

**ASSEMBLY FINANCE COMMITTEE MEETING AGENDA**

August 5, 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.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**4. CONTRACTS/BID AWARDS**

- 4.a. Contract Award: Sourcewell Cooperative Contract # 032119-CAT  
Landfill Compactor

Approval of a contract with NC Machinery, Inc. in the amount of  
\$1,236,937.00.

Documents:

[Sourcewell Cooperative Contract 032119-CAT Landfill Compactor Backup  
Information.pdf](#)

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

- 5.a. ORDINANCE NO. 2021-20-1B

An [Ordinance](#) Amending The FY 2021-22 Budget By Appropriating  
\$10,367,822 In Federal Pass-Through Grant Funding To The Transit  
Enterprise Projects Fund For The Voluntary Removal, Replacement,  
Repair, And Bounty Program And The Voluntary No Other Adequate

Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

Documents:

[2021-20-1B 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**

[08-05-2021 Audio Track 1 \(MP3\)](#)

**10. ACTION MEMO - FINANCE COMMITTEE**

Documents:

[08\\_05\\_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.



# Fairbanks North Star Borough

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## GENERAL SERVICES DEPARTMENT

Procurement  
purchasing@fnsb.gov  
Main: (907) 459-1297  
Fax: (907) 459-1100

### MEMORANDUM

**TO:** Leah Berman Williams, Finance Committee Chair  
Fairbanks North Star Borough Assembly

**THROUGH:** Bryce Ward, Borough Mayor *BW* for BW

**FROM:** Cory T. Beal, Chief Procurement Officer *CTB*  
General Services Department

**DATE:** August 5, 2021

**SUBJECT:** RECOMMENDATION TO APPROVE AWARD  
Sourcewell Cooperative Contract # 032119-CAT  
Landfill Compactor

**CONTRACTOR:** **NC Machinery, Inc.**

**CONTRACT AMOUNT:** **\$1,236,937.00**

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The Department of Public Works, Solid Waste Division recommends Assembly approval of the contract to **NC Machinery, Inc.** in the amount of **\$1,236,937.00**.

This contract is for the purchase of a new Caterpillar 826K Landfill Compactor with Caron wheels, blade, and guards, as well as the extended warranty and shipping to Fairbanks.

As allowed under FNSB Code 16.08.040 Cooperative Purchasing, the Borough will purchase this item utilizing the Sourcewell Cooperative, Contract Award No. 032119-CAT.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held **August 5, 2021**.

Attached is the documentation package provided by the Department of Public Works.





# Fairbanks North Star Borough

PUBLIC WORKS DEPARTMENT  
Solid Waste Division

Bob.jordan@fnsb.gov  
Office: (907) 459-1365  
Cell: (907) 328-8157  
Fax: (907) 459-1017

## MEMORANDUM

TO: Cory Beal, Chief Procurement Officer  
THROUGH: David Bredlie, Director of Public Works *DB*  
FROM: Bob Jordan, Solid Waste Manager, PWD/SWD *BJ*  
DATE: July 21, 2021  
SUBJECT: Recommendation to Award

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**Action Requested:** The Department of Public Works recommends the award under the government purchasing program Sourcewell of a Caterpillar 826K Landfill Compactor with Caron wheels, blade, and guards to N.C. Machinery Inc. for the total contract price of \$1,236,937.00. The award includes the landfill compactor purchase, Caron products, premier extended warranty for 60 months/7,500 hours, fire suppression system, and the 12% government member discount.

**Project Description:** This award will replace an existing landfill compactor and will be used to process and compact waste in both the construction & demolition debris, and municipal solid waste disposal areas.

**Funding:** Ordinance No. 2020-20-1X



July 20, 2021

FAIRBANKS NORTHSTAR BOROUGH  
PO BOX 71267  
FAIRBANKS, Alaska 99707-1267

Dear Fairbanks North Star Borough,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

**One (1) New Caterpillar Model: 826K Landfill Compactors** with all standard equipment in addition to the additional specifications listed below:

#### STANDARD EQUIPMENT

**CONSIST NOTE** -The standard equipment list includes all -no-charge (NC) items from the Mandatory -Attachment section. -

