000
Trans		Kenai - Kalifornsky Beach Road and Bridge Access Road Pedestrian Paths	3,000,000	0	0	0	3,000,000
Commerce		Kenai - Road and Infrastructure Improvements	4,000,000	0	0	0	4,000,000
Commerce		Kenai - State Personal Use Fishery Improvement	150,000	0	0	0	150,000
EnvCon		Kenai - Water Transmission Mains Phase 4	1,935,164	0	0	0	1,935,164
Correct		Kenai - Wildwood Correctional Center Deferred Maintenance	50,000	0	0	0	50,000

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Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD	Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)							
	M&VA	Kenai Armory Deferred Maintenance	10,000	0	0	10,000	20,000
	Commerce	Kenai Peninsula Borough - Bear Creek Fire Service Area Community Multi-Use Facility	3,976,000	0	0	0	3,976,000
	Commerce	Kenai Peninsula Borough - Central Emergency Service Area Rescue Boat	100,750	0	0	0	100,750
	Commerce	Kenai Peninsula Borough - Central Peninsula General Hospital Radiation Oncology Center	1,000,000	0	0	0	1,000,000
	Commerce	Kenai Peninsula Borough - Classroom iTouch Project for Lower Peninsula Schools	52,500	0	0	0	52,500
	Commerce	Kenai Peninsula Borough - Fox River Basargin Road Improvements	50,000	0	0	0	50,000
	Commerce	Kenai Peninsula Borough - Gilman Kenai River Center Septic Tank Removal/Connection to Sewer System	15,000	0	0	0	15,000
	Commerce	Kenai Peninsula Borough - Hazard Tree Removal	1,000,000	0	0	0	1,000,000
	Commerce	Kenai Peninsula Borough - Homer High School Athletic Facilities	1,100,000	0	0	0	1,100,000
	Commerce	Kenai Peninsula Borough - Kachemak Emergency Service Area Diamond Ridge Community Center / Training Facility	100,000	0	0	0	100,000
	Commerce	Kenai Peninsula Borough - Kenai & Soldotna High School Track and Field Improvements	3,100,000	0	0	0	3,100,000
	Commerce	Kenai Peninsula Borough - Nikiski Fire Service Area Aerial Fire Apparatus Replacement	975,000	0	0	0	975,000
	Commerce	Kenai Peninsula Borough - North Peninsula Recreation Service Area Trails Upgrade and Expansion	150,000	0	0	0	150,000
	Commerce	Kenai Peninsula Borough - Road Projects	8,000,000	0	0	0	8,000,000
	Commerce	Kenai Peninsula Borough - School District Equipment	1,000,000	0	0	0	1,000,000
	Commerce	Kenai Peninsula Borough - Security Camera System	1,625,000	0	0	0	1,625,000
	Commerce	Kenai Peninsula Borough School District - Student Nutrition Services	40,000	0	0	0	40,000
	Commerce	Kenai Peninsula Community Care Center - Gymnasium Repair and Renovations	52,000	0	0	0	52,000
	Commerce	Kenai Peninsula Fair Association - Facilities Upgrades	188,000	0	0	0	188,000
	Commerce	Kenai Peninsula Opportunities, Inc. - Kenai Peninsula Construction Academy Covered Storage	200,000	0	0	0	200,000
	H&SS	Kenai Peninsula Youth Facility Deferred Maintenance	165,400	0	0	0	165,400
	FishGm	Kenai River King Salmon Sonar Assessment Program	1,813,000	0	0	0	1,813,000
	Commerce	Kenaitze Indian Tribe - Dena'ina Health and Wellness Center	15,000,000	0	0	0	15,000,000
	Commerce	Lee Shore Center - Emergency Shelter Children's Outdoor Play Area Rehabilitation	96,444	0	0	0	96,444
	NatRes	Lower Kaslof River Drift Boat Takeout - Phase 2 of 2	1,600,000	0	0	0	1,600,000
	Labor	Marine Simulator Software	39,000	0	0	0	39,000
	Commerce	Moose Pass Volunteer Fire Company - Fire Station Acquisition and Renovation	120,000	0	0	0	120,000
	Commerce	Nikolaevsk, Inc. - Multi-Use Facility	50,000	0	0	0	50,000
	Commerce	Ninilchik Emergency Services - Fire and EMS Station Project	2,275,000	0	0	0	2,275,000
	Commerce	Ninilchik Senior Citizens, Inc. - Ninilchik Senior Center Improvements	24,800	0	0	0	24,800
	Commerce	North Peninsula Community Council - Nikiski Beautification	100,000	0	0	0	100,000
	NatRes	Parks and Outdoor Recreation Deferred Maintenance - Kenai Area	560,000	0	0	0	560,000

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)						
Commerce	Seldovia - Jakolof Bay and Rocky Road Dusting	7,500	0	0	0	7,500
Trans	Seldovia - Small Boat Harbor	1,000,000	0	0	0	1,000,000
Commerce	Seldovia - Value Added Manufacturing Plant	330,000	0	0	0	330,000
EnvCon	Seward - North Seward Water Storage Tank and Pumping Facility	2,583,240	0	0	0	2,583,240
Trans	Seward - Seward Harbor	1,180,000	0	0	0	1,180,000
Trans	Seward Highway - Recreational Improvements	0	0	0	650,000	650,000
FishGm	Seward Vessel Wash-Down and Wastewater Recycling Facility	0	0	641,300	0	641,300
Trans	Soldotna - Birch Street Signal at Sterling Highway	0	0	0	1,500,000	1,500,000
Commerce	Soldotna - Centennial Park Trail Development	400,000	0	0	0	400,000
Commerce	Soldotna - Paving Improvements	1,500,000	0	0	0	1,500,000
Commerce	Soldotna - Police Building Roof Replacement	325,000	0	0	0	325,000
EnvCon	Soldotna - Sterling Street Water and Sewer Replacement	377,465	0	0	0	377,465
Commerce	Soldotna Area Senior Citizens, Inc. - Generator and Roof Improvements	82,000	0	0	0	82,000
Commerce	Soldotna Little League - Field Upgrades	25,000	0	0	0	25,000
PubSaf	Soldotna Post Facilities Deferred Maintenance	225,000	0	0	0	225,000
Commerce	Sterling Area Senior Citizens, Inc. Garage for Storage and Work Shop	300,000	0	0	0	300,000
Commerce	Sterling Community Club, Inc. - Multi-Use Building	400,000	0	0	0	400,000
Trans	Sterling Highway - Milepost 157 to 169 Rehabilitation - Anchor Point to Baycrest Hill	0	0	0	2,500,000	2,500,000
Trans	Sterling Highway - Milepost 37 to 45 Resurfacing	0	0	0	7,350,000	7,350,000
Labor	Third Avenue Dormitory Replacement	16,075,000	0	0	0	16,075,000
FishGm	Upper Cook Inlet East Side Set Net Chinook Salmon Harvest Patterns	0	789,000	0	0	789,000
Kenai Areawide (HD 33-35) total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063
Report total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063

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Introduced by: Mayor
Date: 06/19/12
Hearing: 08/07/12
Action:
Vote:

