



## **ASSEMBLY FINANCE COMMITTEE AGENDA**

January 23, 2020

Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, Alaska  
5:30 p.m.

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**4. CONTRACTS/BID AWARDS**

- a. IFB Award: IFB Number 20024  
Solid Waste Hauling Services

Approval of the bid as submitted by Alaska Waste Interior, LLC in the amount of \$2,260,047.00 annually and a total estimated amount of \$22,600,470.00 for the 10-year contract period. **(Page 3)**

- b. RFP Award: RFP Number 20016  
Fleet Fuel Cards

Approval of the proposal submitted by Boyette Petroleum in the amount of \$478,682.00 (Approximately 52,000 gallons of gasoline and 115,000 gallons of diesel) for the initial contract, and an estimated amount of \$2,393,410.00 should all 4 one-year renewal options be exercised. **(Page 6)**

***CONTRACTS/BID AWARDS – continued***

- c. RFP Award: RFP Number 20030  
Asset Management System

Approval of the proposal submitted by zLink, Inc. in the amount of \$154,301.90 for the initial contract period and an estimated amount of \$465,401.55 if the four (4) one-year renewal options are exercised. **(Page 10)**

- d. Contract Award: State of Alaska Contract #190001019  
Election Voting and Ballot Tabulation System

Approval of contract to Dominion Voting Systems, Inc. in the amount of \$144,156.70 for the initial contract period and an estimated total amount of \$233,911.76 to include four one-year annual software and hardware warranties and ballot programming services. **(Page 13)**

***5. ADVANCED ORDINANCES AND RESOLUTIONS***

NONE

***6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS***

- a. Monthly Budget and Fund Balance Reports  
b. Finance Committee Chair Comments

***7. MAYOR/ASSEMBLY COMMENTS***

***8. ADJOURNMENT***