



Fairbanks North Star Borough

Borough Clerk's Office

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

MEMORANDUM

TO: Mike Musick, Presiding Officer
Fairbanks North Star Borough Assembly

FROM: Nanci A. Ashford, CMC, Deputy Clerk

THROUGH: Mona Lisa Drexler, MMC, Municipal Borough Clerk

DATE: January 8, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: JANUARY 7, 2010**

Convened at 6:45 pm

Members Present

Mr. Beck

Mr. Sattley

Ms. Howard

Mr. Want

Mr. Bartos

Mr. Musick

Ms. Winters

Mr. Blanchard

Ms. Brown

MEMORANDA/REPORTS/PRESENTATIONS

NONE

BUDGET TRANSFERS/CONTRACTS/BID AWARDS

Bid Award: RFP No. 10005
Ryan Middle School Renovation – Phase 1

-Approved the contract negotiated with USKH, Inc. in the amount of \$355,163.00.

Bid Award: RFP No. 10024
Landfill Environmental Consulting Services

-Approved the proposal submitted by Shannon & Wilson, Inc. in the amount of \$135,550.00 maximum for the initial contract period, \$150,000.00 maximum for each renewal year and an estimated amount of \$735,550.00 if all four one-year renewal options are exercised.

ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2009-20-1Q. An Ordinance Amending The FY 2009-10 Budget By Appropriating \$478,200 In Federal Pass-Through Grant Funding To The Special Revenue And/Or Capital Projects Funds For Emergency Planning And The Purchase Of Communications, Security, And Hazardous Materials Response Equipment. (Sponsor: Mayor Hopkins)

-Item for discussion only

ORDINANCE NO. 2009-56. An Ordinance Authorizing The Issuance Of General Obligation Bonds Of Fairbanks North Star Borough (1) In A Principal Amount Not To Exceed \$11,950,000 (In one or more subseries) To Finance Capital Improvements To School Facilities, As Authorized By Ordinance No. 2009-17 And Approved By Borough Voters At An Election Held On October 6, 2009, And (2) In A Principal Amount Not To Exceed \$35,700,000 To Refinance For Savings Certain Of The Borough's Outstanding General Obligation Bonds; (3) Providing For The Date, Form, Terms And Maturities Of The Bonds, Authorizing The Competitive Sale Of The Bonds, And Authorizing The Annual Levy Of Taxes To Pay The Principal Of And Interest On The Bonds.

(Sponsor: Mayor Hopkins)

-Item for discussion only

UNFINISHED BUSINESS

NONE

OTHER COMMITTEE BUSINESS

NONE