**KENAI PENINSULA BOROUGH
ORDINANCE 2012-19-10**

**AN ORDINANCE ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT
OF \$1,625,000 FROM THE STATE OF ALASKA FOR SECURITY CAMERA SYSTEMS
IN BOROUGH-OWNED FACILITIES**

1 **WHEREAS**, the Borough requested funding to install security camera systems in borough-
2 owned facilities in the Borough's 2012 legislative priorities; and

3 **WHEREAS**, Senate Bill 160, which appropriated funding to the Borough for the project, was
4 passed by the State Legislature and signed by the Governor on May 14, 2012; and

5 **WHEREAS**, the Alaska Department of Commerce, Community and Economic Development
6 ("DCCED") will provide a grant award in the amount of \$1,625,000 to the
7 Borough for the project;

8 **NOW, THEREFORE, BE IT ORDAINED BY THE ASSEMBLY OF THE KENAI**
9 **PENINSULA BOROUGH:**

10 **SECTION 1.** That the mayor is authorized to accept a grant from the Alaska Department of
11 Commerce, Community and Economic Development in the amount of \$1,625,000
12 for the security camera systems project and is authorized to execute a grant
13 agreement and any other documents deemed necessary to accept and expend the
14 grant and to fulfill the intents and purposes of this ordinance.

15 **SECTION 2.** That funds in the amount of \$1,625,000 are appropriated to
16 400.78050.13489.49999 - project account number.

1 **SECTION 3.** That due to the length and nature of this project, the appropriations established
2 through this ordinance shall not lapse at the end of any particular fiscal year.

3 **SECTION 4.** This ordinance shall become effective immediately upon its enactment.

4 **ENACTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS ***
5 **DAY OF * 2012.**

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

Maintenance Department

MEMORANDUM

TO: Gary Knopp, Assembly President
Members of the Kenai Peninsula Borough Assembly

THRU: Mike Navarre Mayor *MN*
Craig Chapman, Director of Finance *C Chapman*
Brenda Ahlberg, Community & Fiscal Projects Manager *any*

FROM: Dave Tressler, Director of Maintenance *for Dave Tressler*

DATE: June 7, 2012

SUBJECT: Ordinance 2012-19- 10, accepting and appropriating a grant in the amount of \$1,625,000 from the State of Alaska for the security camera systems project

The borough submitted a request for legislative grant funding in the Fiscal Year 2012/2013 State of Alaska Capital Budget. Senate Bill 160 was passed by the State Legislature and signed by Governor Parnell on May 14, 2012, appropriating \$1,625,000 for the security camera systems project.

As excerpted in the "2012 State Funding Priorities" binder page 4:

Camera monitoring is proposed at key access ways and points for all borough-owned buildings (schools and government facilities) to address the continual need for building security and monitoring, as well as assuring against aggression and/or vandalism. The security camera system will provide a mechanism to deter vandalism and destruction of community property and will provide successful legal prosecution of those who participate in the vandalism and destruction of property at any borough-owned facility. This system would not only be implemented in schools but would also be provided in other key areas within the borough where previous vandalism or destruction of property has occurred. This will be used as a mitigation tool and overall, the financial burden will be lessened to the taxpayers in cleaning up and replacement of property.

The Alaska Department of Commerce, Community and Economic Development will provide the grant award with a five-year, project performance period ending June 30, 2017. The Maintenance Director shall provide grant oversight and project completion.

Attachment: Alaska Act HCS CSSB 160(FIN)
excerpt "Kenai Areawide (HD33-35) Only"

FINANCE DEPARTMENT	
ACCT# FUNDS VERIFIED	
Acct. No.	<u>400.78050.13489.49999</u>
Amount	<u>N/A</u>
By:	<u>pc</u> Date: <u>6/6/12</u>

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)						
Commerce	Alaska Christian College - Emergency Generator Purchase	45,000	0	0	0	45,000
Commerce	Alaska Energy Authority - Stetson Creek Diversion	5,825,500	0	0	0	5,825,500
Commerce	Alutiiq Pride Shellfish Hatchery - Shellfish Hatchery Facilities Upgrades	0	460,000	0	0	460,000
Commerce	Anchor Point Senior Citizens, Inc. - Anchor Point Senior Center Improvements	244,000	0	0	0	244,000
Commerce	Boys & Girls Club of the Kenai Peninsula - Kasilof After School Program	75,000	0	0	0	75,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Kenai Technology Center Equipment	14,000	0	0	0	14,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Nikiski Technology Center Equipment	14,000	0	0	0	14,000
Commerce	Boys & Girls Clubs of the Kenai Peninsula - Soldotna Portable Planning, Permitting and Acquisition	163,000	0	0	0	163,000
Commerce	Cook Inlet Aquaculture - Tutka Bay Hatchery	699,000	0	0	0	699,000
Commerce	Cook Inlet Regional Citizens Advisory Council - Ice Forecasting Network	70,000	0	0	0	70,000
Trans	Cooper Landing - Walkable Community Project	550,000	0	0	0	550,000
Commerce	Cooper Landing Senior Citizens Corporation, Inc. - Senior Housing Energy Projects	100,000	0	0	0	100,000
Labor	Deferred Maintenance, Renewal, Repair and Equipment - AVTEC	1,000,000	0	0	0	1,000,000
NatRes	Exxon Valdez Oil Spill - Parcel Purchase on Kenai River Mile 11	0	0	1,100,000	0	1,100,000
Commerce	Friends of the Jesse Lee Home	5,000,000	0	0	0	5,000,000
Trans	Greer Road Surfacing	150,000	0	0	0	150,000
Commerce	Halibut Cove Community Organization - Alaska Mussel Farming Demonstration Project	300,000	0	0	0	300,000
Trans	Highway Safety Corridor - Sterling Highway - Sterling to Soldotna Widening	1,730,000	0	0	0	1,730,000
Commerce	Homer - Fishing Lagoon Improvements	100,000	0	0	0	100,000
Commerce	Homer - South Peninsula Natural Gas Pipeline	8,150,000	0	0	0	8,150,000
Commerce	Homer Society of Natural History - Pratt Museum Building Design and Construction	100,000	0	0	0	100,000
Commerce	Hope Community Resources, Inc. - Kenai/Soldotna Community Center	125,000	0	0	0	125,000
Commerce	Hospice of The Central Peninsula - Durable Medical Equipment for Community Loan Closet	10,000	0	0	0	10,000
Commerce	Kachemak - Kachemak Roads Repairs	60,000	0	0	0	60,000
Univ	Kachemak Bay Campus - Pioneer Avenue Building Addition	50,000	0	0	0	50,000
Commerce	Kachemak Bay Equestrian Association - Cottonwood Horse Park	10,000	0	0	0	10,000
Commerce	Kachemak Shellfish Mariculture Association - Oyster Remote Setting Facility	60,000	0	0	0	60,000
Commerce	Kasilof Regional Historical Association - Community of Kasilof - Cabin Restoration	38,000	0	0	0	38,000
Trans	Kenai - Kalifornsky Beach Road and Bridge Access Road Pedestrian Paths	3,000,000	0	0	0	3,000,000
Commerce	Kenai - Road and Infrastructure Improvements	4,000,000	0	0	0	4,000,000
Commerce	Kenai - State Personal Use Fishery Improvement	150,000	0	0	0	150,000
EnvCon	Kenai - Water Transmission Mains Phase 4	1,935,164	0	0	0	1,935,164
Correct	Kenai - Wildwood Correctional Center Deferred Maintenance	50,000	0	0	0	50,000

