1. **ROLL CALL**

2. **MEMORANDA/REPORTS/PRESENTATIONS**
   a. Fairbanks Economic Development Corporation (FEDCo) annual budget presentation by representatives, to include a question and answer period.
   b. Presentation of the FY 2018 Comprehensive Annual Financial Report and Single Audit Report for Fairbanks North Star Borough (FNSB), FNSB School District and Interior Gas Utility (IGU) by Cook and Haugeberg, External Auditors, to include a question and answer period.

3. **CONTRACTS/BID AWARDS**
   a. Contract Award: SAN Tray Expansion

      Approval of contract with GCSIT Solutions in the amount of $218,725.00. (Page 3)

4. **ADVANCED ORDINANCES AND RESOLUTIONS**
   a. **ORDINANCE NO. 2018-20-1U.** An Ordinance Amending The FY 2018-19 Budget By Appropriating $300,000 From The Solid Waste Collection District Fund Fund Balance To The Multi-Year General Subfund For Transfer Sites Attendant Services. (Sponsor: Mayor Ward) (Page 8)

   b. **ORDINANCE NO. 2018-20-1X.** An Ordinance Amending The FY 2018-19 Budget By Appropriating $18,915 In Federal Pass-Through Grant Funding To The Capital Projects Fund For The Purchase Of Sport Wheelchairs To Be Used By The Adaptive Recreation Program. (Sponsor: Mayor Ward) (Page 14)

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.
5. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**
   
a. Monthly Budget Reports
   
b. General Fund Updated Fund Balance Report

6. **MAYOR/ASSEMBLY COMMENTS**

7. **ADJOURNMENT**
MEMORANDUM

TO: Christopher Quist, Finance Committee Chair
Fairbanks North Star Borough Assembly

THROUGH: Bryce Ward, Borough Mayor

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

DATE: March 21, 2019

SUBJECT: RECOMMENDATION TO APPROVE AWARD
SAN Tray Expansion

CONTRACTOR: GCSIT Solutions

CONTRACT AMOUNT: $218,725.00

The Department of Computer Services recommends Assembly approval of a contract with GCSIT Solutions in the amount of $218,725.00.

The contract consists of the purchase of 9 EMC Unity 15.36TB Solid State Drive upgrades for an AFA Enclosure located at the Remote Data Center. The upgrade is needed to accommodate the increasing storage needs of the Borough.

Funding for this project has been fully allocated and verified to cover the costs of this award.

As allowed under FNSB Code 16.08.040, Cooperative Purchasing, the Borough will be utilizing the NASPO Valuepoint cooperative contract for this purchase.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held March 21, 2019. Attached is the documentation package provided by the Department of Parks and Recreation.
MEMORANDUM

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

From: Blake Moore, Director  
   Computer Services Department

Date: March 6, 2019

Subject: SAN Tray Expansion

The Department of Computer Services supports the SAN Tray expansion utilizing the NASPO Valuepoint Storage Products and Services cooperative purchasing contract (MNWNC-109) for the purchase of nine (9) EMC Unity 15.36TB Solid State Drive upgrades for an AFA Enclosure located at the Remote Data Center (RDC). This purchase is necessary to accommodate our increasing storage needs.

Funds have been fully allocated and verified to cover the costs of this expansion. I recommend approval for the purchase of nine EMC Unity Solid State Drive upgrades and 1-year ProSupport at the quoted price of $218,725.00 from the authorized dealer, GCSIT.
We are pleased to Quote as follows:

<table>
<thead>
<tr>
<th>I.tm</th>
<th>Qty</th>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>9</td>
<td>HARDWARE: (D3F-2SFXL2-15360U) EMC Unity AFA 15.36TB SSD 25x2.5 UPG</td>
<td>$21,963.00</td>
<td>$197,667.00</td>
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<tr>
<td>2</td>
<td>1</td>
<td>HARDWARE: (D3122FAF) EMC Unity 2U 25x2.5 12G EXPDAE - FLD INS</td>
<td>$1,174.00</td>
<td>$1,174.00</td>
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<tr>
<td>3</td>
<td>1</td>
<td>SUPPORT: (M-PSM-HWE-005) EMC PROSUPPORT W/MISSION CRITICAL- HARDWARE</td>
<td>$19,884.00</td>
<td>$19,884.00</td>
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</tbody>
</table>

Notes

Price is delivered.

Support: 1YR ProSupport Mission Critical

EMC NASPO/ValuePoint AK State Contract: 2015PC0009
EMC NASPO/ValuePoint Master Agreement: MNWNC-109

Please email PO to Josh @ jjulian@gcsit.com

Above Pricing good for 20 days Unless otherwise noted quoted prices include shipping.

Please reference Quote # 76355 when placing orders or making inquiries. All product and pricing information is based on latest information available. Subject to change without notice or obligation.

