



Fairbanks North Star Borough

Borough Clerk's Office

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MEMORANDUM

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

FROM: Mona Lisa Drexler, MMC, Municipal Borough Clerk

DATE: March 10, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: March 4, 2010**

Convened at 6:00 pm/Adjourned at 7:19 pm

Members Present

Mr. Sattley

Ms. Howard

Mr. Want

Mr. Musick

Ms. Winters

Mr. Blanchard

Members Excused: Ms. Brown, Mr. Bartos, Mr. Beck

MEMORANDA/REPORTS/PRESENTATIONS

School District Discussion

1. Discussion regarding drop out rates of students and what solutions are being talked about at the district.
2. Assembly approved funding for a North Pole Middle School that would provide every student to have a laptop computer. Update and discussion of benefits.
3. Discussion regarding the level of students entering into the University System.

-Items for discussion only

BUDGET TRANSFERS/CONTRACTS/BID AWARDS

Bid Award: IFB No. 10028
FNSB Boroughwide UST Improvements

-Awarded Base Bid, Alternates 1 and Alternate No. 3 as submitted by Great Northwest, Inc. in the amount of \$596,600.00.

Bid Award: IFB No. 10016
Tanana River Levee Annual Maintenance

-Awarded the bid submitted by OIT, Inc. and Subsidiaries in the amount of \$37,546.00 for the initial contract period and an estimated amount of \$150,184.00 if all three one-year renewal options are exercised.

Bid Award: IFB No. 10033
4 Wheel Drive Type 1 Walk Through Ambulance

-Awarded Lot One and Optional Equipment No. 4 as submitted by Sawtooth Emergency Vehicles, Inc. in the amount of \$146,300.00.

ADVANCED ORDINANCES AND RESOLUTIONS

a. ~~ORDINANCE NO. 2010-17. An Ordinance Adding A Chapter To Title 8 Of The FNSB Code Of Ordinances, Establishing The PM2.5 Air Quality Control Program, Including Adopting The Voluntary Solid Fuel Burning Device Removal, Replacement Or Repair Program, Regulating The Future Sale, Installation, And Use Of Solid Fuel Burning Devices, And Requiring The Forecasting Of PM2.5 Exceedances With Voluntary Restrictions; Amending 1.04.050-.060 Regarding Fine Schedule And Code Enforcement Officers; Amending 2.48.120 Regarding The Duties Of the Air Pollution Control Commission; Amending Chapter 3.08 To Adopt The Air Quality Improvement Tax Credit; And Amending The FY 2009-10 Budget By Appropriating \$1,000,000 From The Fund Balance Of The General Fund To The Transit Enterprise Projects Fund For PM2.5 Air Quality Attainment And Maintenance. (Sponsor: Mayor Hopkins)~~

-Removed from the agenda as this ordinance was not introduced and advanced at the February 25, 2010 Regular Assembly meeting.

UNFINISHED BUSINESS

NONE

OTHER COMMITTEE BUSINESS

NONE