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Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)						
M&VA	Kenai Armory Deferred Maintenance	10,000	0	0	10,000	20,000
Commerce	Kenai Peninsula Borough - Bear Creek Fire Service Area Community Multi-Use Facility	3,976,000	0	0	0	3,976,000
Commerce	Kenai Peninsula Borough - Central Emergency Service Area Rescue Boat	100,750	0	0	0	100,750
Commerce	Kenai Peninsula Borough - Central Peninsula General Hospital Radiation Oncology Center	1,000,000	0	0	0	1,000,000
Commerce	Kenai Peninsula Borough - Classroom iTouch Project for Lower Peninsula Schools	52,500	0	0	0	52,500
Commerce	Kenai Peninsula Borough - Fox River Basargin Road Improvements	50,000	0	0	0	50,000
Commerce	Kenai Peninsula Borough - Gilman Kenai River Center Septic Tank Removal/Connection to Sewer System	15,000	0	0	0	15,000
Commerce	Kenai Peninsula Borough - Hazard Tree Removal	1,000,000	0	0	0	1,000,000
Commerce	Kenai Peninsula Borough - Homer High School Athletic Facilities	1,100,000	0	0	0	1,100,000
Commerce	Kenai Peninsula Borough - Kachemak Emergency Service Area Diamond Ridge Community Center / Training Facility	100,000	0	0	0	100,000
Commerce	Kenai Peninsula Borough - Kenai & Soldotna High School Track and Field Improvements	3,100,000	0	0	0	3,100,000
Commerce	Kenai Peninsula Borough - Nikiski Fire Service Area Aerial Fire Apparatus Replacement	975,000	0	0	0	975,000
Commerce	Kenai Peninsula Borough - North Peninsula Recreation Service Area Trails Upgrade and Expansion	150,000	0	0	0	150,000
Commerce	Kenai Peninsula Borough - Road Projects	8,000,000	0	0	0	8,000,000
Commerce	Kenai Peninsula Borough - School District Equipment	1,000,000	0	0	0	1,000,000
Commerce	Kenai Peninsula Borough - Security Camera System	1,625,000	0	0	0	1,625,000
Commerce	Kenai Peninsula Borough School District - Student Nutrition Services	40,000	0	0	0	40,000
Commerce	Kenai Peninsula Community Care Center - Gymnasium Repair and Renovations	52,000	0	0	0	52,000
Commerce	Kenai Peninsula Fair Association - Facilities Upgrades	188,000	0	0	0	188,000
Commerce	Kenai Peninsula Opportunities, Inc. - Kenai Peninsula Construction Academy Covered Storage	200,000	0	0	0	200,000
H&SS	Kenai Peninsula Youth Facility Deferred Maintenance	165,400	0	0	0	165,400
FishGm	Kenai River King Salmon Sonar Assessment Program	1,813,000	0	0	0	1,813,000
Commerce	Kenaitze Indian Tribe - Dena'ina Health and Wellness Center	15,000,000	0	0	0	15,000,000
Commerce	Lee Shore Center - Emergency Shelter Children's Outdoor Play Area Rehabilitation	96,444	0	0	0	96,444
NatRes	Lower Kaslof River Drift Boat Takeout - Phase 2 of 2	1,600,000	0	0	0	1,600,000
Labor	Marine Simulator Software	39,000	0	0	0	39,000
Commerce	Moose Pass Volunteer Fire Company - Fire Station Acquisition and Renovation	120,000	0	0	0	120,000
Commerce	Nikolaevsk, Inc. - Multi-Use Facility	50,000	0	0	0	50,000
Commerce	Niniichik Emergency Services - Fire and EMS Station Project	2,275,000	0	0	0	2,275,000
Commerce	Niniichik Senior Citizens, Inc. - Niniichik Senior Center Improvements	24,800	0	0	0	24,800
Commerce	North Peninsula Community Council - Nikiski Beautification	100,000	0	0	0	100,000
NatRes	Parks and Outdoor Recreation Deferred Maintenance - Kenai Area	560,000	0	0	0	560,000

77

Kenai Areawide (HD 33-35) Only

Impact House District Detail

HD Dept	Project Title	Unrestricted GF Amount	Designated GF Amount	Other Amount	Federal Amount	Total
Kenai Areawide (HD 33-35)						
Commerce	Seldovia - Jakolof Bay and Rocky Road Dusting	7,500	0	0	0	7,500
Trans	Seldovia - Small Boat Harbor	1,000,000	0	0	0	1,000,000
Commerce	Seldovia - Value Added Manufacturing Plant	330,000	0	0	0	330,000
EnvCon	Seward - North Seward Water Storage Tank and Pumping Facility	2,583,240	0	0	0	2,583,240
Trans	Seward - Seward Harbor	1,180,000	0	0	0	1,180,000
Trans	Seward Highway - Recreational Improvements	0	0	0	650,000	650,000
FishGm	Seward Vessel Wash-Down and Wastewater Recycling Facility	0	0	641,300	0	641,300
Trans	Soldotna - Birch Street Signal at Sterling Highway	0	0	0	1,500,000	1,500,000
Commerce	Soldotna - Centennial Park Trail Development	400,000	0	0	0	400,000
Commerce	Soldotna - Paving Improvements	1,500,000	0	0	0	1,500,000
Commerce	Soldotna - Police Building Roof Replacement	325,000	0	0	0	325,000
EnvCon	Soldotna - Sterling Street Water and Sewer Replacement	377,465	0	0	0	377,465
Commerce	Soldotna Area Senior Citizens, Inc. - Generator and Roof Improvements	82,000	0	0	0	82,000
Commerce	Soldotna Little League - Field Upgrades	25,000	0	0	0	25,000
PubSaf	Soldotna Post Facilities Deferred Maintenance	225,000	0	0	0	225,000
Commerce	Sterling Area Senior Citizens, Inc. Garage for Storage and Work Shop	300,000	0	0	0	300,000
Commerce	Sterling Community Club, Inc. - Multi-Use Building	400,000	0	0	0	400,000
Trans	Sterling Highway - Milepost 157 to 169 Rehabilitation - Anchor Point to Baycrest Hill	0	0	0	2,500,000	2,500,000
Trans	Sterling Highway - Milepost 37 to 45 Resurfacing	0	0	0	7,350,000	7,350,000
Labor	Third Avenue Dormitory Replacement	16,075,000	0	0	0	16,075,000
FishGm	Upper Cook Inlet East Side Set Net Chinook Salmon Harvest Patterns	0	789,000	0	0	789,000
Kenai Areawide (HD 33-35) total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063
Report total:		103,205,763	1,249,000	1,741,300	12,010,000	118,206,063

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Introduced by:
Date:
Action:
Vote:

