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
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: June 6, 2017

SUBJECT: RECOMMENDATION TO APPROVE AWARD
IFB Number 19063
RSA Group - Steese / CHS / Elliot Hwy
Annual Maintenance
Wildview Service Area

CONTRACTOR: Moonlighting Construction Inc.

CONTRACT AMOUNT: $1,250,000.00

The Department of Rural Services recommends Finance Committee 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 the four one-year renewal options are exercised.

This bid provides annual road maintenance within the Fairbanks North Star Borough, Wildview Service Area.

Funding for this project has been made available by Ordinance 2019-20 (Local Service Area Funds).

The competitive process was conducted in compliance with Title 16. Moonlighting Construction Inc. submitted the lowest responsible, responsive bid.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held June 6, 2019. Bids were opened at 2:00 pm April 10, 2019 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on April 22, 2019.

Attached is the documentation package provided by the Rural Services.
MEMORANDUM

TO: Cory Beal, Chief Procurement Officer
    Department of General Services

FROM: Michael Bredlie, Manager
      Division of Rural Services

DATE: May 7, 2019

PROJECT: Project Name: Road Service Area Group: Steese - CHS - Elliot Hwy Annual
          Maintenance; Wildview
          IFB No.: 19063 M

SUBJECT: Recommendation to Award for the Assembly Meeting of June 6, 2019

Action Requested: The Department of Public Works recommends award of the requested
                  services, to Moonlighting Construction Inc., for an initial one-year contract
                  amount not to exceed $250,000 and an estimated amount of $1,250,000
                  maximum if all four one-year renewal options are exercised.

Project Description: Annual road maintenance within the Fairbanks North Star Borough
                      Wildview Service Area.

Funding: Ordinance #2019-20 (Local Service Area Funds)

cc: David Bredlie, Director, Department of Public Works (Memo Only)
PROJECTED FUND VERIFICATION

to be completed by originating department

DEPARTMENT / DIVISION: Public Works/Rural Services
IFB / RFP NO.: 19063 N

PURPOSE / PROJECT NAME: Wildview Service Area
DESCRIPTION: Annual Maintenance

Est. Cost: $221700  Est. Contingency: $0  Total Cost: $221700

SOURCE OF FUNDS:

Account No: 508929-84005  Amount: $221700
Account No:  
Account No:  

Total: $221700

*If the source of funds is a grant, a copy of the grant agreement is attached.

Project Manager  
Division Manager

Date

Department Director

Date

Fund sources shown above are PROJECTED to be available on 7/1/19 to pay the costs of the requested action if funding levels for the FY20 budget remain the same or are greater than in the current FY19 budget, and if appropriated, may legally be used for this purpose.

Local bidder preference (FNSB 16.35.050) is prohibited.

**Local bidder preference (FNSB 16.35.050) 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

Chief 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).
### O'CONNOR CREEK SERVICE AREA

<table>
<thead>
<tr>
<th>VENDOR</th>
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</tr>
</thead>
<tbody>
<tr>
<td>JP Morgan Enterprises LLC</td>
<td>No Bid</td>
<td></td>
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<tr>
<td>AREA</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>No Bid</td>
<td>$48,666.25</td>
<td></td>
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### POLAR HEIGHTS SERVICE AREA

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### TAN TERRA SERVICE AREA

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<tr>
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<tr>
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<td>$33,864.35</td>
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<tr>
<td>Requested Services</td>
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**WILDVIEW SERVICE AREA**

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<tbody>
<tr>
<td>Requested Services</td>
<td>No Bid</td>
<td>No Bid</td>
<td>$73,122.70</td>
</tr>
</tbody>
</table>

**Mathematical Corrections**

Bids opened in Bidnet by Marilyn Ordal

The low bid is the apparent low. All bids will receive administrative review for accuracy and to determine if the low bid is responsive and responsible.
NOTICE OF INTENT TO AWARD

| SUBJECT: RSA Group: Steese / CHS / Elliot Hwy – Annual Maintenance | DATE OF NOTICE: April 17, 2019
|------------------------|-----------------------|
| BID NUMBER: 19063 | OPENING DATE: April 10, 2019
| CHIEF PROCUREMENT OFFICER: Cory T. Beal | PROCUREMENT SPECIALIST: Marilyn Ordal

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award will be made no sooner than five (5) days from the date of this notice. This serves solely as notice of the Borough’s intent to award a contract, and should not be construed as a notice to proceed with delivery of goods or services.