**POWERTRAIN** -Air to air aftercooler -Brakes, full hydraulic, enclosed, wet -multiple disc service brakes -Cat clean emission module (insulated) -(HRC) -Eco mode -Electro-hydraulic parking brake -Electronic Clutch Pressure Control -(ECPC) -Engine, Cat C15 w/ Acert Technology -Fuel priming pump (electric) -Fuel to air cooler -Ground level engine shutoff -Heat Shield, turbo and exhaust manifold -Hydraulically driven demand fan -Integrated braking system -Muffler (under hood) (LRC) -Radiator, Aluminum Modular (AMR) -Separated cooling system -Single Clutch Speed Shifting (SCSS) -Starting aid (ether) automatic -Throttle lock -Torque converter w/ Lock Up Clutch (LUC) -Transmission, planetary, 2F/2R speed -range control -Underhood ventilation system

**ELECTRICAL** -Alarm, back-up -Alternator (150-amp) -Batteries, maintenance free (4-1000CCA) -Electrical system (24-volt) -Ground level lockable master disconnect -switch -Light, warning unswitched (LED strobe) -Lighting, access stairway -Lighting system, halogen (front & rear) -Starter, electric (heavy duty) -Starting receptacle for emergency start -

**OPERATOR ENVIRONMENT** -12-volt power port for mobile phone or -laptop connection -AccuGrade mapping (ready) -Air conditioner with roof mounted -condenser -Cab, sound-suppressed pressurized -Coat and hard hat hooks -Finger tip shifting controls -Flip-up armrest -Heater and defroster -Horn, electric -Hydraulic controls -Implement hydraulic lockout -Instrumentation, gauges: --DEF fluid level (HRC) --Engine coolant temperature --Fuel level --Hydraulic oil temperature --Speedometer/Tachometer --Torque converter temperature -Instrumentation, warning indicators: --Action alert system, three category --Brake oil pressure --Electrical system, low voltage --Engine failure malfunction alert and -action lamp --Parking brake status -Internal four-post rollover protective -structure (ROPS/FOPS) -Laminated glass -Light, (dome) cab -Lunch box and beverage holders -Mirror, internal (panoramic) -Mirrors, heated ready -Mirrors, rearview (externally mounted) -Radio, CB ready -Radio ready for entertainment: --Antenna --Speakers --Converter (12-volt 10-15 amp) -Seat, Cat comfort (cloth) air suspension -Seat belt with minder, retractable, 76mm -(3") wide -STIC control system with lockout -Sun visor, front -Tinted glass -Transmission gear (indicator) -Vital Information Management System -(VIMS): --Graphical information display --External data port --Customizable operator profiles -Wet-Arm wipers/washer (front and rear) -Intermittent wipers (front and rear)

**TIRES, RIMS, AND WHEELS** -Wheels, combination tips -

**GUARDS** -Guards, axle (front and rear) -Guard, cab window -Guards, crankcase and powertrain, -hydraulically powered -Guard, driveshaft -

**BLADES** -Bulldozer arrangement is included in the -base machine. Blade is not included in -standard equipment and must be selected -from the mandatory section.

**FLUIDS** -Antifreeze, premixed 50% concentration -extended life (-34C)

**OTHER STANDARD EQUIPMENT** -Demand fan/swing out (hyd. reversible) -Doors, service access (locking) -Ecology drains for engine, radiator, -transmission, hydraulic tank -Emergency platform egress -Engine, crankcase, 500 hour interval -with CJ-4 oil -Engine idle management features: --Auto idle kickdown --Delayed engine shutdown --Engine idle shutdown -Fire suppression ready -Fuel tank, 782L (207 gal) -Hitch, drawbar with pin -Hoses, Cat XT(TM) -Hydraulic, engine, and transmission oil -coolers -Oil change system, high speed -Oil sampling valves -Product Link -Stairway, left and right rear access -Steering, load sensing -Striker bars -Total hydraulic filtration system -Vandalism protection caplocks -Venturi stack