TOTAL: $218,725.00
GCSIT SELLS BUSINESS IMPACT, NOT TECHNOLOGY

IT Consulting • Professional Services • Managed Services
GCSIT is an award-winning provider of transformational IT solutions to business, government and education in Alaska, Washington and Oregon.

From our localized certified engineers to deep technical partner relationships, to our scalable engagement model, GCSIT fits its resources, experience and expertise to meet your unique needs.

All Under One Roof
All the human and intellectual components for IT success in one place

How can we help?
Thinking of modernizing your Data Center, Storage, or Network? Considering Hybrid Cloud?

Call today 866.424.2766

John Powers, Chief Executive Officer
866-424-2766 x2231
jpowers@gcsit.com

Jenson Isham, Chief Technology Officer
206-734-9600
jisham@gcsit.com
FUND VERIFICATION

to be completed by originating department

DEPARTMENT / DIVISION: Computer Services / Network Services
IFB / RFP NO: 

PURPOSE / PROJECT NAME: SAN Tray Expansion

DESCRIPTION: SAN Tray Expansion to accommodate our increasing storage needs.

<table>
<thead>
<tr>
<th>Est. Cost</th>
<th>$218,725.00</th>
<th>Est. Contingency</th>
<th>Total Cost</th>
<th>$218,725.00</th>
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SOURCE OF FUNDS:

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<td>051214-72001</td>
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<td>051214-61950</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$218,725.00</strong></td>
</tr>
</tbody>
</table>

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

**Grant or Match? [✓ if Yes]

Ordinance Number: 2018-20
Accounting Verification: mk
Date: 2/21/19

*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.

Project Manager

Division Manager

Department Director

Date

Local bidder preference (FNSB 16.16.050) is prohibited.

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

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>U.S. DOT - FTA</th>
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</thead>
<tbody>
<tr>
<td>Funding Source</td>
<td>U.S. DOT - all other</td>
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<tr>
<td>Funding Source</td>
<td>Federal Common Rule</td>
</tr>
<tr>
<td>Funding Source</td>
<td>Other (Note the agency)</td>
</tr>
<tr>
<td>Funding Source</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Chief Accountant or Grants Accountant

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).
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THRU: Bryce Ward, Borough Mayor
FROM: Daniel Sloan, Director
Department of Public Works
DATE: March 14, 2019
SUBJECT: Ordinance 2018-20-1U
Transfer Sites Attendant Services

Attached for your approval is a proposed budget ordinance. The ordinance amends the FY 2018-19 budget by appropriating $300,000 from the Solid Waste Collection District Fund fund balance to the Multi-Year General Subfund. These funds will be used to provide attendant services during the summer of 2019.

I urge its adoption.

Attachment
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20-1U

AN ORDINANCE AMENDING THE FY 2018-19 BUDGET BY APPROPRIATING $300,000 FROM THE SOLID WASTE COLLECTION DISTRICT FUND FUND BALANCE TO THE MULTI-YEAR GENERAL SUBFUND FOR TRANSFER SITES ATTENDANT SERVICES

WHEREAS, The Fairbanks North Star Borough (Borough) has 13 transfer sites that are currently open 24 hours a day, seven days a week without any oversight; and

WHEREAS, At these transfer sites there are safety issues, user concerns, environmental and health liabilities, and overall unnecessary costs from undesirable activities; and

WHEREAS, Attendant services are staffing the transfer sites, by providing gate services with set hours, general guidance and direction, redirecting behavior, reporting, and discouraging and preventing City of Fairbanks and commercial use at the transfer sites; and

WHEREAS, Attendant services, where both the Borough and a contractor supplied staffing, were implemented in the summer of 2017 under trial periods at three transfer sites with overall success; and

WHEREAS, Attendant services were supplied by a contractor at seven transfers sites in the summer of 2018 with overall success including reduced tonnage, fewer abandoned junk vehicles, and overall improved user behavior; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, Survey results supported attendant services with a desire of longer hours, continued cleanliness, and the concern for personal safety; and

WHEREAS, The remaining transfer sites that did not receive attendant services experienced significant vandalism, illegal dumping, and had user concerns; and

WHEREAS, Significant time and funding has been, and is being spent on major maintenance and improvements of most of the transfer sites and these efforts should be protected.

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

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

Section 2. Solid Waste Collection District Fund Appropriation. Notwithstanding the Reserve Policies section IV. B. of the Borough’s fiscal policies as stated in Ordinance No. 2018-20, Attachment B, the FY 2018-19 budget is hereby amended by appropriating $300,000 to the Solid Waste Collection District Fund budgetary guideline entitled “Contribution to Multi-Year General Subfund” and by increasing Contribution from Fund Balance by a like amount.