Mayor
08/07/12

**KENAI PENINSULA BOROUGH
RESOLUTION 2012-062**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2012 ALASKA LAND
MOBILE RADIO COMMUNICATION SYSTEM MEMBERSHIP AGREEMENT**

1 **WHEREAS**, the Alaska Land Mobile Radio Communications System (“ALMR”) is a state-
2 wide effort to develop and implement a communications system capable of
3 providing interoperable wireless voice systems for first responders, mutual aid
4 and emergency and medical response personnel; and

5 **WHEREAS**, the ALMR membership agreement submitted for the Mayor’s signature is for the
6 period of July 1, 2012 through June 30, 2013, and would provide the Kenai
7 Peninsula Borough with access to the project 25 compliant system, multiple
8 system redundancies with backup power, emergency alert availability, system
9 security, radio interoperability, system management, and numerous other benefits
10 as described in the membership agreement; and

11 **WHEREAS**, pursuant to prior membership in ALMR, the Kenai Peninsula Borough has
12 purchased and placed into operation numerous ALMR mobile radio
13 communication devices and must be a member of ALMR to use this equipment;
14 and

15 **WHEREAS**, the membership agreement provides for the individual member agencies to
16 request and obtain sufficient funds to cover the members’ annual cost share;
17 however, no cost share has been determined or proposed at this time; and

18 **WHEREAS**, pursuant to Paragraph XI.A, nothing in the membership agreement binds the
19 Kenai Peninsula Borough to expend in any fiscal year any sum in excess of
20 available appropriations; and

1 **WHEREAS,** the Kenai Peninsula Borough has previously participated as a member in ALMR,
2 and the best interests of the borough would be served by renewing its membership
3 for the current fiscal year;

4 **NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI**
5 **PENINSULA BOROUGH:**

6 **SECTION 1.** That the Kenai Peninsula Borough Mayor is authorized to execute the
7 accompanying ALMR communications system membership agreement for the
8 2013 fiscal year.

9 **SECTION 2.** That this resolution takes effect immediately upon its adoption.

10 **ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 7TH**
11 **DAY OF AUGUST, 2012.**

Gary Knopp, Assembly President

ATTEST:

Johni Blankenship, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

144 North Binkley Street • Soldotna, Alaska 99669-7520
Toll-free within the Borough: 1-800-478-4441
PHONE: (907) 262-4441 • **FAX:** (907) 262-1892
www.borough.kenai.ak.us

MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Mike Navarre, Mayor *MN*

FROM: Scott Walden, Acting Emergency Management Director *SW*

DATE: July 26, 2012

SUBJECT: Resolution 2012-062, authorizing the Borough Mayor to execute the fiscal year 2013 Alaska Land Mobile Radio Communications System Membership Agreement

Pursuant to resolution 2010-094 the mayor executed an agreement in December 2010 in which the borough became a member of the Alaska Land Mobile Radio (ALMR) Communications System. That membership was extended by one year in June 2011. The state has requested that the Kenai Peninsula Borough continue to participate as a member of ALMR for fiscal year 2013. The deadline for signing this membership agreement was June 30, 2012. Mayor Navarre confirmed the borough's interest to renew its membership subject to ratification by the borough assembly. As described in the resolution, membership in the ALMR Communications System provides its members with a state of the art, P-25 compliant, digital, trunked, wide area communications system with real-time, secure, interoperable communication capabilities during day-to-day and emergency operations. The Kenai Peninsula Borough has purchased ALMR compatible communications equipment for its emergency response providers and must be a member to use ALMR. Your approval of this resolution would be appreciated.



Alaska Land Mobile Radio Communications System Membership Agreement

Access to the Alaska Land Mobile Radio (ALMR) Communications System provided through this Membership Agreement, and any amendment(s) thereto, is conditioned upon the approval of the terms and conditions of access as outlined in (the) ALMR Communications System Cooperative Agreement and approval by the Executive Council.

This Membership Agreement is for the period of July 1, 2012 to June 30, 2013, and entered into by and between (the Member aka User) Kenai Peninsula Borough whose address is 144 N. Binkley Street, and the Alaska Land Mobile Radio (ALMR) Executive Council, whose designated representative is the ALMR Operations Management Office, 5900 E. Tudor Road, Anchorage, AK 99507-1245.

I. PURPOSE

ALMR is a multi-site dedicated public safety wireless communications system providing all-weather mobile coverage to its Member agencies. Member agency benefits and services include, but are not limited to, a Project 25 compliant system, multiple system redundancies with backup power, a wide range of talkgroups, auto affiliation and de-affiliation, electronic identification on all transmissions, microwave system connectivity, encryption availability, emergency alert availability, private calling availability, system security, radio interoperability, system management, assistance to User agencies for radio code plug development and subscriber unit familiarization, operations management support including, but not limited to those products and services listed in the Operations Management Office (OMO) and System Management Office (SMO) Customer Support Plans.

Every effort will be made to keep the ALMR System operational 24/7. However, both the Member agency and ALMR acknowledge that there may be situations where planned and unplanned System outages may occur. ALMR will make every effort to avoid service disruptions, will promptly notify Member agencies of disruptions, and will make every effort to respond and restore interrupted service in a timely manner. However, acknowledging that service disruptions are likely, ALMR System infrastructure owners will not be liable for any resulting impact from such disruptions.

II. DEFINITIONS

- A. Abuse of User Privileges: repeated violation of System guidelines, procedures, protocols, or violation of the Membership Agreement may result in termination of the Membership Agreement subject to the review and direction of the Executive Council. A decision by the Executive Council is final and non-appealable.
- B. Alaska Land Mobile Radio (ALMR) Communications System: the ALMR Communications System, which uses but is separate from the State of Alaska Telecommunications System (SATS), as established in the Cooperative Agreement.
- C. Alaska Municipal League: a voluntary non-profit organization in Alaska that represents Member local governments.
- D. AST – Alaska State Troopers.
- E. Cooperative Agreement: the instrument that establishes ALMR and sets out the terms and conditions by which the system will be governed, managed, operated and modified by the Parties signing the Agreement.
- F. Department of Administration (DOA): a State of Alaska (SOA) department that maintains the SOA Telecommunication System (SATS) and provides information technology (IT) and communications technical support to state agencies.
- G. Department of Defense – Alaska: Alaskan Command, US Air Force and US Army component services operating under United States Pacific Command.
- H. Emergency Alarm – a Project 25 feature, when enabled, allows a Member to transmit an emergency alarm to their dispatch center.
- I. Executive Council: the ALMR Executive Council which is made up of Members and associate Members from the State of Alaska representing state agencies, the Alaska Municipal League, the



