

**ASSEMBLY FINANCE COMMITTEE MEETING AGENDA**

August 5, 2021 at 5:30 p.m.

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

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough 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**

NONE

**4. CONTRACTS/BID AWARDS**

- 4.a. Contract Award: Sourcewell Cooperative Contract # 032119-CAT  
Landfill Compactor

Approval of a contract with NC Machinery, Inc. in the amount of  
\$1,236,937.00.

Documents:

[Sourcewell Cooperative Contract 032119-CAT Landfill Compactor Backup  
Information.pdf](#)

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

- 5.a. ORDINANCE NO. 2021-20-1B

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating  
\$10,367,822 In Federal Pass-Through Grant Funding To The Transit  
Enterprise Projects Fund For The Voluntary Removal, Replacement,  
Repair, And Bounty Program And The Voluntary No Other Adequate

Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

Documents:

[2021-20-1B 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**

[08-05-2021 Audio Track 1 \(MP3\)](#)

**10. ACTION MEMO - FINANCE COMMITTEE**

Documents:

[08\\_05\\_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.