1. **ROLL CALL**

2. **MEMORANDA/ REPORTS/ PRESENTATIONS**
   a. Presentation by the Administration regarding the transfer site attendant services and the change on tonnages and associated items, with a question and answer period.

3. **ADVANCED ORDINANCES AND RESOLUTIONS**
   a. **ORDINANCE NO. 2019-07.** An Ordinance Amending FNSBC Title 16 To Authorize The Procurement Of Supplies, Equipment And Services To School District Officials, And Authorizing The Delegation Of Procurement Authority For Certain Construction Projects. (Sponsor: Mayor Ward) (Page 2)
   
   b. **RESOLUTION NO. 2019-03.** A Resolution Supporting Conversion From Diesel And Gasoline To Compressed Natural Gas (CNG) Vehicles For All Transit Revenue Service Vehicles Within The Fairbanks North Star Borough Transportation Department. (Sponsor: Mayor Ward) (Page 6)

4. **BRIEFINGS FROM THE BOROUGH MAYOR**

5. **ASSEMBLY BUSINESS/ COMMENTS**
   a. Discussion on Fairbanks North Star Borough Federal Priorities talking points for the Presiding Officer and Borough Attorney meetings with the Alaska Congressional Delegation during the National Association of Counties (NACo) Legislative Conference.

6. **ADJOURNMENT**

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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.
MEMORANDUM

TO: Matt Cooper, Presiding Officer  
Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor  
Jim Williams, Chief of Staff

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

DATE: January 24, 2019

SUBJECT: Ordinance to Amend Title 16 Procurement Authority to  
School District Officials for Certain Construction Projects  
ORDINANCE NO. 2019-07

The attached ordinance requests codifying additional language to Title 16 authorizing the Chief Procurement Officer to delegate authority to School District Officials to purchase supplies and services; as well as delegate authority for the procurement of two construction projects related to Ordinance 2018-41.

Ordinance 2018-41 was adopted December 13, 2018, which authorized a Memorandum of Agreement that will give the School District control of two roof replacement projects with the School District handling the procurement for those contracts.

Currently Title 16 (16.08.030(B)) is limited and only allows for the delegation of purchasing school equipment. This ordinance will allow the delegation of authority to procure construction services required in accordance with Ordinance 2018-41.

Please place this ordinance on the consent agenda for the Assembly meeting to be held January 24, 2019.
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2019-07

AN ORDINANCE AMENDING FNSBC TITLE 16 TO AUTHORIZE THE PROCUREMENT OF SUPPLIES, EQUIPMENT AND SERVICES TO SCHOOL DISTRICT OFFICIALS, AND AUTHORIZING THE DELEGATION OF PROCUREMENT AUTHORITY FOR CERTAIN CONSTRUCTION PROJECTS

WHEREAS, State law provides that school boards may determine their own policy separate from the borough for the purchase of supplies and equipment; and

WHEREAS, Borough code authorizes its chief procurement officer to delegate procurement authority to School District officials, but the language is limited to school equipment; and

WHEREAS, It has been the long-standing practice of the School District to implement its own policies and regulations for the purchase and contracting of supplies, equipment and services; and

WHEREAS, Ordinance No. 2018-41 authorized a memorandum of agreement for School District control of two roof replacement projects, and the District should handle the procurement for those construction contracts.

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

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZE]
Section 1. Section 2 of this ordinance is of a general and permanent nature and shall be codified. Section 3 of this ordinance is not of a general and permanent nature and shall not be codified.

Section 2. FNSBC 16.08.030(B), Delegations to other borough and school district officials, is hereby amended as follows:

B. With the approval of the borough mayor, the chief procurement officer may delegate authority to purchase school equipment, supplies and services to school district officials, if such delegation is deemed necessary for the effective procurement of those items. The procurement of equipment, supplies and services by the school district in accordance with school board policy is exempt from the requirements of this title. The procurement of all insurance and insurance-related contracts for the borough shall be coordinated through the risk manager in accordance with Chapter 2.20 FNSBC.

Section 3. Delegation of Procurement Authority. Notwithstanding any provision of FNSBC Title 16 to the contrary, authority is hereby delegated to school district officials for the procurement of construction and construction related services for the projects approved in Ordinance No. 2018-41 (roof replacement projects at Ben Eielson Junior-Senior High School and Woodriff Elementary School). In the event of a conflict between FNSBC Title 16 and school district procurement policies and procedures, the more restrictive standard shall apply.

