



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

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Tuesday, September 5, 2017

12:00 PM

Assembly Chambers

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1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **July 17, 2017 Regular Meeting Minutes**

Attachments: [July 17, 2017 Regular Meeting Minutes.PDF](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

6. **Bid and RFP Awards**

A. **Asphalt Crushing & Stockpiling Services RFP Award**

Attachments: [Cotta Memo Re Asphalt Crushing.PDF](#)

[Reid Brothers Quote.PDF](#)

*Assistant Public Works Director Cotta is recommending award of asphalt crushing and stockpiling services to Reid Brothers Construction for an amount not to exceed \$42,940 for 4000 tons with additional crushing and stockpiling, if needed, at a cost of \$8.80 per ton.*

7. **Visitors' Views Related to Agenda**

*Visitors wishing to share their views on any agenda item on today's agenda may do so at this time.*

8. **Visitors' Views Unrelated to Agenda**

*Visitors with views on subjects not on today's agenda may share those views at this time.*

9. **Board, Commission and Committee Reports**

10. **Consent Agenda**

11. **Report of Other Officers**

**12. Mayor's Report****A. September 5, 2017 Mayor's Report**

Attachments: [September 5, 2017 Mayor's Report.PDF](#)

**13. Manager's Report****A. September 5, 2017 Manager's Report**

Attachments: [September 5, 2017 Manager's Report.PDF](#)

**14. Unfinished Business****15. New Business****A. Resolution #2017-17: A Resolution Supporting the Southeast Alaska Solid Waste Authority's Recommendation for Participation in a Regional Scrap Metal Recycling System**

Attachments: [Resolution #2017-17.PDF](#)

[Hagerman Memo Re Scrap Metal Recycling.PDF](#)

[Waste Management National Services Agreement.PDF](#)

*Public Works Director Hagerman is recommending to support participation in the Southeast Alaska Solid Waste Authority's regional scrap metal recycling system.*

**16. Communications****17. Assembly Discussion Items****A. Recognitions****18. Adjourn**