**Alaska Land Mobile Radio Communications System
Membership Agreement**

- Alaska Federal Executive Association, the Department of Defense – Alaska, and the Municipality of Anchorage.
- J. Alaska Federal Executive Association (AFEA): the organization that represents federal government entities, agencies and organizations, other than the Department of Defense, that will operate on the shared ALMR system infrastructure.
 - K. Gateway - a device that allows a disparate radio to communicate real time, overcoming spectrum, formatting, and other technical challenges. ALMR utilizes MotoBridge™ gateways.
 - L. Information Assurance (IA): protects and defends information and information systems by ensuring their availability, integrity, authentication, confidentiality, and non-repudiation. This includes providing for restoration of information systems by incorporating protection, detection, and reaction capabilities.
 - M. Membership Agreement: the agreement entered into between the ALMR Operations Management Office, as the designated agent for the Executive Council, and a user agency, which sets forth the terms and conditions under which the System provides services to a user agency and the user agency's responsibilities while operating the System.
 - N. Municipality of Anchorage (MOA): The MOA covers 1,951 square miles with a population of approximately 278,000. The MOA stretches from Portage, at the southern border, to the Knik River at the northern border, and encompasses the communities of Girdwood, Indian, Anchorage, Eagle River, Chugiak/Birchwood, and the native village of Eklutna.
 - O. Non-Proprietary Talkgroup – a talkgroup assigned during a multi-agency operation, such as a central dispatch. A non-proprietary talkgroup is not Member-exclusive and is cooperatively shared by participating Members.
 - P. Operations Manager: the Operations Manager represents the User Council interests and makes decisions on issues related to the day-to-day operation of the System and any urgent or emergency System operational or repair decisions. In coordination with the User Council, the Operations Manager establishes policies, procedures, contracts, organizations, and agreements that provide the service levels as defined in the Service Level Agreement.
 - Q. Operations Management Office (OMO): develops recommendations for policies, procedures, and guidelines; identifies technologies and standards; and coordinates intergovernmental resources to facilitate communications interoperability with emphasis on improving public safety and emergency response communications.
 - R. Party/Parties: one or more Parties who have signed the Agreement (Cooperative Agreement). The Parties to the agreement are: Department of Defense - Alaska, Alaska Federal Executive Association, and the State of Alaska Department of Administration's commissioner or commissioner's designee, respectively or collectively.
 - S. P25 Standards: the P25 suite of standards involves digital Land Mobile Radio (LMR) services for local, state and national (federal) public safety organizations and agencies. P25 is applicable to land mobile radio (LMR) equipment authorized or licensed, in the U.S., under the National Telecommunications and Information Administration (NTIA) or Federal Communications Commission (FCC) rules and regulations.
 - T. Partitioned System Management – the responsibility residing in an agency as the ALMR system manager/operator on behalf of that entity alone to perform systems management as defined in separate memorandums of agreement.
 - U. Proprietary Talkgroup – an exclusive talkgroup assigned to a single, specific agency.
 - V. Radio – either a Project 25 compliant control station, consolette, mobile or portable radio, which has a unique identification number and is assigned to the ALMR.
 - W. Radio Programming – fleetmapping, template programming and reprogramming, and assignment of talkgroups within ALMR.
 - X. State of Alaska (SOA): the primary maintainer of the SATS (the State's microwave system), and shared owner of the System.
 - Y. State of Alaska Telecommunications Systems (SATS): The State of Alaska statewide telecommunications system microwave network.



- Z. Super System Management** – the responsibility residing with the Operations Manager/System Manager on behalf of all ALMR Members that include, but are not limited to:
1. Assign radio use priorities;
 2. Assign radio identification numbers;
 3. Manage talkgroups to assure appropriate use of ALMR;
 4. Set standards for the selection and supervision of ALMR personnel;
 5. Enforce guidelines, procedures, and protocols governing the operation of radios on ALMR;
 6. Generate and use statistical data and reports concerning Member agency talkgroups, call duration, call types, busy signals, and other data analyses and reports; and
 7. Enforce termination of the Membership Agreement when a Member agency's conduct or action(s) cause systemic and/or continuous ALMR operation problems.
- AA. System Management Office:** the team of specialists responsible for management of operations of the System.
- BB. Talk group:** a unique group of radio Users that can communicate with each other. (NOTE: Talkgroups differ from regular and conventional radio channels in which they are not restricted to a certain radio frequency and may use up to 21 separate frequencies that are assigned by a controller on a control channel.)
- CC. Template** – the software programmed in a radio which controls the radio functions and communication capabilities.
- DD. User/Member:** an agency, person, group, organization or other entity which has an existing written Membership Agreement, with one of the Parties to the Cooperative Agreement, to operate on ALMR. The terms User and Member are synonymous and interchangeable.
- EE. User Council:** the User Council is responsible for recommending all operational and maintenance decisions affecting the System. Under the direction and supervision of the Executive Council, the User Council has the responsibility for management oversight and operation of the System. The User Council oversees the development of System operations plans, procedures and policies under the direction and guidance of the Executive Council.

III. ALMR COMMUNICATIONS SERVICES

Services provided are listed in the Operations Management Office and System Management Office Customer Support Plans at <http://www.alaskalandmobileradio.org>.

IV. GENERAL PROVISIONS

- A. ALMR Mobile Radio Coverage** – ALMR provides mobile radio communication coverage to the Member subject to the Member's compliance with recommended optimal performance standards for equipment, antenna installation, and maintenance. If the Member agency detects possible ALMR network infrastructure malfunctions or radio communication coverage loss, the Member should first contact its equipment service or maintenance provider for an evaluation of the problem. If the service provider determines the problem is not an equipment installation or maintenance problem, the Member should promptly notify the Help Desk. The Help Desk will promptly investigate and take appropriate corrective action to alleviate the coverage loss or network infrastructure malfunction, and report the corrective action to the Member agency. Coverage is not guaranteed and will vary from location to location. The Member agency is encouraged to conduct its own radio communications coverage test to determine the expected coverage level in its geographic jurisdiction.
- B. Private Calling Availability** – an agency may choose to avail itself of Private Calling. Private calling permits properly programmed mobile and portable radios in a talkgroup to enter into one-on-one conversations. Only the initiating and target radio(s) are able to communicate with each other. Private calling can tie-up ALMR System resources. Consequently, a determination of the need and potential impact on the system will be made by the System Management Office when such a request is received from Member agencies.