NOTE: ☹ = AWARD TO BIDDER; Y = RESPONSIVE BID; N = NON-RESPONSIVE BIDDER
? = BID NOT EVALUATED BECAUSE THERE WAS A LOWER RESPONSIVE BID
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BIDS OVER $100,000 WILL BE FORWARDED TO THE ASSEMBLY FOR APPROVAL

O’CONNOR CREEK SERVICE AREA

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<tr>
<td>Requested Services</td>
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<td>☹</td>
<td>Low Responsive Bidder</td>
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<td>Moonlighting Construction Inc.</td>
</tr>
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</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for O’Connor Creek Service Area of IFB No. 19063 to Moonlighting Construction Inc. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
**POLAR HEIGHTS SERVICE AREA**

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<td>Requested Services</td>
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<td>Low Responsive Bidder</td>
<td>Y</td>
<td>Moonlighting Construction Inc.</td>
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This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Polar Heights Service Area** of IFB No. 19063 to **Moonlighting Construction Inc.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**TAN TERRA SERVICE AREA**

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<td>Low Responsive Bidder</td>
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<td>M&amp;M Constructors LLC</td>
</tr>
</tbody>
</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Tan Terra Service Area** of IFB No. 19063 to **M&M Constructors LLC**. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**TUNGSTEN SERVICE AREA**

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<td>Low Responsive Bidder</td>
<td>Y</td>
<td>Moonlighting Construction Inc.</td>
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</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Tungsten Service Area** of IFB No. 19063 to **Moonlighting Construction Inc.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**VUE CREST SERVICE AREA**

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<td>Requested Services</td>
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<td>Y</td>
<td>JP Morgan Enterprises LLC</td>
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</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Vue Crest Service Area** of IFB No. 19063 to **JP Morgan Enterprises LLC**. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
This is the FNSB Notice of Intent to Award (NOIA) Requested Services for *Wildview Service Area* of IFB No. 19063 to *Moonlighting Construction, Inc.* The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
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: June 6, 2017

SUBJECT: RECOMMENDATION TO APPROVE AWARD
          IFB Number 19063
          RSA Group - Steese / CHS / Elliot Hwy
          Annual Maintenance
          O'Connor Creek Service Area

CONTRACTOR: Moonlighting Construction Inc.

CONTRACT AMOUNT: $1,000,000.00

The Department of Rural Services recommends Finance Committee 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 the four one-year renewal options are exercised.

This bid provides annual road maintenance within the Fairbanks North Star Borough, O'Connor Creek Service Area.

Funding for this project has been made available by Ordinance 2019-20 (Local Service Area Funds).

The competitive process was conducted in compliance with Title 16. Moonlighting Construction Inc. submitted the lowest responsible, responsive bid.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held June 6, 2019. Bids were opened at 2:00 pm April 10, 2019 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on April 22, 2019.

Attached is the documentation package provided by the Rural Services.
MEMORANDUM

TO: Cory Beal, Chief Procurement Officer
   Department of General Services

FROM: Michael Bredlie, Manager
      Division of Rural Services

DATE: May 7, 2019

PROJECT: Project Name: Road Service Area Group: Steese - CHS - Elliot Hwy Annual Maintenance; O'Connor Creek
        IFB No.: 19063 I

SUBJECT: Recommendation to Award for the Assembly Meeting of June 6, 2019

Action Requested: The Department of Public Works recommends award of the requested services, to Moonlighting Construction Inc., for an initial one-year contract amount not to exceed $200,000 and an estimated amount of $1,000,000 maximum if all four one-year renewal options are exercised.