Section 4. Effective date. This ordinance shall be effective at 5:00 p.m. on the first borough business day following its adoption.
PASSED AND APPROVED THIS ____ DAY OF ________, 2019.

________________________
Matt Cooper
Presiding Officer

ATTEST:
April Trickey, CMC
Borough Clerk

APPROVED:
________________________
Jill S. Dolan
Borough Attorney
Memorandum

To: Fairbanks North Star Borough Assembly

Through: Bryce Ward, Fairbanks North Star Borough Mayor

From: Glenn Miller, Transportation Director

Date: January 24, 2019

Subject: A RESOLUTION SUPPORTING CONVERSION FROM DIESEL AND GASOLINE TO COMPRESSED NATURAL GAS, (CNG) VEHICLES FOR ALL TRANSIT REVENUE SERVICE VEHICLES WITHIN THE FAIRBANKS NORTH STAR BOROUGH TRANSPORTATION DEPARTMENT RESOLUTION NO. 2019-03

The FNSB has been awarded a federal grant which will result in a new vehicle maintenance facility that will include technology that allows us the capability to utilize CNG powered vehicles. The FNSB assembly appropriated the grant funds on January 12, 2017. Switching the transit fleet to CNG provides air quality benefits, lower operational costs and can help meet regulatory requirements within the State Implementation Plan for PM2.5 attainment.

Vehicles scheduled for CNG fuel include 15 transit buses and 10 transit vans which are used for revenue service. As these vehicles reach the end of their useful life, they will be replaced with vehicles powered by CNG instead of diesel or gasoline. As a typical transit bus has a useful life of about 12 years the conversion process is anticipated to take at least that many years due to the current age and lifecycles of the existing fleet.

Due to increased federal funding available to the transportation department it is anticipated this funding will be applied towards a bus acquisition each budgetary year to aid in the transition to CNG. These annual replacements coupled with any additional bus acquisition grants in the future will assist us with a transition that meets our goals towards a dedicated CNG transit fleet.

I support the resolution and urge its adoption.
By: Bryce Ward, Mayor
Introduced: January 24, 2019

FAIRBANKS NORTH STAR BOROUGH

RESOLUTION NO. 2019 - 03

A RESOLUTION SUPPORTING CONVERSION FROM DIESEL AND GASOLINE TO COMPRESSED NATURAL GAS (CNG) VEHICLES FOR ALL TRANSIT REVENUE SERVICE VEHICLES WITHIN THE FAIRBANKS NORTH STAR BOROUGH TRANSPORTATION DEPARTMENT

WHEREAS, The CNG feasibility study dated September 6, 2018 is an integral component and requirement of the Federal Transit Administration Bus and Bus Facility Transit Garage Expansion Grant which was appropriated by the FNSB assembly on January 12, 2017; and

WHEREAS, The Transit Garage Expansion Project will include all necessary systems and structure to allow CNG powered vehicles to be stored and maintained within the new facility. The existing Transit Maintenance Center does not contain these provisions; and

WHEREAS, Once fleet conversion is complete, it is estimated that diesel and gasoline fuel consumption will be reduced by 129,315 gallons each year and will instead require 21,159,000 cubic feet of natural gas annually; and

WHEREAS, Converting the transit fleet to CNG provides air quality benefits by reducing particulate matter (PM2.5), volatile organic compounds (VOC), carbon monoxide (CO), nitrogen oxide (NOx) and carbon dioxide (CO2); and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, Committing to a CNG conversion plan could result in additional air quality benefits claimed within the State Implementation Plan for PM2.5 reductions; and

WHEREAS, Initial purchase cost of CNG powered vehicles are higher than those which are powered by liquid fuels. Savings in operational costs over the life of each vehicle are projected to offset the higher initial expense of CNG powered vehicles; and

WHEREAS, Committing to a structured conversion schedule further emphasizes the borough’s devotion to encourage and assist borough residents with transitions to natural gas and improved air quality.

NOW THEREFORE BE IT RESOLVED that the Assembly of the Fairbanks North Star Borough recognizes the value and importance to air quality and supports a structured CNG conversion schedule for revenue service vehicles within the transportation department.

PASSED AND APPROVED THIS ___ DAY OF____________, 2019.

_____________________________
Matt Cooper
Presiding Officer

ATTEST:

_____________________________
April Trickey, CMC
Borough Clerk

_____________________________
Jill S. Dolan
Borough Attorney