

ASSEMBLY FINANCE COMMITTEE AGENDA

June 3, 2021

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

Immediately following the Assembly Joint Worksession

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly> or contact the Borough Clerk's Office (907) 459-1401.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

- 4.a. RFP Award: RFP Number 21028
CRF – Transportation and Recycling of Electronic Recyclables

Approval of Base Bid, as submitted by Green Star of Interior Alaska in the amount of \$99,800.00 for the initial contract period and a total contract amount of \$598,800.00 if all five (5) one-year renewals are exercised.

Documents:

[RFP 21028 CRF - Transportation and Recycling of Electronic Recyclables Backup Information.pdf](#)

- 4.b. IFB Award: IFB Number 21048
JHAC Security Services

Approval of Base Bid, as submitted by Guardian Security Systems, Inc in the amount of \$116,998.56 for the initial one-year contract period and \$116,998.56 per year for each potential renewal, for a contract total amount of \$584,992.80.

Documents:

[IFB 21048 JHAC Security Services Backup Information.pdf](#)

- 4.c. IFB Award: IFB Number 21052
Pioneer Park Railroad Bridge Repairs

Approval of Base Bid and Alternates One, Two, Three, and Four, as submitted by Alcan Builders, Inc in the amount of \$155,679.00.

Documents:

[IFB 21052 Pioneer Park Railroad Bridge Repairs Backup Information.pdf](#)

- 4.d. IFB Award: IFB Number 21053
Small Park Replacement - Bluebell Park

Approval of Base Bid and Alternate 2 (Two) as submitted by Trost Construction, Inc in the amount of \$281,800.00.

Documents:

[IFB 21053 Small Park Replacement - Bluebell Park Backup Information.pdf](#)

- 4.e. IFB Award: IFB Number 21059
Max C Lyon Transit Center Improvements

Approval of Base Bid and Alternate One, as submitted by Groundhogs, LLC in the amount of \$142,569.35.

Documents:

[IFB 21059 Max C Lyon Transit Center Improvements Backup Information.pdf](#)

- 4.f. IFB Award: IFB Number 21062
Solid Waste Facility Household Hazardous Waste Recycling/Disposal Services

Approval of the bid submitted by NRC Alaska in the amount of \$236,350.00 for the initial contract period and an estimated amount of \$1,390,854.20 if all four (4) one-year renewal options are exercised.

Documents:

[IFB 21062 Solid Waste Facility Household Hazardous Waste Recycling-Disposal Backup Information.pdf](#)

- 4.g. IFB Award: IFB Number 21063
Transit Center Security Services

Approval of Base Bid, as submitted by Phoenix Protective Corporation in the amount of \$172,940.00 for the initial one-year contract period and \$172,940.00 per year for each potential renewal, for a contract total amount of \$864,700.00.

Documents:

[IFB 21063 Transit Center Security Services Backup Information.pdf](#)

- 4.h. IFB Award: IFB Number 21069

Refrigerant Removal

Approval of Base Bid, as submitted by HVAC, LLC in the amount of \$25,000.00 for the initial one-year contract period and \$53,700.00 per year for each potential renewal, for a contract total amount of \$239,800.00.

Documents:

[IFB 21069 Refrigerant Removal Backup Information.pdf](#)

5. ADVANCED ORDINANCES AND RESOLUTIONS

5.a. ORDINANCE NO. 2020-20-1U.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$600,000 From The Solid Waste Collection District Fund Fund Balance To The Department Of Public Works To Cover Unanticipated Costs In Excess Of Those Budgeted. (Sponsor: Mayor Ward)

Documents:

[2020-20-1U Backup Information.pdf](#)

5.b. ORDINANCE NO. 2020-20-1V.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$41,969 In Local Matching Funds From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For The Tanana River Recreation Access Improvements Project, Part Of The FY 2021 Capital Improvement Program (CIP) Project Entitled "Tanana Lakes Master Plan Implementation Phase I"; Amending The FY 2021 CIP By Expediting This Project From FY28 And FY29 To FY21; And Amending The FY 2022 CIP By Expediting A Portion Of This Project From FY22 To FY21. (Sponsor: Mayor Ward)

Documents:

[2020-20-1V Backup Information.pdf](#)

5.c. ORDINANCE NO. 2020-20-1W.

An Ordinance Amending The FY 2020-21 Budget By Appropriating \$1,600,000 From The Capital Improvement Program And Maintenance Reserve To The Capital Projects Fund For Repairs To The Hunter Elementary School Roof. (Sponsor: Mayor Ward)

Documents:

[2020-20-1W Backup Information.pdf](#)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

06-03-2021 Audio Track 1 (MP3)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[06_03_2021_FIN_Action Memo.pdf](#)

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.