



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Assembly

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MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: Adena Benn, CMC, Deputy Clerk

DATE: August 9, 2021

SUBJECT: ACTION OF THE AUGUST 5, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 5:53 p.m.

Members Present

Matt Cooper

Jimi Cash

Marna Sanford

Aaron Lojewski

Mindy O'Neill

Leah Berman Williams

Liz Lyke

Frank Tomaszewski

Members Absent

Tammie Wilson

MEMORANDA/REPORTS/PRESENTATIONS

NONE

CONTRACTS/BID AWARDS

Contract Award: Sourcewell Cooperative Contract # 032119-CAT
Landfill Compactor

Approved (8-0) contract with NC Machinery, Inc. in the amount of \$1,236,937.00.



ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-20-1B

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,367,822 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund ForThe Voluntary Removal, Replacement, Repair, And Bounty Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

-Item for discussion only / Nick Czarnecki, Air Quality Manager, provided a staff report

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

-None

MAYOR/ASSEMBLY COMMENTS

Finance Committee Chair Williams reminded the Assembly of the Special Finance Committee meeting on August 19, 2021 to discuss the draft ordinance for the allocation of American Rescue Plan Act (ARPA) funds.