

**FINANCE COMMITTEE WORKSESSION AGENDA**

January 7, 2010

**\*\*Immediately following the Special Assembly Meeting\*\***

(Assembly Chambers)

**1. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS**

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

Approval of the contract negotiated with USKH, Inc. in the amount of \$355,163.00. **(PAGE 3)**

- b. Bid Award: RFP No. 10024  
Landfill Environmental Consulting Services

Approval of 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. **(PAGE 8)**

**3. ADVANCED ORDINANCES AND RESOLUTIONS**

- a. 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) **(PAGE 12)**

**Advanced Ordinances & Resolutions – continued**

- b. 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)  
**(PAGE 17)**

**4. UNFINISHED BUSINESS**

NONE

**5. OTHER COMMITTEE BUSINESS**

**6. ADJOURNMENT**