

ASSEMBLY FINANCE COMMITTEE AGENDA

February 18, 2021

This meeting will be held by teleconference hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- 3.a. A presentation by the Administration about potential transfer of meeting management duties from Community Planning to the Clerk's Office for boards and commissions meetings, to include a question and answer period.

4. CONTRACTS/BID AWARDS

- 4.a. IFB Award: IFB Number 21036 Carlson Center Roof Replacement.

Approval of base bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,337,577.00.

Documents:

[IFB Number 21036 Carlson Center Roof Replacement Backup Information.pdf](#)

5. ADVANCED ORDINANCES AND RESOLUTIONS

NONE

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

- 6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

[02-18-2021 Audio Track 1 \(MP3\)](#)

[02-18-2021 Audio Track 2 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[02_18_2021_FIN_Action_Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.