Project Description: Annual road maintenance within the Fairbanks North Star Borough O'Connor Creek Service Area.

Funding: Ordinance #2019-20 (Local Service Area Funds)

cc: David Bredlie, Director, Department of Public Works (Memo Only)
**PROJECTED FUND VERIFICATION**

to be completed by originating department

DEPARTMENT / DIVISION: Public Works/Rural Services
IFB / RFP NO.: 19063

PURPOSE / PROJECT NAME: O'Connor Creek Service Area

DESCRIPTION: Annual Maintenance

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<tr>
<th>Est. Cost</th>
<th>Est. Contingency</th>
<th>Total Cost</th>
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<tbody>
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**SOURCE OF FUNDS:**

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<th>Account No.</th>
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<tr>
<td>507349-84005</td>
<td>$127380</td>
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*If the source of funds is a grant, a copy of the grant agreement is attached.

**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).

## O'CONNOR CREEK SERVICE AREA

| VENDOR                      | Requested Services | Total Cost  
|-----------------------------|--------------------|-------------
| JP Morgan Enterprises LLC  | No Bid             | $48,666.25  
| M & M Constructors LLC     | No Bid             |             
| Moonlighting Construction   |                    |             

## POLAR HEIGHTS SERVICE AREA

| VENDOR                      | Requested Services | Total Cost  
|-----------------------------|--------------------|-------------
| JP Morgan Enterprises LLC  | No Bid             | $22,298.00  
| M & M Constructors LLC     | No Bid             |             
| Moonlighting Construction   |                    |             

## TAN TERRA SERVICE AREA

| VENDOR                      | Requested Services | Total Cost  
|-----------------------------|--------------------|-------------
| JP Morgan Enterprises LLC  | No Bid             | $26,276.00  
| M & M Constructors LLC     |                    |             
| Moonlighting Construction   | $26,276.00         |             

## TUNGSTEN SERVICE AREA

| VENDOR                      | Requested Services | Total Cost  
|-----------------------------|--------------------|-------------
| JP Morgan Enterprises LLC  | No Bid             | $33,864.35  
| M & M Constructors LLC     | No Bid             |             
| Moonlighting Construction   |                    |             

## VUE CREST SERVICE AREA
### VENDOR Requested Services

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### Mathematical Corrections

Bids opened in Bidnet by Marilyn Ordal

The low bid is the apparent low. All bids will receive administrative review for accuracy and to determine if the low bid is responsive and responsible.
NOTICE OF INTENT TO AWARD

SUBJECT: RSA Group: Steese / CHS / Elliot Hwy – Annual Maintenance

DATE OF NOTICE: April 17, 2019

BID NUMBER: 19063

OPENING DATE: April 10, 2019

CHIEF PROCUREMENT OFFICER: Cory T. Beal

PROCUREMENT SPECIALIST: Marilyn Ordal

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award will be made no sooner than five (5) days from the date of this notice. This serves solely as notice of the Borough’s intent to award a contract, and should not be construed as a notice to proceed with delivery of goods or services.

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This is the FNSB Notice of Intent to Award (NOIA) Requested Services for O’Connor Creek Service Area of IFB No. 19063 to Moonlighting Construction Inc. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Polar Heights Service Area** of IFB No. 19063 to **Moonlighting Construction Inc.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**TAN TERRA SERVICE AREA**

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Tan Terra Service Area** of IFB No. 19063 to **M&M Constructors LLC.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**TUNGSTEN SERVICE AREA**

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Tungsten Service Area** of IFB No. 19063 to **Moonlighting Construction Inc.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

