



# Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road \* PO Box 71267 \* Fairbanks, Alaska 99707-1267 \*(907) 459-1401 FAX 459-1224

## MEMORANDUM

**TO:** Luke T. Hopkins, Mayor  
Fairbanks North Star Borough

**FROM:** Nanci Ashford-Bingham, MMC  
Borough Clerk

**DATE:** May 18, 2015

**SUBJECT:** ACTION OF THE REGULAR ASSEMBLY MEETING OF MAY 7, 2015 and  
RECONVENED MEETING OF MAY 14, 2015.

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The following action was taken at the above-referenced meeting:

### APPROVAL OF MINUTES

Special Assembly Meeting minutes of April 16, 2015.  
-Approved (05/07/15)

Regular Assembly Meeting minutes of April 23, 2015.  
-Approved (05/07/15)

### COMMUNICATIONS TO THE ASSEMBLY

RFP Award: RFP Number 15043  
Recodification of FNSB Code of Ordinances and Supplement Services

Approval of the award for the Recodification of FNSB Code of Ordinances and Supplement Services as submitted by Code Publishing, Inc. for an estimated amount of \$73,900.00 for the initial contract period and \$166,960.00 if both two (2) three-year renewals are exercised (for a total of 10 years).

-Approved the award for the Recodification of FNSB Code of Ordinances and Supplement Services as submitted by Code Publishing, Inc. for an estimated amount of \$73,900.00 for the initial contract period and \$166,960.00 if both two (2) three-year renewals are exercised (for a total of 10 years). (05/07/15)

**COMMUNICATIONS TO THE ASSEMBLY – continued**

IFB Award: IFB Number 15055  
Growden Park/Goldpanner Restrooms

Approval of Base Bid, Alternate 1 and Alternate 2 as submitted by Timberline Excavation, Inc. in the amount of \$208,750.00.

**-Approved Base Bid, Alternate 1 and Alternate 2 as submitted by Timberline Excavation, Inc. in the amount of \$208,750.00. (05/07/15)**

IFB Award: IFB Number 15065  
Mary Siah Recreation Center Repairs and Renovations

Approval of Base Bid as submitted by GBC, Inc. in the amount of \$253,710.00.

**-Approved Base Bid as submitted by GBC, Inc. in the amount of \$253,710.00. (05/07/15)**

**SPECIAL ORDERS – Public Hearing**

[ORDINANCE NO. 2015-20](#). An Ordinance Appropriating Funds As Listed For The Fiscal Year Beginning July 1, 2015; Ratifying Fiscal Policies And User Fees; And Levying Taxes.  
(Sponsor: Mayor Hopkins)

**-Substituted/Amended/Adopted (05/14/15)**

**CONSIDERATION OF CALENDAR – Unfinished Business**

NONE

**CONSIDERATION OF CALENDAR – New Business – Resolutions**

NONE

**CONSIDERATION OF CALENDAR – New Business – Ordinances To Be Referred To Committees Or Commissions**

NONE