- C. **Electronic and Infrastructure Maintenance** - ALMR provides complete monitoring, inspection, and maintenance programs for all ALMR radio sites and system infrastructure in operation at those sites regardless of infrastructure ownership through contracts and memorandums of agreement. ALMR staff and its certified vendors and partners provide proactive system repair and maintenance, extending the life and performance of ALMR for the direct benefit of all Members.
- D. **System Redundancy and Security** - ALMR provides a system redundancy called fault tolerance. With fault tolerance, a single point of failure will generally not result in negative system wide performance. Many redundant and backup systems within ALMR are designed to eliminate complete system failure. Several levels of survivability are available. In the case of a catastrophic event, the rest of the System will continue to function in a site-trunking communication manner.
- E. **Performance Standards and Monitoring** – ALMR utilizes automated performance standards and automated diagnostics, which are monitored 24 hours a day, every day. System management is maintained at the System Management Office and zone controllers on a daily basis. ALMR staff adhere to stringent quality standards of installation and maintenance through scheduled automated testing of all sites, monitoring of Member satisfaction on a regular basis, tracking of Member problems and service requests, monitoring of scheduled and unscheduled system downtime, oversight of system traffic performance, drive testing within system, collection and analysis of empirical data, and planned system upgrades and enhancements.
- F. **Upgrades and Enhancements** – upgrades are changes made to ALMR Infrastructure to assure compliance or to improve upon previously existing features and operations of ALMR. Some upgrades may be provided to all Member agencies at no additional charge. Enhancements are modifications made to ALMR services or systems that add functions or features not originally part of ALMR or the services requested by the Member agencies. Such enhancements made to the infrastructure may also require an upgrade or replacement of user subscriber assets. To access such enhancements and features, it is solely the responsibility of the user to upgrade their subscriber assets. Enhancements may necessitate an adjustment in all Member agencies fees.
- G. **Gateway Use** - Use of gateway(s) is available to all ALMR Members on the system. Specific protocols, policies, procedures and talkgroup agreements for agencies are required and can be developed and coordinated through the Operations Management and System Management Offices.
- H. **Information Assurance** – as provided through the Department of Defense Information Assurance Certification and Accreditation Process.
- I. **OMO Standards Measurement and Trends** – as provided by the Operations Management Office Customer Support Plan and the Service Level Agreement.
- J. **Quality Assurance Evaluation** – quality assurance evaluations as evaluated against the standards in the contract statement of work.
- K. **Service Level Agreement** – outlines the operations and maintenance services as required by the User Council membership for the sustainment and operations of the ALMR infrastructure. The performance metrics contained in the SLA describes the maintenance standards for the ALMR system infrastructure. ALMR cost share services are also outlined in the SLA.

V. MEMBERSHIP OBLIGATIONS

- A. **Activation and Member Fees** – Not later than June 30 each year, the Parties (signatories) to the Cooperative Agreement will determine the cost share of individual Members. Each Party (signatory) to the Cooperative Agreement will be responsible for communicating the costs associated with the cost shares billed to the Member agencies.
- B. **Funding Obligation** – Individual Member agencies operating on the System are responsible for requesting and obtaining sufficient funds to cover that Member's annual cost share.
- C. **Member Radio Equipment** – Member agencies may only use ALMR-approved radio equipment. Member agencies are responsible for acquiring their own equipment. A list of acceptable radio equipment is available on the ALMR website or from the System Management Office. This list will be updated from time to time.



- D. Radio Maintenance and Repair – Each Member agency is responsible for proper maintenance and repair of its radio subscriber equipment. This assures that the member agency's radios are in optimal operating order and will not have an adverse impact on other Members' use of ALMR.
- E. No Personal Business – No personal business may be conducted on ALMR by the Member, its employees, or authorized agents, including volunteers and the Member agency's service provider.
- F. Compliance with Federal, State and Local Laws – Member agencies will comply with all current and future Federal, State and local laws, rules, and regulations, as they relate to consolidated public safety dispatching.
- G. Compliance with Guidelines, Procedures, and Protocols – The Member agencies will comply with all guidelines, policies, procedures, and protocols governing the operation and use of the ALMR System as established by the User Council, approved by the Executive Council, and enacted by the Operations Management or System Management Offices. Member agencies will comply with all directives of the Executive Council, including but not limited to those listed in this Membership Agreement. Copies of policies and procedures are available to the Member agencies through the Operations Management Office or at <http://www.alaskalandmobileradio.org>.
- H. Member Agency POC - Each Member agency will identify a central point of contact (POC) to serve as its liaison to the ALMR System Management Office. The POC will be responsible for authorization of template modifications, coordination of new radios onto ALMR, providing fleetmapping data for record keeping purposes, providing after hour emergency telephone numbers, and attending meetings necessary for the safe and efficient operation of ALMR.
- I. Security - All management console or dispatch console operators shall complete the required ALMR IA Training prior to obtaining ALMR System user credentials. All System users shall comply with the ALMR IA Policies. No agency shall allow the connection of unauthorized components to the system or to any port on the system. Agencies shall ensure no non-standard, unapproved applications are loaded on ALMR computers, servers, or routers. Agencies shall ensure no unauthorized personnel are allowed access to system management components (e.g. management consoles). Member agencies shall ensure encryption is used whenever appropriate. Agencies shall comply will all Information Assurance controls, policies, procedures, and processes.
- J. Corrective Action – In order to protect the integrity, security, safety, and efficient operation of ALMR for all its Member agencies, Member agencies will take appropriate corrective action against any of its employees who violate ALMR guidelines, procedures, or protocols including those set out in this Membership Agreement.
- K. System Management – Member agencies will comply with System Management direction in order to assure the safe and efficient operation of ALMR for all Members.
- L. Trained Personnel - Member agencies will not permit any employee or other personnel, including volunteers, to use ALMR until such individual(s) have received radio user training.

VI. DISPUTE RESOLUTION

If any issue of ALMR non-performance arises under this Membership Agreement, the parties to the Cooperative Agreement agree to resolve the issue at the lowest management level of each party. In the event the issue remains unresolved, the parties agree to immediately escalate the issue to upper-level management for their consideration. They will consider the details of the nonperformance issue, assess whether there have been past issues of non-performance, determine how long the non-performance has been continuing, determine the seriousness of the non-performance, and negotiate, in good faith, a mutually agreeable solution. In the event all parties cannot agree on a solution, the non-performance issue shall be directed to the Executive Council who will consult with and seek advice from the User Council on resolution of the non-performance issue. A decision by the Executive Council is final and non-appealable.

VII. GOVERNANCE



- A. Executive Council** - The Executive Council provides direction for the administration and operation of ALMR. The Executive Council is charged with responsibility to review and approve recommendations regarding future ALMR System features and enhancements, review and advise on customer service complaints, non-performance issues and potential Member agency termination because of abuse of user privileges. The Executive Council takes advice from the User Council and other committees, working groups, and advisory panels set up by the Executive Council to assist them in making determinations on policy and direction.
- B. User Council** - The User Council establishes policies and procedures regarding the operation of ALMR. The User Council is responsible for all operational and maintenance decisions affecting the System. Under the direction and supervision of the Executive Council, the User Council has the responsibility for management oversight and operations of the System. The User Council, through the OMO, oversees the development of System operations plans, procedures and policies under the direction and guidance of the Executive Council. (Members of the Executive Council and User Council are listed at www.alaskalandmobileradio.org.)

VIII. DURATION, CANCELLATION, & TERMINATION OF MEMBERSHIP

Agency membership on ALMR will remain in effect until canceled or terminated by the member agency upon 30 days written notice. The Membership Agreement, between the Member agency and the Executive Council, may be terminated for violation(s) of the terms and conditions of the Cooperative Agreement (inclusive of its appendices) upon 30 days written notice to the Member agency. Termination for cause, or departure at the request of the agency, does not relieve the Member agency of their financial obligations for the inclusive term of the membership (as specified on page one). Termination is subject to review and approval by the Executive Council.

IX. TERMINATION ASSISTANCE

If this Membership Agreement is canceled or terminated for any reason, ALMR will provide all reasonable assistance requested by the Member agency to allow for the orderly transfer of services.

