ASSEMBLY FINANCE COMMITTEE AGENDA
June 6, 2019
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, Alaska
5:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. MEMORANDA/REPORTS/PRESENTATIONS
   NONE

4. CONTRACTS/BID AWARDS
   a. IFB Award: IFB Number 19063
      RSA Group – Steese/CHS/Elliot Hwy
      Annual Maintenance
      Wildview Service Area

      Approval of the requested services as submitted by Moonlighting
      Construction, Inc. for the initial one-year contract amount not to exceed
      $250,000.00 and an estimated amount of $1,250,000.00 if all four one
      year renewal options are exercised. (Page 3)

   b. IFB Award: IFB Number 19063
      RSA Group – Steese/CHS/Elliot Hwy
      Annual Maintenance
      O’Connor Creek Service Area

      Approval of the requested services as submitted by Moonlighting
      Construction, Inc. for the initial one-year contract amount not to exceed
      $200,000.00 and an estimated amount of $1,000,000.00 if all four one
      year renewal options are exercised. (Page 11)
**CONTRACTS/BID AWARDS - continued**

c. **IFB Award: IFB Number 19060**
   RSA Group – Farmer’s Loop Annual Maintenance
   Summit Drive Service Area

   Approval of the requested services as submitted by JP Morgan Enterprises, LLC for the initial one-year contract amount not to exceed $200,000.00 and an estimated amount of $1,000,000.00 if all four one year renewal options are exercised. (Page 19)

d. **IFB Award: IFB Number 19056**
   Indoor Video Boards for the Big Dipper

   Approval of Lot One as submitted by Guthman Signs, LLC in the amount of $108,771.00. (Page 26)

5. **ADVANCED ORDINANCES AND RESOLUTIONS**


   b. **ORDINANCE NO. 2018-20-2C.** An Ordinance Amending The FY 2018-19 Budget By Appropriating An Additional $15,000 In Rasmuson Foundation Funding To The Capital Projects Fund For The Indoor Video Boards Project For The Big Dipper Ice Arena. (Sponsor: Mayor Ward) (Page 37)

6. **OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS**

   a. Monthly Budget Reports

   b. General Fund Updated Fund Balance Report

7. **MAYOR/ASSEMBLY COMMENTS**

8. **ADJOURNMENT**