**MACHINE SPECIFICATIONS**

826K LANDFILL COMPACTOR HRC	376-5010	ANTIFREEZE, -50C (-58F)	0P-2406
LANE 3 ORDER	0P-9003	KIT, DIFFERENTIAL GUARD	566-9700
ENGINE & SOUND SUPPRESSION	376-5040	FILM, AM-NORTH	504-1365
PRECLEANER, DUAL	377-0851	PACK, DOMESTIC TRUCK	0P-0063
AXLES, NO-SPIN FRONT & REAR	376-5099	PACK, MISC SHIPMENTS	0P-0812
HYDRAULICS	386-2300	CARON STANDARD 47.25" WIDE WHEELS WITH 8" DOUBLE CROWN/SHEDEGE TRACTION AND CONTOUR PIN-ON TEETH	
LIGHTS, LED	528-9817	CARON 15'6" DOUBLE SEMI-U (DSU) TRASHBLADE	
PRODUCT LINK, CELLULAR PLE641	578-9008	CARON PROTECTION GROUP FRONT AND REAR AXLE SEAL AND CENTER HINGE PIN PROTECTION	
OMISSION, WHEELS	0P-3641	MANUALS 1 PARTS AND SERVICE PAPER SET	
STAIRWAY, FIXED	382-1989	DIFFERENTIAL GUARD KIT AND INSTALL	
STRIKER BARS W/CLEANER FINGERS	591-2586	ANSUL LVS LIQUID AGENT FIRE SUPPRESSION INSTALLED BY ARCTIC FIRE & SAFETY WITH FIRE EXTINGUISHER	
FILMS, ANSI	593-8293	WINTER COVERS INSTALLED	
HEATER, ENGINE COOLANT, 120V	246-2689	WINTERIZATION TO BID SPEC	
RADIO, AM/FM/AUX/USB/BT	452-1394	CB RADIO INSTALL	
MAPPING, GNSS SBAS	497-9368	ONSITE TRAINING INCLUDED	
GUARD, REAR FAN & GRILL	364-7648	STANDARD CAT 1 YEAR WARRANTY	
REAR VISION CAMERA (STANDARD)			
<b>FOB: FNSB SOLID WASTE FACILITY</b>		PREMIER EPP 60MONTHS/7500 HOURS EXTENDED PROTECTION	

NC MACHINERY SALES PRICE	\$872,220.00
SOURCEWELL 12% MEMBER DISCOUNT OFF LIST	(\$122,396.00)
EXTENDED WARRANTY	\$72,900.00
FREIGHT – TUKWILA TO FAIRBANKS SOLID WASTE FACILITY	\$56,408.00

AFTERMARKET CARON COMPACTOR COMPANY \$282,342.00

- CARON WHEELS
- CARON TRASHBLADE 15'6"
- CARON PROTECTION GROUP

DEALER OPTIONS/AFTERMARKET INSTALLS \$75,463.00

- FIRE SUPPRESSION SYSTEM
- 2-WAY RADIO
- WINTER FRONT COVERS
- PARTS & SERVICE MANUALS
- ADDITIONAL PREP/WINTERIZATION

**FINAL SALE PRICE \$1,236,937.00**

**WARRANTY**

Standard Warranty:	12 MONTHS / UNLIMITED HOURS FULL MACHINE WARRANTY
Extended Warranty:	60 MONTHS / 7500 HOURS PREMIER WARRANTY

**ADDITIONAL CONSIDERATIONS**

- Machine built in Decatur, IL
- Approximately 20 weeks to ship after receipt of order and approved by CAT
- Onsite Training will be schedule with landfill operations at time of machine shipment.  
Will include two (2) sessions, 4 hours in duration. Can be one or two days pending on customer's needs.

Accepted by \_\_\_\_\_ on \_\_\_\_\_

\_\_\_\_\_  
Signature

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

*Jennifer Lindsoe*  
Jennifer Lindsoe  
Machine Sales Representative  
907.322.4480  
JLindsoe@NCMachinery.com

### FUND VERIFICATION

*to be completed by originating department*

DEPARTMENT / DIVISION: PW/Solid Waste IFB / RFP NO.: \_\_\_\_\_

PURPOSE / PROJECT NAME: Landfill Compactor Purchase

DESCRIPTION: Replace Landfill Compactor

Est. Cost: \$1,237,000 Est. Contingency: \_\_\_\_\_ Total Cost: \$1,237,000

SOURCE OF FUNDS:

Account No: LRSEQ-72015 Amount: \$1,237,000  \*Match ?  
[√ if Yes]

Account No: \_\_\_\_\_ Amount: \_\_\_\_\_

Account No: \_\_\_\_\_ Amount: \_\_\_\_\_

Total: \_\_\_\_\_

<i>to be completed by Accounting</i>		
**Grant or Match ? [√ if Yes]	Ordinance Number	Accounting Verification
	<u>2020-20-1X</u>	<u>KT</u>
	_____	_____
	_____	_____

Date: 7/27/21

\*If the source of funds above will be used to meet the matching requirements of a grant, please indicate with a √.

\*\*If the source of funds is a Grant OR a Match to a grant, be sure the preparer has attached a copy of the grant agreement.

