



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: October 25, 2021

SUBJECT: ACTION OF THE OCTOBER 21, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 5:37 p.m.

Members Present

Matt Cooper
Jimi Cash
Frank Tomaszewski

Aaron Lojewski
Tammie Wilson
Marna Sanford

Liz Lyke
Mindy O'Neall
Leah Berman Williams

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

NONE

CONTRACTS/BID AWARDS

Change Order: For Contract Issued as a Result of IFB No. 21061
Construction and Demolition (C&D) Cell 5 Phase 2 – Site Preparation
-Approved (9-0) a Change Order to this contract in the amount of \$118,164.30. The resulting total contract amount, after approval of this change order is \$1,153,403.30.

ADVANCED ORDINANCES AND RESOLUTIONS

None



OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

-None

MAYOR/ASSEMBLY COMMENTS

Assemblymember Wilson requested information from the administration regarding ridership on the MACS transit buses.