



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: Adena Benn, CMC, Deputy Clerk

DATE: March 22, 2021

SUBJECT: ACTION OF THE MARCH 18, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 6:42 p.m.

Members Present

Matt Cooper (Arr. 5:45 P.M.)	Aaron Lojewski	Liz Lyke
Jimi Cash	Tammie Wilson	Mindy O'Neill
Frank Tomaszewski	Marna Sanford	Leah Berman Williams

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.

-Presentation given by Explore Fairbanks President Deb Hickok

CONTRACTS/BID AWARDS

Change Order: For Contract Issued as a Result of RFP No. 18022
Transit Administration and Maintenance Facility

**-Approved (9-0) the Change Order to Design Alaska in the amount of \$196,420.00,
for a total contract amount of \$2,604,021.00.**



CONTRACTS/BID AWARDS – continued

Contract Award: Sourcewell Cooperative Contract 2021 Zamboni Ice Resurfacer

-Approved (7-2) the contract with Zamboni Company, Inc in the amount of \$111,564.95 to purchase a 2021 Zamboni Ice Resurfacer.

IFB Award: IFB Number 21039 Solid Waste Facility C & D Cell 5 Phase 1 Clearing & Grubbing

-Approved (9-0) the Base Bid and Alternate A as submitted by Gillmore Construction, Inc in the amount of \$189,642.00.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-14.

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

-Item for discussion only / Mayor Ward and Assemblymember Lojewski provided a staff report.

ORDINANCE NO. 2020-20-1Q.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Growden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

-Item for discussion only / Laura Minski, Parks Project Coordinator, provided a staff report.

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

-None

MAYOR/ASSEMBLY COMMENTS

NONE