



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
FROM: April Trickey, CMC, Borough Clerk
DATE: May 24, 2021
SUBJECT: ACTION OF THE SPECIAL ASSEMBLY MEETING OF MAY 20, 2021

The following action was taken at the above-referenced meeting:

COMMUNICATIONS TO THE ASSEMBLY

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).

-Manifest clerical error claim withdrawn by Ms. White, no assembly action taken

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

-Approved 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.

CONSIDERATION OF CALENDAR – New Business – Resolutions

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)

-Adopted

CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Introduced and Advanced to Public Hearing

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)

-Referred to the Finance Committee on June 3, 2021; Advanced to June 10, 2021 for Public Hearing