Section 3. Multi-Year General Subfund Appropriation. The FY 2018-19 budget is hereby amended by appropriating $300,000 to the Multi-Year General Subfund budgetary guideline entitled “Transfer Sites Attendant Services” and by increasing Contribution from Solid Waste Collection District Fund by a like amount.

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
Section 4. Lapse of Funds. Upon completion of the project, any unexpended, unencumbered balance will lapse to the Solid Waste Collection District Fund fund balance.

Section 5. Effective Date. This ordinance is 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:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney
FAIRBANANS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2018-20-1U  Date Introduced: 03/14/2019

Abbreviated Title: Appropriating $300,000 from the Solid Waste Collection District Fund to the Multi-Year General Subfund for Transfer Sites Attendant Services

II. Financial Detail

Department/Division Affected: Public Works/Solid Waste Collection District

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>Solid Waste Collection District Fund</th>
<th>Multi-Year General Subfund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contribution to Multi-Year General Subfund</td>
<td>FY 18/19 300,000</td>
<td>FY 18/19 300,000</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>FY 18/19 300,000</td>
<td>FY 18/19 300,000</td>
</tr>
<tr>
<td>Total</td>
<td>FY 18/19 300,000</td>
<td>FY 18/19 300,000</td>
</tr>
</tbody>
</table>

SOURCE OF FUNDING

<table>
<thead>
<tr>
<th>Contribution from Fund Balance</th>
<th>FY 18/19 300,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contribution from Unrestricted Net Position</td>
<td></td>
</tr>
<tr>
<td>Contribution from Solid Waste Collection District Fund</td>
<td>FY 18/19 300,000</td>
</tr>
<tr>
<td>Total</td>
<td>FY 18/19 300,000</td>
</tr>
</tbody>
</table>

Specify Funding Sources: Solid Waste Collection District Fund fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

III. Project Purpose:

To fund transfer sites attendant services during the summer of 2019

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  
Chief Financial Officer

2/19/19  Date
Fairbanks North Star Borough Fiscal
Impact Statement (FIS) (FNSBC 3.20.010 C.)

Originator's Name: Bob Jordan
Department: Public Works - Solid Waste Division

To Be Introduced/Sponsored By: Bryce Ward, Borough Mayor

Abbreviated Ordinance Title: Transfer Sites Attendant Services

Department(s)/Division(s) Affected: Public Works - Solid Waste Collection District

Proposed Introduction Date: March 28, 2019 (3/14/19 if possible)

Ordinance No.: 2018-20-1U

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 *

<table>
<thead>
<tr>
<th>Required Information/Estimates</th>
<th>FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Timeline inclusive of all phases</td>
<td>Remainder of Current FY</td>
</tr>
<tr>
<td>FY 2018 / 19</td>
<td>FY 2019 / 20</td>
</tr>
<tr>
<td>2. Number and type of new positions which may be required</td>
<td>none</td>
</tr>
<tr>
<td>3. Cost of operations and maintenance</td>
<td>$0.00</td>
</tr>
<tr>
<td>4. Future costs to complete capital assets</td>
<td>$0.00</td>
</tr>
<tr>
<td>5. Estimated revenue impact</td>
<td></td>
</tr>
<tr>
<td>6. Estimated non-Borough funds that may be received:</td>
<td></td>
</tr>
<tr>
<td>a. to fund the ordinance</td>
<td>$0.00</td>
</tr>
<tr>
<td>b. to fund future phases</td>
<td>$0.00</td>
</tr>
<tr>
<td>c. to fund future operations and maintenance costs</td>
<td>$0.00</td>
</tr>
<tr>
<td>7. Anticipated annual tax subsidy</td>
<td></td>
</tr>
</tbody>
</table>

Is backup attached? Yes No *

Contact Person's Name, for FIS questions: Bob Jordan Extension: 1365

Director(s) Signature(s):

Mayor's Office or Assembly Member Signature:

Chief Financial Officer Signature:

Date: 2/28/19

Page 1 of 2
MEMORANDUM

To: Fairbanks North Star Borough Assembly
Through: Bryce Ward, Borough Mayor
From: Mike Bork, Director, Parks and Recreation
Date: March 14, 2019
Subject: Ordinance No. 2018-20-1X

AN ORDINANCE AMENDING THE FY2018-19 BUDGET BY APPROPRIATING $18,915 IN FEDERAL PASS-THROUGH GRANT FUNDING TO THE CAPITAL PROJECTS FUND FOR THE PURCHASE OF SPORT WHEELCHAIRS TO BE USED BY THE ADAPTIVE RECREATION PROGRAM

Attached for your approval is an ordinance amending the FY2018-19 budget by appropriating funds totaling $18,915 to purchase 10 sport wheelchairs for the Adaptive Recreation Program.