X. MISCELLANEOUS

- A. Waiver** - the failure of a signatory to insist upon strict adherence to any term of this Membership Agreement shall not be considered a waiver or deprive the signatory of the right thereafter to insist upon the strict adherence to that term of the Membership Agreement.
- B. Modification** - this Membership Agreement may not be modified, amended, extended, or augmented, except by written amendment signed by both the signatories to the Membership Agreement and approved by the Executive Council.
- C. Governing Law** - this Membership Agreement shall be governed by, and construed in accordance with the laws of the State of Alaska, and any and all applicable federal laws.
- D. Headings** - the headings given to the sections and paragraphs of this Membership Agreement are inserted only for convenience and are in no way to be construed as part of this Membership Agreement, or as a limitation of the scope of the particular sections or paragraphs to which the heading refers.
- E. Independent Contractor Relationship** - the relationship between ALMR and Member agencies is that of an independent contractor and client. No agent, employee, or servant of ALMR shall be deemed to be an employee, agent, or servant of the Member agencies. Member agencies will be solely and entirely responsible for its acts and the acts of its agents, employees, servants, subcontractors, and volunteers during the performance of this Membership Agreement.

XI. SPECIAL PROVISIONS



**Alaska Land Mobile Radio Communications System
Membership Agreement**

- A. Funding Obligation – Per the Cooperative Agreement, Article 2, Section 11, and Article 9, Section 7, and as further noted in Article 11, Section 6, nothing contained in this Membership Agreement shall be construed as binding the Member agency to expend in any one fiscal year any sum in excess of available appropriations made by Congress, the Alaska Legislature, a city council, a borough assembly, or a board of directors for the purposes of this Membership Agreement for that fiscal year, or to be obligated to make an expenditure of money in excess of such appropriations.
- B. Liability –the signatories to this Membership Agreement verify their represented agencies accept responsibility for any property damage, injury or death, caused by the acts or omissions of their respective employees acting within the scope of their employment under this Membership Agreement to the fullest extent permitted by law. Signatories shall not be held personally liable for financial or any other obligations, clauses, or responsibilities regarding this system or its affects.

XII. NOTICES

All notices given under this Membership Agreement, except for emergency service requests, will be made in writing. All notices will be sent to the Member agencies as follows: (fill in all gray fields, as applicable)

Agency Name KPB/Office of Emergency Management
 POC Name Scott Walden
 Address 1 253 Wilson Lane
 Address 2 _____
 City Soldotna
 Zip code 99669
 Phone 907-262-4910
 Cell 907-394-2417
 Fax: 907-714-2395
 Attention _____
 E-mail swalden@borough.kenai.ak.us

Address changes will be effective seven (7) days after notice of such change is given. This Membership Agreement shall become effective as of the date of the last signature.

AUTHORIZED MEMBER SIGNATORY:

Agency Name Kenai Peninsula Borough
 Representative Name Mr. Mike Navarre
 Representative Title Borough Mayor
 Signature _____
 Date _____

AUTHORIZED PARTY SIGNATORY:

Entity Name _____
 Representative Name _____
 Representative Title _____
 Signature _____
 Date _____



**Alaska Land Mobile Radio Communications System
Membership Agreement**

Execution of this Membership Agreement may only be made by a duly authorized representative of the Member agency/local unit of government.

Alaska Land Mobile Radio
Attention: Operations Management Office
5900 East Tudor Road, Suite 121
Anchorage, Alaska 99507-1245

Approval

Del Smith
Operations Manager

Signature

Date

Thalia
 Originals to
 KPB - Brenda Abilbey
 per Dave Jones

We, the undersigned community members of Kachemak-Selo, affirm our support for the construction of a new K-12 school on Parcel 18521249 to replace the old buildings currently serving the educational needs of our children. We further encourage the Kenai Peninsula Borough School District Board of Education to support this effort by placing this project at the top of the Six Year Plan's new construction list.

Under
 18

	Printed Name	Residence Address	Signature	Date
1	Nermin O Anufriev	Kachemak Selo Village	<i>Nermin O Anufriev</i>	6-19-12
2	Foma & Jorun claudia Reutov	Kachemak Selo village	<i>Foma & Jorun claudia Reutov</i>	6-19/12
3	Dionice O Anufriev	Kachemak Selo V. llage		6-19-12
4	Savio Anufriev Aleksandra	Kachemak Selo Village		6-19-12
5	VASILY Reutov, Kachemak selo	PO BOX 2531 HOMER AK 99603	<i>Vasil Reutov</i>	6-19-12
6	ONICIFOR Reutov	PO BOX 2147 HOMER AK 99603	<i>Onicifor Reutov</i>	6-19-12
7	Edeasy Fefelov	P.O. Box 2686 HOMER AK 99603	<i>Edeasy Fefelov</i>	6-20-12
8	Bolly Reutov	P.O. BOX 2342 Kachemak Selo	<i>Bolly Reutov</i>	6/20/12
9	Tetunia Reutov	P.O. BOX 2342 HOMER, AK 99603	<i>Tetunia Reutov</i>	6/20/12
10	Narvanica Reutov	P.O. BOX 2342 HOMER, AK 99603	<i>Narvanica Reutov</i>	6/20/12
11	Lazaro Kuznetsav	45915 Kuzmin Ave HOMER, AK 99603	<i>Lazaro Kuznetsav</i>	6/20/12
12	Kirik Kuznetsav	45915 Kuzmin Ave.	<i>Kirik Kuznetsav</i>	6/20/12
13				
14				
15				

Fax # 200-120 / 1

We, the undersigned community members of Kachemak-Selo, affirm our support for the construction of a new K-12 school on Parcel 18521249 to replace the old buildings currently serving the educational needs of our children. We further encourage the Kenai Peninsula Borough School District Board of Education to support this effort by placing this project at the top of the Six Year Plan's new construction list.

Under 18

	Printed Name	Residence Address	Signature	Date
1	AKATY KONEV	33315 KACHEMAK SELO ST	Akatty Konev	6-30-12
2	KONEV ARSENY	" " "	Arseny Konev	6-30-12
3	KONEV EVGENY	" " "	Eugeny Konev	6-30-12
4	KARP	" " "	[Signature]	6-30-12
5	Reutov JULIAN	33145 Selo Dr	Julian Reutov	7-1-12
6	Dio Reutov	33145 Selo DR	[Signature]	7-1-12
7	Petr Reutov	Fefelov Drive	[Signature]	7-1-12
8	Nikolai Reutov	44045 Fefelov Drive	[Signature]	7-1-12
9	Claudia Reutov	3325 Selo Dr	[Signature]	7/1/12
10	[Signature] Reutov	3325 Selo Dr	[Signature]	7/1/12
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We, the undersigned community members of Kachemak-Selo, affirm our support for the construction of a new K-12 school on Parcel 18521249 to replace the old buildings currently serving the educational needs of our children. We further encourage the Kenai Peninsula Borough School District Board of Education to support this effort by placing this project at the top of the Six Year Plan's new construction list.