**VUE CREST SERVICE AREA**

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Vue Crest Service Area** of IFB No. 19063 to **JP Morgan Enterprises LLC.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
**WILDVIEW SERVICE AREA**

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This is the FNSB Notice of Intent to Award (NOIA) Requested Services for **Wildview Service Area** of IFB No. 19063 to **Moonlighting Construction, Inc.** The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
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: June 6, 2017

SUBJECT: RECOMMENDATION TO APPROVE AWARD
          IFB Number 19060
          RSA Group - Farmer's Loop Annual Maintenance
          Summit Drive Service Area

CONTRACTOR: JP Morgan Enterprises, LLC

CONTRACT AMOUNT: $1,000,000.00

The Department of Rural Services recommends Finance Committee 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 the four one-year renewal options are exercised.

This bid provides annual road maintenance within the Fairbanks North Star Borough, Summit Drive Service Area.

Funding for this project has been made available by Ordinance 2019-20 (Local Service Area Funds).

The competitive process was conducted in compliance with Title 16. JP Morgan Enterprises LLC submitted the lowest responsible, responsive bid.

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held June 6, 2019. Bids were opened at 2:00 pm April 10, 2019 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on April 22, 2019.

Attached is the documentation package provided by the Rural Services.
MEMORANDUM

TO: Cory Beal, Chief Procurement Officer
    Department of General Services

FROM: Michael Bredlie, Manager
      Division of Rural Services

DATE: May 7, 2019

PROJECT: Project Name: Road Service Area Group: Farmers Loop Annual
         Maintenance; Summit Drive
         IFB No.: 19060 L

SUBJECT: Recommendation to Award for the Assembly Meeting of June 6, 2019

Action Requested: The Department of Public Works recommends award of the requested
services, to JP Morgan Enterprises, LLC, for an initial one-year contract
amount not to exceed $200,000 and an estimated amount of $1,000,000
maximum if all four one-year renewal options are exercised.

Project Description: Annual road maintenance within the Fairbanks North Star Borough Summit
Drive Service Area.

Funding: Ordinance #2019-20 (Local Service Area Funds)

cc: David Bredlie, Director, Department of Public Works (Memo Only)
NOTICE OF INTENT TO AWARD

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<td>CHIEF PROCUREMENT OFFICER: Cory T. Beal</td>
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? = BID NOT EVALUATED BECAUSE THERE WAS A LOWER RESPONSIVE BID
* = BID EXCEEDED AVAILABLE FUNDS
BIDS OVER $100,000 WILL BE FORWARDER TO THE ASSEMBLY FOR APPROVAL

MUSK OX SERVICE AREA

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>PRICE</th>
<th>AWARD</th>
<th>COMMENTS</th>
<th>Responsive Y/N?</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested Services</td>
<td>$31,076.59</td>
<td>☺</td>
<td>Low Responsive Bidder</td>
<td>Y</td>
<td>JP Morgan Enterprises LLC</td>
</tr>
</tbody>
</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for Musk Ox Service Area of IFB No. 19060 to JP Morgan Enterprises LLC. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

REED ACRES SERVICE AREA

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>PRICE</th>
<th>AWARD</th>
<th>COMMENTS</th>
<th>Responsive Y/N?</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested Services</td>
<td></td>
<td></td>
<td></td>
<td>No Bids</td>
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</table>

SCENIC HEIGHTS ROAD SERVICE AREA
SCENIC HEIGHTS ROAD SERVICE AREA

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>PRICE</th>
<th>AWARD</th>
<th>COMMENTS</th>
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<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested Services</td>
<td>$19,366.47</td>
<td>😊</td>
<td>Low Responsive Bidder</td>
<td>Y</td>
<td>JP Morgan Enterprises LLC</td>
</tr>
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</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for Scenic Heights Road Service Area of IFB No. 19060 to JP Morgan Enterprises LLC. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

SUMMIT DRIVE SERVICE AREA

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>PRICE</th>
<th>AWARD</th>
<th>COMMENTS</th>
<th>Responsive</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested Services</td>
<td>$98,567.73</td>
<td>😊</td>
<td>Low Responsive Bidder</td>
<td>Y</td>
<td>JP Morgan Enterprises LLC</td>
</tr>
</tbody>
</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for Summit Drive Service Area of IFB No. 19060 to JP Morgan Enterprises LLC. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.

