

ASSEMBLY FINANCE COMMITTEE AGENDA

March 18, 2021

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

This meeting will be conducted in-person and by zoom or zoom-only based upon the Borough Risk Matrix FNSB Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

- 3.a. Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.

Documents:

[Explore Fairbanks Budget Report Backup Information.pdf](#)

4. CONTRACTS/BID AWARDS

- 4.a. Change Order: For Contract Issued as a Result of RFP No. 18022. Transit Administration and Maintenance Facility.

Approval of a Change Order to Design Alaska in the amount of \$196,420.00, for a total contract amount of \$2,604,021.00.

Documents:

[Change Order Transit Administration and Maintenance Facility Backup Information.pdf](#)

- 4.b. Contract Award: Sourcewell Cooperative Contract 2021 Zamboni Ice Resurfacer.

Approval of a contract with Zamboni Company, Inc in the amount of \$111,564.95 to purchase a 2021 Zamboni Ice Resurfacer.

Documents:

[Sourcewell Cooperative Contract 2021 Zamboni Ice Resurfacer Backup Information.pdf](#)

- 4.c. IFB Award: IFB Number 21039 Solid Waste Facility C & D Cell 5 Phase 1 Clearing & Grubbing.

Approval of Base Bid and Alternate A as submitted by Gillmore Construction, Inc in the amount of \$189,642.00.

Documents:

[IFB 21039 Solid Waste Facility C-D Cell 5 Phase 1 Clearing-Grubbing Backup Information.pdf](#)

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2021-14.

An Ordinance Renaming And Redefining The Facilities Maintenance Reserve Established In Ordinance No. 99-016 To The Capital Improvement Program And Maintenance Reserve By Amending FNSBC Title 7 To Add Definitions Of Fund And Reserve Account, Adding New Sections To Establish Reserve Accounts Including The Capital Improvement Program And Maintenance Reserve Account, Providing For A General Fund Transfer To The Capital Improvement Program And Maintenance Reserve, Requiring A Contribution To The Capital Improvement Program And Maintenance Reserve In The Mayor's Proposed Budget, And Making Other Related Changes; And, Recomputing And Adjusting The February 2021 Transfers Of The Fiscal Year 2019-20 "Net General Fund Lapse." (Sponsors: Mayor Ward and Assemblymembers Lojewski and Sanford)

Documents:

[2021-14 Backup Information.pdf](#)

5.b. ORDINANCE NO. 2020-20-1Q.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$22,239 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Growden Area Accessibility Improvements Project For The Purpose Of Providing Parks And Recreation Project Support, Designing And Furnishing Interpretive Panels, And Providing Design Support For Wayfinding Signs. (Sponsor: Mayor Ward)

Documents:

[2020-20-1Q Backup Information.pdf](#)

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

[03-18-2021 Audio Track 1 \(MP3\)](#)

[03-18-2021 Audio Track 2 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[03_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.