



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: Amanda Towse, Research Assistant

THROUGH: Mona Lisa Drexler, MMC, Municipal Borough Clerk

DATE: May 28, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: May 27, 2010**

Convened at pm 5:30 pm/Adjourned at 6:10 pm

Members Present

Mr. Sattley	Ms. Howard
Mr. Want	Mr. Bartos
Ms. Winters	Mr. Blanchard

Members Excused

Mr. Beck
Mr. Musick
Ms. Brown

MEMORANDA/REPORTS/PRESENTATIONS - NONE

BUDGET TRANSFERS/CONTRACTS/BID AWARDS

Bid Award: IFB No. 10042
Ryan Middle School Renovation – Phase 1

**-Approved Base Bid, Alternate No. 1 and Alternate No. 2 as submitted by
HC Contractors, Inc. in the amount of \$825,905.00.**

Bid Award: IFB No. 10008

Goldstream Moose Creek Road Service Area Moose Mountain Road Upgrades

**-Approved Base Bid as submitted by Ridge Contracting, Inc. in the amount
of \$608,000.00**

Budget Transfers/Contracts/Bid Awards – continued

Bid Award: IFB No. 10044
Carlson Center Improvements - Dasher Board
Replacement

-Approved Base Bid and Alternates No. 1 thru No. 4 as submitted by Chugach Alaska Services, Inc. in the amount of \$599,198.00.

Bid Award: RFP No. 10036
Various Discipline Term Contracts

-Approved the proposals submitted by the Contractors, per attached page, in the amount of \$150,000.00 maximum per Contractor per Discipline for the initial contract period and an estimated amount of \$600,000.00 maximum if all three one-year renewal options are exercised.

Bid Award: IFB No. 10058
Centennial Center Lighting & DDC Energy Improvements
Project No.: 09-CVCPRJ-1 / 09-CVPRJ-2

-Approved Base Bid and Alternate No. 1 as submitted by Bright Services, Inc. in the amount of \$199,993.00.

ADVANCED ORDINANCES AND RESOLUTIONS

NONE

UNFINISHED BUSINESS

NONE

OTHER COMMITTEE BUSINESS

NONE