

ASSEMBLY FINANCE COMMITTEE MEETING AGENDA

October 7, 2021 at 5:30 p.m.

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

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. Masks are requested to be worn in the Assembly Chambers.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS

NONE

4. CONTRACTS/BID AWARDS

- 4.a. Sole Source Contract Award
Cell Tower/Carrier Valuation Services

Approval of a sole source contract to Cell Tower Solutions in the amount of \$159,425.00.

Documents:

[Sole Source Contract Cell Tower-Carrier Valuation Services Backup Information.pdf](#)

5. ADVANCED ORDINANCES AND RESOLUTIONS

- 5.a. ORDINANCE NO. 2021-20-1E
An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating \$20,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Small Park Replacement Program For The Purchase And Installation Of

An Inclusive Playhouse For The Bluebell Park Project. (Sponsor: Mayor Ward)

Documents:

[2021-20-1E Backup Information.pdf](#)

6. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

6.a. RESOLUTION NO. 2021-32

A [Resolution](#) Identifying And Approving Capital Projects For Inclusion In The Capital Improvement Program. (Sponsor: Assembly Finance Committee)

Documents:

[R2021-32 Backup Information.pdf](#)

6.b. Monthly Budget and Fund Balance Reports.

7. MAYOR/ASSEMBLY COMMENTS

8. ADJOURNMENT

9. AUDIO FILES - FINANCE COMMITTEE

[10-07-2021 Audio Track 1 \(MP3\)](#)

10. ACTION MEMO - FINANCE COMMITTEE

Documents:

[10_07_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.