



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: July 15, 2010

**SUBJECT: ACTION OF THE FINANCE COMMITTEE FOR THE MEETING
OF: July 8, 2010**

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

Members Present

Mr. Beck	Mr. Sattley	Ms. Howard
Mr. Want	Ms. Winters	Ms. Brown
Mr. Blanchard (arrived at 5:35 pm)		

Members Excused

Mr. Bartos	Mr. Musick
------------	------------

MEMORANDA/REPORTS/PRESENTATIONS

NONE

BUDGET TRANSFERS/CONTRACTS/BID AWARDS

Bid Award: RFP No. 10054
Land Management Department Term Contracts

-Approved the proposals submitted by the Contractors 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.

BUDGET TRANSFERS/CONTRACTS/BID AWARDS - Continued

Bid Award: IFB No. 10071
Janitorial Services: Borough Administrative Center

-Approved Base Bid as submitted by A Helping Hand Cleaning Service in the amount of \$48,804.00 for the initial contract period and an estimated amount of \$244,020.00 if all four year renewal options are exercised.

ADVANCED ORDINANCES AND RESOLUTIONS

[ORDINANCE NO. 2009-20-2I.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$921,985 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund For The Fairbanks North Star Borough PM2.5 Field Measurement/Analysis/Control Plans.

(Sponsor: Mayor Hopkins)

-Item for discussion only

[ORDINANCE NO. 2009-20-2J.](#) An Ordinance Amending The FY 2009-10 Budget By Appropriating \$90,886.95 From Becker Ridge Service Area Fund Balance To The Special Revenue Fund For The Required Match For Potter Road Surfacing Project, Need ID #21140.

(Sponsor: Mayor Hopkins)

-Item for discussion only

4. UNFINISHED BUSINESS

NONE

5. OTHER COMMITTEE BUSINESS

NONE

6. ADJOURNMENT