

1 By: Bryce J. Ward, Mayor
2 Introduced: 11/10/2021
3 Advanced: 11/10/2021
4 Amended: 12/09/2021
5 Adopted: 12/09/2021
6

7 FAIRBANKS NORTH STAR BOROUGH

8
9 ORDINANCE NO. 2021 - 20 – 1I

10
11 AN ORDINANCE AMENDING THE FY 2021-22 BUDGET BY APPROPRIATING AN
12 ADDITIONAL \$248,500 FROM THE CAPITAL IMPROVEMENT PROGRAM AND
13 MAINTENANCE RESERVE TO THE CAPITAL PROJECTS FUND FOR THE GROWDEN FIELD
14 UPGRADES PROJECT AND AMENDING THE FY 2022 CAPITAL IMPROVEMENT PROGRAM
15 BY CHANGING THE PROJECT DESCRIPTION
16

17 WHEREAS, The Fairbanks North Star Borough (Borough) Assembly
18 established the Capital Improvement Program and Maintenance Reserve (CIP&MR) by
19 Ordinance No. 2021-14 to accumulate funds for projects included in the capital
20 improvement program and include such things as major maintenance, repairs, upgrades,
21 renovation or rehabilitation, expansion, demolition, and new construction of Borough
22 facilities; and
23

24 WHEREAS, The CIP&MR had a balance of \$21,662,908 as of the biweekly
25 Fund Balance Estimate provided to the Assembly at the regular meeting on October 14,
26 2021; and
27

28 WHEREAS, On June 25, 2020, the Borough Assembly adopted the FY 2021
29 Capital Improvement Program (CIP) in Resolution No. 2020-12, which included the
30 Growden Field Upgrades Project with a project scope that included replacing the blue
31 section of seating behind the box seats, construct new restroom facilities, and replace
32 the artificial playing surface; and
33

34 WHEREAS, Ordinance No. 2020-20-1B allocated \$340,000 for the Growden
35 Field Upgrades Project; and
36

37 WHEREAS, On April 22, 2021, the Borough Assembly adopted the FY 2022
38 CIP in Resolution No. 2021-12, which made no changes to the Growden Field Upgrades
39 Project from the FY 2021 CIP; and
40

41 WHEREAS, There has been a total of \$150,000 in donations received for
42 the Growden Field Upgrades Project which provides for a total project budget of
43 \$490,000; and

44 WHEREAS, It was identified early in the scoping phase that the project
45 budget would not be sufficient to complete all three project scope items and in meetings
46 with the user group the infield artificial turf was the highest priority and it was agreed
47 that this project would focus on the infield turf; and
48

49 WHEREAS, The project has proceeded to the 95 percent design stage and
50 it has been identified that an additional \$248,500 is required for the project.
51

52 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks
53 North Star Borough:
54

55 Section 1. Classification. This ordinance is not of a general and permanent
56 nature and shall not be codified.
57

58 Section 2. FY 2022 Capital Improvement Program Amendment. As set out
59 in the attachment, Amendment #2, the FY 2022 CIP project entitled "Growden Field
60 Upgrades" is amended to change the project description from "The project would make
61 the following potentially phased improvements: replace the blue section of seating behind
62 the box seats, construct new restroom facilities, and replace the artificial playing surface."
63 to "The project would replace the artificial playing surface."; and the estimated total cost
64 of the project is increased to \$748,500.
65

66 Section 3. Capital Improvement Program and Maintenance Reserve
67 Appropriation. The FY 2021-22 budget is hereby amended by appropriating \$248,500 to
68 the Capital Improvement Program and Maintenance Reserve budgetary guideline entitled
69 "Contribution to Capital Projects Fund" and by increasing Contribution from Fund Balance
70 by a like amount.
71

72 Section 4. Capital Projects Fund Appropriation. The FY 2021-22 budget is
73 hereby amended by appropriating \$248,500 to the Capital Projects Fund budgetary
74 guideline entitled "Growden Field Upgrades" and by increasing Contribution from the
75 Capital Improvement Program and Maintenance Reserve by a like amount.
76

77 Section 5. Lapse of Funds. Upon completion or abandonment of the
78 project, the unencumbered, unexpended funds will lapse to the fund balance of the
79 Capital Improvement Program and Maintenance Reserve.
80

81 Section 6. Effective Date. This ordinance is effective at 5:00 p.m. on the
82 first Borough business day following its adoption.