_____	<u>Bob Jordan</u>	_____
Project Manager	Division Manager	Department Director
_____	<u>07/27/2021</u>	<u>07/27/2021</u>
Date	Date	Date

*to be completed by Accounting*

On the date signed above by Accounting, fund sources shown above are sufficient to pay the costs of the requested action and may legally be used for this purpose.

Local bidder preference (FNSB 16.16.050) is prohibited. X

\*\*\*Local bidder preference (FNSB 16.16.050) is allowed. \_\_\_\_\_

- Funding Source U.S. DOT - FTA
- Funding Source U.S. DOT - all other
- Funding Source Federal Common Rule
- Funding Source Other \_\_\_\_\_ (Note the agency)
- Funding Source N/A

Cheryl Wells

Chief Accountant or Grants Accountant 7/27/21  
Date

\*\*\* NOTE: If local bidder preference is allowed, a change in funding source, which impacts this determination, is not permissible after the opening date and time of an Invitation for bid (IFB).







AIR QUALITY DIVISION

**MEMORANDUM**

TO: Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor   
BW

FROM: Michelle Denton, Transportation Director   
MF

DATE: July 22, 2021

SUBJECT: Ordinance No. 2021 - 20 - 1B  
Appropriate \$10,367,822 in Federal Pass-Through Grant  
Funding for the Targeted Air Shed Grant

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Attached for your approval is a proposed ordinance, amending the FY 2021-22 budget by appropriating \$10,367,822 in U.S. Environmental Protection Agency (EPA) 2021 Targeted Air Shed Grant (TAS) funding to the Transit Enterprise Projects Fund voluntary Removal, Replacement, Repair, and Bounty Program and the voluntary No Other Adequate Source of Heat (NOASH) Reduction Program (collectively referred to as the Wood Stove Change-Out Programs)

As you are well aware, the Fairbanks North Star Borough (Borough) is dealing with a serious PM<sub>2.5</sub> air pollution issue. Control measures are necessary to reduce PM<sub>2.5</sub> pollution. The most effective control measures incorporate quantifiable reductions of direct PM<sub>2.5</sub> emissions along with broad public support, and the Wood Stove Change-Out Programs incorporate both of those attributes. By approving the proposed ordinance, you are enabling the Borough to take another step towards solving the PM<sub>2.5</sub> air pollution issue.

I request your consideration and urge your approval of this ordinance.

Attachment

Signature:   
Michelle Denton (Jun 23, 2021 10:03 AKDT)

Email: michelle.denton@fnsb.gov

Signature:   
Bryce Ward (Jun 23, 2021 16:47 AKDT)

Email: bryce.ward@fnsb.gov

By: Bryce Ward, Mayor  
Introduced: July 22, 2021

FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2021 - 20 - 1B

AN ORDINANCE AMENDING THE FY 2021-22 BUDGET BY APPROPRIATING \$10,367,822 IN FEDERAL PASS-THROUGH GRANT FUNDING TO THE TRANSIT ENTERPRISE PROJECTS FUND FOR THE VOLUNTARY REMOVAL, REPLACEMENT, REPAIR, AND BOUNTY PROGRAM AND THE VOLUNTARY NO OTHER ADEQUATE SOURCE OF HEAT (NOASH) REDUCTION PROGRAM (COLLECTIVELY REFERRED TO AS THE WOOD STOVE CHANGE OUT PROGRAMS)

WHEREAS, The U.S. Environmental Protection Agency (EPA) has made \$14,717,265 available to the State of Alaska Department of Environmental Conservation (DEC); and

WHEREAS, The Fairbanks North Star Borough (Borough) operates a voluntary Wood Stove Change-Out Program that is consistent with the requirements of the 2021 Targeted Air Shed (TAS) grant titled "Supplemental Curtailment Enhancement and Wood Stove Change-Out Program;" and

WHEREAS, The 2021 TAS grant funding is restricted to the program elements as described in the grant workplan and must comply with all terms and conditions; and

WHEREAS, DEC has partnered with another state agency, the Alaska Department of Commerce, Community, and Economic Development (DCCED) in order to sub-award funding to the Borough; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT  
Text to be *added* is underlined  
Text to be *deleted* is [BRACKETED, CAPITALIZED]