UNIVERSITY HEIGHTS SERVICE AREA

<table>
<thead>
<tr>
<th>ITEM NO</th>
<th>PRICE</th>
<th>AWARD</th>
<th>COMMENTS</th>
<th>Responsive</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested Services</td>
<td>$28,989.99</td>
<td>😊</td>
<td>Low Responsive Bidder</td>
<td>Y</td>
<td>JP Morgan Enterprises LLC</td>
</tr>
</tbody>
</table>

This is the FNSB Notice of Intent to Award (NOIA) Requested Services for University Heights Service Area of IFB No. 19060 to JP Morgan Enterprises LLC. The appeal period of this NOIA will expire at 5:00 p.m. April 22, 2019.
<table>
<thead>
<tr>
<th>Service Area</th>
<th>Vendor</th>
<th>Requested Services</th>
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<tbody>
<tr>
<td>Musk Ox Service Area</td>
<td>JP Morgan Enterprises LLC</td>
<td>$31,076.59</td>
</tr>
<tr>
<td>Reed Acres Service Area</td>
<td>JP Morgan Enterprises LLC</td>
<td>No Bid</td>
</tr>
<tr>
<td>Scenic Heights Road Service Area</td>
<td>JP Morgan Enterprises LLC</td>
<td>$19,366.47</td>
</tr>
<tr>
<td>Summit Drive Service Area</td>
<td>JP Morgan Enterprises LLC</td>
<td>$98,567.73</td>
</tr>
<tr>
<td>SUNRISE SERVICE AREA</td>
<td></td>
<td></td>
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<tr>
<td>--------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>VENDOR</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JP Morgan Enterprises LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Requested Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No Bid</td>
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<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNIVERSITY HEIGHTS SERVICE AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>VENDOR</strong></td>
</tr>
<tr>
<td>JP Morgan Enterprises LLC</td>
</tr>
<tr>
<td><strong>Requested Services</strong></td>
</tr>
<tr>
<td>$28,989.99</td>
</tr>
</tbody>
</table>

Mathematical corrections

Bids opened on Bidnet by Marilyn Ordal

The above tabulation is for informational purposes only and is not the official record. The low bid is the apparent low. All bids will receive administrative review for accuracy and to determine if the low bid is responsive and responsible.
**PROJECTED FUND VERIFICATION**

to be completed by originating department

DEPARTMENT / DIVISION: Public Works/Rural Services
IFB / RFP NO.: 19060 L

PURPOSE / PROJECT NAME: Summit Drive Service Area
DESCRIPTION: Annual Maintenance

Est. Cost: $148730     Est. Contingency: $0     Total Cost: $148730

SOURCE OF FUNDS:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>508329-84005</td>
<td>$148730</td>
</tr>
</tbody>
</table>

*If the source of funds is a grant, a copy of the grant agreement is attached.

Project Manager: [Signature]  Division Manager: [Signature]  Department Director: [Signature]

Date: 3/14/19  Date: 3/15/19

Fund sources shown above are PROJECTED to be available on 7/1/19 to pay the costs of the requested action if funding levels for the FY20 budget remain the same or are greater than in the current FY19 budget, and if appropriated, may legally be used for this purpose.

Local bidder preference (FNSB 16.35.050) is prohibited.

