



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: Matt Cooper, Chair, Finance Committee

FROM: Gina Gregg, Research Assistant

DATE: December 6, 2021

SUBJECT: ACTION OF THE DECEMBER 2, 2021 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m./Adjourned at 6:32 p.m.

Members Present

Matt Cooper
Mindy O'Neill
Savannah Fletcher

David Guttenberg
Tammie Wilson
Kristan Kelly

Frank Tomaszewski
Jimi Cash
Aaron Lojewski

Members Excused

NONE

MEMORANDA/REPORTS/PRESENTATIONS

NONE

CONTRACTS/BID AWARDS

Change Order: For Contract Issued as a Result of IFB No. 21020
Wescott Pool Maintenance

-Approved (9-0) a Change Order to this contract in the amount of \$107,613.57. The resulting total contract amount, after approval of this change order, will be \$691,821.93.

RFP Award: RFP Number 22012
Solid Waste Facility Cell Three Leachate Recirculation

-Approved (9-0) the proposal, as submitted by HDR Engineering, Inc. in the amount of \$177,909.00.



CONTRACTS/BID AWARDS – continued

Contract Award: NASPO/ValuePoint Alaska State Contract #2015PC0009
Storage Addition

-Approved (9-0) the quote, as submitted by Government Computer Sales, Inc. in the amount of \$116,039.00.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2021-20-1I

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$248,500 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Growden Field Upgrades Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)

-Item for discussion only / David Bredlie, Public Works Director, provided a staff report

ORDINANCE NO. 2021-20-1J

An Ordinance Amending The FY 2021-22 Budget By Appropriating An Additional \$400,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Pioneer Park Restroom Replacement Project And Amending The FY 2022 Capital Improvement Program By Changing The Project Description. (Sponsor: Mayor Ward)

-Item for discussion only / David Bredlie, Public Works Director, and Donnie Hayes, Parks & Recreation Director, provided a staff report

ORDINANCE NO. 2021-20-1K

An Ordinance Amending The FY 2021-22 Budget By Lapsing \$290,507.18 From The Building Network LAN Wiring Upgrade Project To The Information Technology Infrastructure Sustainment (ITIS) Reserve Within The Capital Projects Fund. (Sponsor: Mayor Ward)

-Item for discussion only / Blake Moore, Digital Services Director, provided a staff report

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

-NONE

MAYOR/ASSEMBLY COMMENTS

Assemblymember O’Neill noted concern in the original evaluation of scopes for projects included in the Capital Improvement Program (CIP).