

FAIRBANKS NORTH STAR BOROUGH  
Special Assembly Meeting  
Called by Mindy O'Neall, Presiding Officer  
May 20, 2021  
5:31 p.m.

A Special meeting of the Fairbanks North Star Borough Assembly was held Thursday, May 20, 2021, in the Mona Lisa Drexler Assembly Chambers of the Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska.

There were present:

Aaron Lojewski, Deputy Presiding Officer and

Marna Sanford  
Tammie Wilson  
Liz Lyke

Matt Cooper  
Jimi Cash  
Leah Berman Williams

Comprising a quorum of the Assembly, and

Bryce J. Ward, Borough Mayor  
Jim Williams, Chief of Staff  
Jill S. Dolan, Borough Attorney  
Cecily Manning, Acting Deputy Assessor  
Cory Beal, Chief Procurement Officer  
Brad Paulson, Emergency Services Administrator  
April Trickey, CMC, Borough Clerk  
Adena Benn, CMC, Deputy Clerk

Absent & Excused

Frank Tomaszewski  
Mindy O'Neall

**REQUEST FOR REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND ANY OTHER PROCEDURAL MOTIONS**

NONE

**CITIZENS' COMMENTS – EACH PERSON'S COMMENTS LIMITED TO 3 MINUTES**

NONE

**APPROVAL OF AGENDA AND CONSENT AGENDA**

*Track 1, 02:25*

WILLIAMS, moved to approve the agenda and consent  
Seconded by CASH agenda as read.

VOTE ON MOTION TO APPROVE THE AGENDA AND CONSENT AGENDA AS READ.

Yeses: Cooper, Williams, Sanford, Wilson, Lyke,  
Cash, Lojewski

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

**COMMUNICATIONS TO THE ASSEMBLY**

- a. Memorandum from Cecily Manning, Acting Deputy Assessor, through Mayor Ward, regarding the Acting Assessor's denial of Patricia White's claim of manifest clerical error for Lot 17A Block A University Gardens (PAN 0392286).

*Track 1, 04:30*

*Clerk's Note: The manifest clerical error claim was withdrawn in writing by Ms. White on May 20, 2021 at 4 p.m. No assembly action was taken.*

**COMMUNICATIONS TO THE ASSEMBLY – continued**

- b. Contract Award: H-GAC Cooperative Contract 20-00504.  
911 System Replacement.

Approval of a contract with Comtech Solacom Technologies, Inc. in the amount of \$601,328.70 for the first year and a total of \$959,053.30 if all four (4) one-year renewals are exercised.

*Track 1, 05:10*

Cory Beal, Chief Procurement Officer, gave a staff report.

WILLIAMS,  
Seconded by COOPER

moved to approve H-GAC Cooperative Contract 20-00504 911 System Replacement with Comtech Solacom Technologies, Inc. in the amount of \$601,328.70 for the first year and a total of \$959,053.30 if all four (4) one-year renewals are exercised.

Discussion ensued.

VOTE ON MOTION TO APPROVE H-GAC COOPERATIVE CONTRACT 20-00504 911 SYSTEM REPLACEMENT WITH COMTECH SOLACOM TECHNOLOGIES, INC. IN THE AMOUNT OF \$601,328.70 FOR THE FIRST YEAR AND A TOTAL OF \$959,053.30 IF ALL FOUR (4) ONE-YEAR RENEWALS ARE EXERCISED.

Yeses: Cash, Williams, Sanford, Wilson, Cooper, Lyke, Lojewski

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

**CONSIDERATION OF CALENDAR – New Business – Resolutions**

- a. RESOLUTION NO. 2021-22.  
A Resolution Authorizing The Administration To Amend The Intergovernmental Agreement Between The Alaska Department Of Public Safety And The Fairbanks North Star Borough For Acquisition, Implementation And Shared Utilization Of 911 Technology. (Sponsor: Mayor Ward)  
*Track 1, 08:45*

Brad Paulson, Emergency Services Administrator, gave a staff report.

WILLIAMS, moved to adopt Resolution No. 2021-22.  
Seconded by COOPER

VOTE ON MOTION TO ADOPT RESOLUTION NO. 2021-22.

Yeses: Sanford, Wilson, Cash, Lyke, Williams, Cooper, Lojewski

Noes: None

MOTION CARRIED 7 Yeses, 0 Noes

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced And Advanced To Public Hearing**

*Track 1, 02:25*

- a. ORDINANCE NO. 2020-20-1W.  
An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)

Without objection the measure was read by title, introduced and referred under the consent agenda to the Finance Committee on June 3, 2021; Advanced to June 10, 2021 for Public Hearing.

**ADJOURNMENT**

There being no further business to come before the Fairbanks North Star Borough Assembly, the meeting was adjourned at 5:42 p.m.

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Aaron Lojewski  
Deputy Presiding Officer

ATTEST:

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April Trickey, CMC  
Borough Clerk