**Local bidder preference (FNSB 16.35.050) is allowed.**

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

Chief Accountant: [Signature]  Date: 5/16/19

**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: 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: June 6, 2019

SUBJECT: RECOMMENDATION TO APPROVE AWARD
IFB Number 19056
Indoor Video Boards for the Big Dipper

CONTRACTOR: Guthman Signs LLC

CONTRACT AMOUNT: $108,771.00

The Department of Parks & Recreation recommends Finance Committee approval of Lot One as submitted by Guthman Signs LLC in the amount of $108,771.00.

This project allows for the purchase of two 10 foot indoor video boards for the Bid Dipper.

The competitive process was conducted in compliance with Title 16. Guthman Signs LLC is the lowest responsible, responsive bid.

Funding for this project has been made available by Ordinance Number 2018-20-1C (Private Donations).

Please place this recommendation to award on the Finance Committee agenda for the meeting to be held June 6, 2019. Bids were opened at 2:00 pm May 9, 2019 for the subject project. Results of this solicitation are included in the attached bid tabulation. The appeal period expired at 5:00 p.m. on May 20, 2019.

Attached is the documentation package provided by the Parks & Recreation.
MEMORANDUM

TO: Cory T. Beal
Chief Procurement Officer

THROUGH: Mike Bork, Director, Parks & Recreation Department

FROM: Steve Taylor, Recreation Superintendent, Parks & Recreation Department

DATE: May 13, 2019

SUBJECT: IFB No. 19056
Indoor Video Boards for the Big Dipper
Recommendation to Award

Action Requested: The Department of Parks and Recreation recommends award of IFB 19056 – (Indoor Video Boards for the Big Dipper), Lot 1 to Guthman Signs, LLC for a total amount of $108,771.00

Project Description: This contract provides for the purchase and shipping to Fairbanks of 2 indoor video boards. Each video board is approximately 9ft by 13ft.

Funding: Ordinance 2018-20-1C, Private donations.
Corrected Bid Tabulation

IFB NO.: 19056
DATE: 5/9/2019
PROJECT: Video Boards for the Big Dipper Ice Arena

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>LOT ONE</th>
<th>LOT TWO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guthman Signs LLC</td>
<td>$108,771.00</td>
<td>$77,981.00</td>
</tr>
<tr>
<td>Sound Decisions</td>
<td>$71,475.82</td>
<td>$65,377.46</td>
</tr>
<tr>
<td>PC Quest Inc.</td>
<td>$129,444.00</td>
<td>$83,296.00</td>
</tr>
<tr>
<td>NEVCO Sports LLC</td>
<td>$145,920.00</td>
<td>$133,074.00</td>
</tr>
<tr>
<td>J&amp;S Service LLC</td>
<td>$258,124.00</td>
<td>$233,134.00</td>
</tr>
<tr>
<td>Design Graph LLC</td>
<td>$169,200.00</td>
<td>$165,200.00</td>
</tr>
</tbody>
</table>

Bids opened in Bidnet by Marilyn Ordal

The above tabulation is for informational purposes only and is not the official record. The low bid is the apparent low. All bids will receive administrative review for accuracy and to determine if the low bid is responsive and responsible.
NOTICE OF INTENT TO AWARD

SUBJECT: Indoor Video Board for the Big Dipper
DATE OF NOTICE: May 14, 2019

BID NUMBER: 19056
OPENING DATE: May 9, 2019

CHIEF PROCUREMENT OFFICER: Cory T. Beal
PROCUREMENT SPECIALIST: Marilyn Ordal

It is the intent of the Fairbanks North Star Borough to award a contract to the low responsive, responsible bidder, in accordance with the specifications and requirements described in the IFB. Award may be made no sooner than five (5) days from the date of this notice. This serves solely as notice of the Borough's intent to award a contract and should not be construed as a notice to proceed with delivery of goods or services.

NOTE: ★ = AWARD TO BIDDER  Y = RESPONSIVE BIDDER  N = NON-RESPONSIVE BIDDER
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Ø = BID EXCEEDED AVAILABLE FUNDS
BIDS OVER $100,000 WILL BE FORWARDED TO THE ASSEMBLY FOR APPROVAL.