In 2017, the Parks & Recreation Department launched a Wheelchair basketball program with the help of Challenge Alaska, an Anchorage non-profit that generously loaned the 10 chairs. Wheelchair basketball is an inclusive sport that levels the playing field for participants of all abilities. There are currently three participants with paralysis who participate in the program, however the program has been very popular with all participants. The new chairs, which have improved sport features will increase the fun and safety while ensuring the longevity of the program.

I request your consideration and urge your approval of this ordinance.
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018–20–1X

AN ORDINANCE AMENDING THE FY 2018-19 BUDGET BY APPROPRIATING $18,915 IN FEDERAL PASS-THROUGH GRANT FUNDING TO THE CAPITAL PROJECTS FUND FOR THE PURCHASE OF SPORT WHEELCHAIRS TO BE USED BY THE ADAPTIVE RECREATION PROGRAM

WHEREAS, The Christopher and Dana Reeve Foundation has made $18,915 available in U.S. Department of Health and Human Services (HSS) funding to the Fairbanks North Star Borough (Borough) to purchase ten sport wheelchairs to be used by the Borough’s Adaptive Recreation program; and

WHEREAS, An additional $3,000 in voluntary in-kind match will be contributed in gym rentals and salaries and benefits; and

WHEREAS, Wheelchair basketball is an inclusive sport which has been adapted from basketball for people who have varying levels of disabilities; and

WHEREAS, In 2017, Challenge Alaska, an Anchorage-based non-profit dedicated to improving the lives of people with disabilities, their families and the whole community through adaptive sports, therapeutic recreation and education, generously loaned the Borough ten older-model sport wheelchairs; and

WHEREAS, For the past two years, the Borough has offered wheelchair basketball as part of the winter season Adaptive Recreation program; and

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

By: Bryce J. Ward, Mayor
Introduced: March 14, 2019
WHEREAS, New sport wheelchairs will provide a better basketball experience for participants and will ensure the longevity of the program hosted by the Borough.

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

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

Section 2. Acceptance of Pass-Through Grant Funding. The Borough accepts the award of $18,915 in federal grant funding from the HSS, passed through the Christopher and Dana Reeve Foundation, for the purchase of sport wheelchairs for the Adaptive Recreation program.

Section 3. Capital Project Fund Appropriation. The FY 2018-19 budget is hereby amended by appropriating $18,915 to the Capital Projects Fund budgetary guideline entitled "Adaptive Sport Wheelchairs" and by increasing the revenue from federal grants by a like amount.

Section 4. Eligible Expenditure Period. Expenditures incurred within the effective dates of the signed grant agreement are eligible for reimbursement.

Section 5. Effective Date. This ordinance is 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:

APPROVED:

April Trickey, CMC
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: 2018-20-1X  Date Introduced: March 14, 2019

Abbreviated Title: $18,915 in U.S. Department of Health and Human Services (HHS) Grant Funding to Purchase 10 Sport Wheelchairs

II. Financial Detail

Department/Division Affected: Parks and Recreation/Recreation

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund FY 18/19</th>
<th>Special Revenue Fund FY 18/19</th>
<th>Capital Projects Fund FY 18/19</th>
<th>Total FY 18/19</th>
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<tr>
<td>Personnel Services</td>
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<tr>
<td>Commodities</td>
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<tr>
<td>Capital Outlay</td>
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<td>Indirect</td>
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<td>Total</td>
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<td>18,915</td>
</tr>
</tbody>
</table>

SOURCE OF FUNDING

- Federal Pass-Through Grants: 18,915
- State Grants: 18,915

Specify Funding Sources: U.S. Department Health and Human Services, passed through the Christopher and Dana Reeve Foundation

OTHER FUNDING

Voluntary Cash Match: Parks and Recreation Salaries and Benefits, Gym Rental: 3,000

III. Project Purpose:

To fund the purchase of 10 sport wheelchairs for Parks & Recreation Adaptive Recreation program

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
Chief Financial Officer

Date: 3/15/19
**Abbreviated Ordinance**

**Title:** Appropriating $18,915 in Reeve Foundation funds to purchase sport wheelchairs.

**Department(s)/Division(s) Affected:** Parks & Recreation / Recreation

**Proposed Introduction Date:** March 8, 2019

**OrIGINATOR'S Name:** Steve Taylor

**To Be Introduced/Sponsored By:** Mayor Ward

**Department:** Parks & Recreation

**Ordinance No.:** 2018-20-1X

**Date:** March 14

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### FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

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<td>7. Anticipated annual tax subsidy</td>
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</table>

**Is backup attached?** Yes ☑ No ☐

---

**Contact Person's Name, for FIS questions:** Steve Taylor

**Extension:** 1068

**Director(s) Signature(s):** 

**Date:** 1/23/19

**Mayor's Office or Assembly Member Signature:** 

**Date:** 1/24/19

**Chief Financial Officer Signature:** 

**Date:** 2/15/19