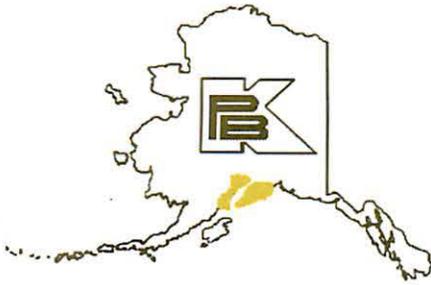
Under
18

	Printed Name	Residence Address	Signature	Date
1	KALUGIN SALVA	Selo St. 33104	Salva Kalugin	6-20-12
2	Kalugin Anastasia	Selo St. 33104	Anastasia Kalugin	6-20-12
3	Donna Reutov	Fefelov Rd. Selo St 45743	Donna Reutov	6-20-12
4	Pavel Reutov	Fefelov Rd. 45743	Pavel Reutov	6-20-12 9
5	Antip Reutov	45743 Fefelov Rd	Antip Reutov	6-20-12 11
6	Varyara Reutov	45743 Fefelov Rd	Varvara Reutov	6-20-12 15
7	Felix Kuzmin	33165 Selo St	Felix Kuzmin	7-3-12
8	Alex Kuzmin	33165 33165 Selo St	Alex Kuzmin	7-3-12
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We, the undersigned community members of Kachemak-Selo, affirm our support for the construction of a new K-12 school on Parcel 18521249 to replace the old buildings currently serving the educational needs of our children. We further encourage the Kenai Peninsula Borough School District Board of Education to support this effort by placing this project at the top of the Six Year Plan's new construction list.

Under
18
W

	Printed Name	Residence Address	Signature	Date
1	Feodor F Martushev	21 mile East End Rd. Fox Creek Dr. Homer AK. 99603		6-20-12
2	Katerina F Martushev	21 mile East End Rd. Fox creek Dr. Homer AK, 99603		6-20-12
3	Maxim F. Martushev	21 mile East End Rd Fox creek Dr. Homer AK, 99603		6-20-12
4	Susanna F. Martushev	21 mile East End Rd FOX creek Dr. Homer AK, 99603		6-20-12
5	Ekaterina Martushev	21 mile East End Road fox creek Drive Homer AK 99603		6-22-12
6	Mariina Martushev	21 mile East End Road fox creek Dr. Homer AK 99603		6-22-12
7	Gavriel Reutor	P.O. Box 677 Homer AK 99603		7-3-12
8	Mihay Reutor	45825 Fetelov RD.		7-3-12
9	Dimitry Reutor	45893 Kuzmin Ave.		7-4-12
10	Lazar I. Reutor	45825 Fetelov Rd		7-8-12
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KENAI PENINSULA BOROUGH

Legal Department

144 North Binkley Street • Soldotna, Alaska 99669-7520

Toll-free within the Borough: 1-800-478-4441, Ext. 2120

PHONE: (907) 714-2120 • FAX: (907) 714-2379

www.borough.kenai.ak.us

MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

TO: Gary Knopp, Assembly President
Joe Arness, President, Board of Education
Members, Kenai Peninsula Borough Assembly
Members, Kenai Peninsula Borough School District Board of Education

THRU: Mike Navarre, Borough Mayor *MN*

FROM: Colette Thompson, Borough Attorney *CT*

COPY: Risk Management Committee
Julie Cisco, Risk Manager

DATE: July 18, 2012

SUBJECT: Litigation Status Report

Following is a summary of the major lawsuits in which the borough and school district are involved. This list does not include the real property tax foreclosures and numerous standard tax collection cases pursued by the borough.

1. **Alliance of Concerned Taxpayers, Inc. v. KPB.** Case No. 3KN-06-1129 CI / S-13596 and S-13883. The Alliance of Concerned Taxpayers, Inc. ("ACT") sued the borough for alleged violations of two initiatives: 1) limiting the sales tax to 2 percent and requiring 60 percent voter approval to increase it; and 2) requiring 60 percent voter approval before spending more than \$1 million on a capital improvement project. Final Judgment was entered July 30, 2009, in favor of the borough on both issues. ACT appealed that decision to the Alaska Supreme Court. The superior court awarded attorney fees to the borough on the sales tax issue but declined to award attorney fees to the borough on the capital improvement issue because it held ACT qualified as a public interest litigant on that issue. The borough appealed the public interest litigant finding. On April 6, 2012, the Alaska Supreme Court issued a decision ruling in favor of the borough on all issues. It concluded the 3 percent sales tax was legally enacted, that requiring voter approval to construct a capital improvement is an impermissible infringement on the assembly's exclusive control over the budget, and ruled that ACT was not a public interest litigant. The court ruled on all issues and awarded the borough \$750 in

attorneys' fees. The borough has now filed a motion in superior court to reduce attorneys' fees to judgment which is pending the court's signature.

2. **Kahtnu Ventures LLC. v. State of Alaska Dept. of Health and Social Services, Central Peninsula General Hospital, Inc. and Kenai Peninsula Borough.** Case No. 3AN-11-12713CI. Kahtnu Ventures LLC, a group of local surgeons, filed an application for a certificate of need that would enable them to open an ambulatory surgery center in Kenai. They included the Kenai Peninsula Borough as part of the relief requested was to prevent construction of the fourth operating room at Central Peninsula Hospital. The borough and CPGH, Inc. have been dismissed from the lawsuit.
3. **Price v. Kenai Peninsula Borough and Johni Blankenship, Clerk.** Case No. 3KN-11-404 CI / S-14713. James Price sued the borough for its rejection of referendum petition no. 2010-01. This petition requested a borough-wide vote to repeal ordinance 2008-28, which allowed the cities in the borough to opt out of the seasonal sales tax exemption. The petition was rejected because it constituted local and special legislation and directly conflicted with AS 29.45.700 delegating to the assembly the authority to allow the city to tax sources that the borough does not. Both parties filed motions for summary judgment, oppositions, and replies thereto. Oral argument was held before the superior court on November 8, 2011. The court ruled in the borough's favor that the referendum constituted local and special legislation and did not reach the issue of whether it directly conflicted with a state statute. Final judgment was issued on March 21, 2012. Price has appealed that judgment to the supreme court and his opening brief is due July 25, 2011.
4. **Reekie v. KPB, KPBSD, et al.** Case no. 3AN-11-12440 CI. Justin Reekie, Raymond Reekie and Shawn Leigh Reekie filed suit against the borough, the school district, the American Legion, Department of Alaska, Inc. and numerous other entities and individuals for damages allegedly sustained by Justin during baseball batting practice held at Homer High School on or about March 24, 2010. Plaintiffs' motion to amend their complaint to add more parties was granted and discovery is in process.
5. **State v. Offshore Systems-Kenai.** Case No. 3KN-08-453 CI/ S-13994. The State sued OSK to enjoin it from blocking public access to the beach across property now owned by OSK. The borough filed a motion to intervene in this case, which the court granted. All parties have filed motions for summary judgment and the court denied the state's motion for a preliminary judgment that would have allowed beach access. A two-week trial was completed and post-trial motion work is finished. The Court issued a final judgment in the borough's and state's favor and the borough was awarded costs and attorney fees as it was designated a prevailing party. However, OSK has appealed to the Alaska Supreme Court and was granted a stay of award of costs and attorney's fees pending resolution by the Supreme Court. Briefing is complete, oral argument was held October 21, 2011, and we are awaiting a decision from the Alaska Supreme Court.