



Fairbanks North Star Borough

Assembly

907 Terminal Street * PO Box 71267 * Fairbanks, Alaska 99707-1267 * (907) 459-1401 FAX 459-1224

MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Leah Berman Williams, Chair, Finance Committee

FROM: Melanie Brown, Research Assistant

DATE: April 6, 2020

SUBJECT: ACTION OF THE APRIL 2, 2020 FINANCE COMMITTEE MEETING

Convened at 5:30 p.m. / Adjourned at 6:20 p.m. to immediately follow the Special Assembly Meeting scheduled for April 2, 2020 at 6:30 p.m.
Reconvened at 6:41 p.m. / Adjourned at 7:06 p.m.

Members Present Telephonically

Leah Berman Williams	Christopher Quist	Aaron Lojewski
Frank Tomaszewski	Mindy O'Neall	Liz Lyke
Jimi Cash	Marna Sanford	Matt Cooper

Members Excused

None

MEMORANDA/REPORTS/PRESENTATIONS

Proposed FY 2020/2021 Budget Overview by Mayor Ward and Debbie Brady, Chief Financial Officer, with a question and answer period.

-Presentation given by Mayor Ward and Debby Brady, Chief Financial Officer

CONTRACTS/BID AWARDS

IFB Award: IFB Number 20027
Adler School Demolition

-Approved (9-0) Base Bid and Alternates A, B, and C as submitted by Central Environmental, Inc. in the amount of \$243,082.00.

IFB Award: IFB Number 20031
Carlson Center Mechanical Controls Upgrade

-Approved (9-0) Base Bid and Alternates No. 1, 2, and 3 as submitted by Aaron Plumbing and Heating Company in the amount of \$1,038,000.00.

CONTRACTS/BID AWARDS - continued

IFB Award: IFB Number 20047
Pioneer Park Electrical Upgrades – Phase 2

-Approved (9-0) Base Bid, Alternate 1, and Alternate 2, as submitted by Salcha Electric, Inc. in the amount of \$241,849.00.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2019-20-1X. An Ordinance Amending The FY 2019-20 Budget By Appropriating \$451,505 In Federal Pass-Through Grant Funding To The Special Revenue Fund To Offset The Cost Of The First Three Years Of Operations And Maintenance Of Motor Vehicle Plug-Ins Installed At The Carlson Center And The Big Dipper.

(Sponsor: Mayor Ward)

-Item for discussion only/Report given by Michelle Felix, Transportation Director

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget and Fund Balance Reports

NONE

MAYOR/ASSEMBLY COMMENTS

Assemblymember Lojewski reported he will be available for Saturday budget worksessions.

Assemblymember Tomaszewski reported the Economic Development Commission (EDC) met and approved a plan to form an economic impact and recovery task force due to the COVID-19 pandemic to provide recommendations and develop a long-term strategy for economic recovery. The next EDC meeting is April 7.