ADOPTED THE 9TH DAY OF DECEMBER 2021.


Mindy O'Neall
Presiding Officer

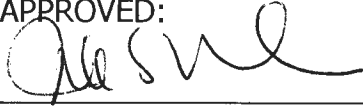
ATTEST:


April Trickey, CMC
Borough Clerk

Yeses: Tomaszewski, Cooper, Kelly, Guttenberg, Wilson, Fletcher, Cash, Lojewski,
O'Neall

Noes: None

88 ATTEST:
89 _____
90
91 April Trickey, CMC
92 Borough Clerk

APPROVED:


Jill S. Dolan
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be *added* is underlined
Text to be *deleted* is [BRACKETED, CAPITALIZED]

FY 2022 Capital Improvement Program
(Resolution No. 2021-12)

AMENDMENT #2

Ordinance No: 2021-20-11 Introduction Date: 11/10/2021

Project Name: Growden Field Upgrades

As Adopted:

Project Description: The project would make the following potentially phased improvements: replace the blue section of seating behind the box seats, construct new restroom facilities, and replace the artificial playing surface.

Funding (code)	FY21	FY22				
Capital Improvement Program and Maintenance Reserve (CIP&MR)	340,000					
Donations or Gifts (DG)	160,000					
Project Total	\$500,000	500,000				

CIP&MR Balance	19,731,723	18,795,723				
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As Amended:

Project Description: The project would replace the artificial playing surface.

Funding (code)	FY21	FY22				
Capital Improvement Program and Maintenance Reserve (CIP&MR)	340,000	248,500				
Donations or Gifts (DG)	160,000					
Project Total	\$748,500	500,000	248,500			

CIP&MR Balance *	19,731,723	18,547,223				
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*These are the balances as displayed in the FY 2022 CIP and are only adjusted for this amendment.

FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2021-20-1I Date Introduced: November 10, 2021

Abbreviated Title: Appropriate \$248,500 from the Capital Improvement Program and Maintenance Reserve for the Growden Field Upgrades Project and Amend the Project Description in the FY 2022 Capital Improvement Program

II. Financial Detail

Department/Division Affected: Public Works / Designs and Construction

EXPENDITURE	Capital Improvement Program and Maintenance Reserve	Capital Projects Fund	
	FY 21/22	FY 21/22	
Contribution to Capital Projects Fund	248,500		
Awaiting Budget		248,500	
Indirect			
Total	248,500	248,500	

SOURCE OF FUNDING

Federal Grant Revenue			
Contribution from Fund Balance	248,500		
Contribution from Capital Improvement Program and Maintenance Reserve		248,500	
Total	248,500	248,500	

Specify Funding Sources: Capital Improvement Program and Maintenance Reserve

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

Ord. No. 2020-20-1B		500,000	
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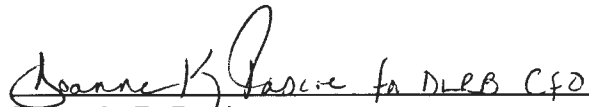
III. Project Purpose:

To provide additional funding to replace the artificial playing surface at Growden Field

IV. Analysis of Future Liabilities and Funding Sources:

On-going maintenance

V. Fund Certification: I certify that funding sources are available as detailed in II above.


Debra L. R. Brady 10/19/2021
 Chief Financial Officer Date

FA	GLA	
GA	CA	
SpA	C	
BV	SA	