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WHEREAS, DCCED intends to pass through federal grant funds totaling \$10,367,822 to the Borough to be used solely for the Borough’s Voluntary Removal, Replacement, Repair, and Bounty Program and the Borough’s newly created Voluntary NOASH Reduction Program (collectively referred to as the Wood Stove Change-Out Programs) as part of the EPA’s 2021 TAS grant; and

WHEREAS, Grant funds will be used to repair, replace, or remove inefficient, high-polluting solid fuel burning appliances (SFBAs), for the Removal, Replacement, Repair, and Bounty Program. Grant funds will be used to service, repair, or replace an inadequate, undersized, malfunctioning, and/or defective non-SFBA heating appliance for the NOASH Reduction Program; and

WHEREAS, The Borough will contribute the staff time to develop the work products and implement the Voluntary Removal, Replacement, Repair, and Bounty Program and the Voluntary NOASH Reduction Program; and

WHEREAS, The EPA, in December 2009, declared part of the Borough a non-attainment area for fine particulate pollution (PM<sub>2.5</sub>); and

WHEREAS, In the winter, PM<sub>2.5</sub> concentrations in the non-attainment area routinely exceed the allowable limit, thereby violating the federal health-based standards; and

WHEREAS, Air quality issues could impact large-scale economic development, including military expansion; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT  
Text to be *added* is underlined  
Text to be *deleted* is [BRACKETED, CAPITALIZED]

58 WHEREAS, Studies have identified wood burning as the largest contributor  
59 of PM<sub>2.5</sub>; and

60  
61 WHEREAS, Significant PM<sub>2.5</sub> emission reductions will result from removal  
62 and/or replacement of SFBAs with either cleaner EPA certified SFBAs or non-SFBA  
63 alternatives; and

64  
65 WHEREAS, If the Borough is unable to implement the program, DEC will  
66 operate the program independently.

67  
68 NOW, THEREFORE, BE IT ORDAINED by the Assembly of the Fairbanks  
69 North Star Borough:

70  
71 Section 1. Classification. This ordinance is not of a general and  
72 permanent nature and shall not be codified.

73  
74 Section 2. Acceptance of EPA Federal Pass-Through Grant Funds from  
75 the State of Alaska. The Borough formally accepts \$10,367,822 in EPA federal  
76 pass-through TAS grant funds, from the State of Alaska, for the Borough's Wood Stove  
77 Change-Out Programs.

78  
79 Section 3. Transit Enterprise Projects Fund Appropriation. The  
80 FY 2021-22 budget is hereby amended by appropriating \$10,367,822 to the Transit  
81 Enterprise Projects Fund budgetary guideline entitled "EPA 2021 TAS Grant Supplemental  
82 Curtailment Enhancement and Wood Stove Change-Out Program," and by increasing  
83 estimated revenue from federal pass-through grants by a like amount.

84

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT  
Text to be *added* is underlined  
Text to be *deleted* is [BRACKETED, CAPITALIZED]

85 Section 4. Eligible Expenditure Period. Expenditures subsequent to the  
86 effective date of the grant are eligible for reimbursement.

87  
88 Section 5. Effective Date. This ordinance is effective at 5:00 p.m. on the  
89 first Borough business day following its adoption.

90  
91 ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021.

92  
93 \_\_\_\_\_  
94 Mindy O’Neill  
95 Presiding Officer

96  
97 ATTEST: APPROVED:  
98 \_\_\_\_\_  
99 \_\_\_\_\_

100 April Trickey, CMC  
101 Borough Clerk

Jill S. Dolan  
Borough Attorney

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT  
Text to be *added* is underlined  
Text to be *deleted* is [BRACKETED, CAPITALIZED]

FAIRBANKS NORTH STAR BOROUGH  
FISCAL NOTE

I. Request

Ordinance No: 2021-20-1B

Date Introduced: July 22, 2021

Abbreviated Title: Appropriate \$10,367,822 in Federal Pass-Through Grant Funding for the Wood Stove Change-Out Programs

II. Financial Detail

Department/Division Affected: Transportation/Air Quality

EXPENDITURE	Transit Enterprise Projects Fund	
	FY 21/22	FY 21/22
Contractual Services	9,425,293	
Indirect	942,529	
Contribution to Capital Projects Fund		
Total	10,367,822	

SOURCE OF FUNDING

Contribution from Fund Balance		
Federal Pass-Through Grants	10,367,822	
Total	10,367,822	

Specify Funding Sources: U.S Environmental Protection Agency passed through the State of Alaska

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

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III. Project Purpose:

To fund the Wood Stove Change-Out Programs

IV. Analysis of Future Liabilities and Funding Sources:

None

V. Fund Certification: I certify that funding sources are available as detailed in II above.

Debra L. R. Brady for DLES CFO  
Debra L. R. Brady  
Chief Financial Officer

6/22/2021  
Date

<u>MK</u> FA	GLA
GA	CA <u>BD</u>
SpA	C
<u>RM</u> TBM	SA

**Fairbanks North Star Borough**  
**Fiscal Impact Statement (FIS) (FNSBC 2.09.035 C.)**

Check	Date
Version 1	
Version 2	
Version 3	
Version 4	

Originator's Name: Nick Czarnecki Department: Transportation  
 To Be Introduced/Sponsored By: Bryce Ward, Mayor  
 Abbreviated Ordinance Title: TAG Appropriating Ordinance  
 Department(s)/Division(s) Affected: Transportation/Air Quality  
 Proposed Introduction Date: July 22, 2021 Ordinance No.: 2021-20 1B

**Does this ordinance authorize:**

- 1) a new or expansion of services which entails additional costs beyond that approved in the current adopted budget? Yes \_\_\_ No  \*
- 2) a project that is capital in nature and increases operational costs of the Borough in the current or any future fiscal year? Yes \_\_\_ No  \*

Required Information/Estimates	FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE				
	Remainder of Current FY	1st Full FY of Operations	2nd Full FY of Operations	3rd Full FY of Operations	4th Full FY of Operations
	FY 2021 / 22	FY 2022 / 23	FY 2023 / 24	FY 2024 / 25	FY 2025 / 26
1. Timeline inclusive of all phases					
2. Number and type of new positions which may be required	0	0	0	0	0
3. Cost of operations and maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4. Future costs to complete capital assets	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5. Estimated revenue impact	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6. Estimated non-Borough funds that may be received:					
a. to fund the ordinance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
b. to fund future phases	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
c. to fund future operations and maintenance costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
7. Anticipated annual tax subsidy	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Is backup attached? Yes \_\_\_ No

Contact Person's Name, for FIS questions: Nick Czarnecki, Air Quality Mngr. Extension: 1001

Director(s) Signature(s): [Signature] Date: 7.7.21

Mayor's Office or Assembly Member Signature: [Signature] Date: 7/8/21

Chief Financial Officer Signature: [Signature] Date: 7/8/21



# Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY  
Assembly

assembly@fnsb.gov  
Main: (907) 459-1401  
Fax: (907) 459-1224

## MEMORANDUM

**TO:** Fairbanks North Star Borough Assembly  
April Trickey, CMC, Borough Clerk

**THROUGH:** Leah Berman Williams, Chair, Finance Committee

**FROM:** Adena Benn, CMC, Deputy Clerk

**DATE:** August 9, 2021

**SUBJECT: ACTION OF THE AUGUST 5, 2021 FINANCE COMMITTEE MEETING**

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Convened at 5:30 p.m./Adjourned at 5:53 p.m.

Members Present

Matt Cooper

Jimi Cash

Marna Sanford

Aaron Lojewski

Mindy O'Neill

Leah Berman Williams

Liz Lyke

Frank Tomaszewski

Members Absent

Tammie Wilson

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## MEMORANDA/REPORTS/PRESENTATIONS

NONE

## CONTRACTS/BID AWARDS

Contract Award: Sourcewell Cooperative Contract # 032119-CAT  
Landfill Compactor

**Approved (8-0) contract with NC Machinery, Inc. in the amount of \$1,236,937.00.**





**ADVANCED ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 2021-20-1B

An Ordinance Amending The FY 2021-22 Budget By Appropriating \$10,367,822 In Federal Pass-Through Grant Funding To The Transit Enterprise Projects Fund ForThe Voluntary Removal, Replacement, Repair, And Bounty Program And The Voluntary No Other Adequate Source Of Heat (NOASH) Reduction Program (Collectively Referred To As The Wood Stove Change Out Programs). (Sponsor: Mayor Ward)

**-Item for discussion only / Nick Czarnecki, Air Quality Manager, provided a staff report**

**OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

Monthly Budget and Fund Balance Reports

**-None**

**MAYOR/ASSEMBLY COMMENTS**

Finance Committee Chair Williams reminded the Assembly of the Special Finance Committee meeting on August 19, 2021 to discuss the draft ordinance for the allocation of American Rescue Plan Act (ARPA) funds.