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<th>AWARD</th>
<th>COMMENTS</th>
<th>RESPONSIVE</th>
<th>BIDDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot Two</td>
<td>$71,475.82</td>
<td>N</td>
<td></td>
<td></td>
<td>Sound Decisions</td>
</tr>
<tr>
<td>Lot Two</td>
<td>$108,771.00</td>
<td>★</td>
<td>Low Responsive Bidder</td>
<td>Y</td>
<td>Guthman Signs LLC</td>
</tr>
<tr>
<td>Lot Two</td>
<td>$129,444.00</td>
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<td>PC Qwest Inc.</td>
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<tr>
<td>Lot Two</td>
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<td></td>
<td>NEVCO Sports LLC</td>
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<tr>
<td>Lot Two</td>
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<td></td>
<td>Lakloey Inc.</td>
</tr>
<tr>
<td>Lot Two</td>
<td>$169,200.00</td>
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<td>Design Graphics LLC</td>
</tr>
<tr>
<td>Lot Two</td>
<td>$258,124.00</td>
<td>Ø</td>
<td></td>
<td></td>
<td>J&amp;S Service LLC</td>
</tr>
</tbody>
</table>

This is the FNSB Notice of Intent to Award (NOIA) Lot Two of IFB 19056 to Guthman Signs LLC. The appeal period for this NOIA will expire on May 20, 2019 at 5:00 pm.
MEMORANDUM

TO: Fairbanks North Star Borough Assembly
THRU: Bryce Ward, Borough Mayor
FROM: David Bredlie, Public Works Director
DATE: April 25, 2019
SUBJECT: Ordinance No. 2018-20-2B
School District Facilities Management/Warehouse Building
Water Service Replacement
School District Facilities Maintenance Reserve

Attached for your approval is a proposed budget ordinance. This ordinance amends the FY 2018-19 budget by appropriating $60,000 in additional funding from the School District Facilities Maintenance Reserve (SDFMR) to the Capital Project Fund for replacement of the water service at the School District Facilities Management/Warehouse Building.

In Ordinance No. 2017-20-1U, $120,000 was appropriated for this project, however, bid results for this project showed that additional funding is required.

The Board of Education passed and approved Resolution 2017-16 on June 20, 2017 recommending this project for funding through the SDFMR.

I urge adoption of this ordinance.

Attachment: FNSB Board of Education Resolution 2017-16
FAIRBANKS NORTH STAR BOROUGH

ORDINANCE NO. 2018-20-2B

AN ORDINANCE AMENDING THE FY 2018-19 BUDGET BY APPROPRIATING AN ADDITIONAL $60,000 FROM THE SCHOOL DISTRICT FACILITIES MAINTENANCE RESERVE TO THE CAPITAL PROJECTS FUND FOR SCHOOL DISTRICT FACILITIES MANAGEMENT/WAREHOUSE BUILDING WATER SERVICE REPLACEMENT

WHEREAS, The Fairbanks North Star Borough School District (School District) occupies buildings owned by the Fairbanks North Star Borough (Borough) totaling 2,447,174 square feet; and

WHEREAS, These facilities age and need constant care and maintenance; and

WHEREAS, The water service at the School District Facilities Maintenance/Warehouse building has failed and needs to be replaced; and

WHEREAS, In Ordinance No. 2017-20-1U, the Assembly appropriated $120,000 from the School District Facilities Maintenance Reserve (SDFMR) for the School District Facilities Management/Warehouse Building Water Service Replacement project (Project); and

WHEREAS, Prior bid results obtained by the Borough have shown that additional funding is required for the Project; and

WHEREAS, The Borough Assembly established the SDFMR by Ordinance No. 2009-37 to accumulate funds for major school facilities maintenance, repairs, and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
upgrade costs to avoid placing additional burdens on property taxpayers for such purposes; and

WHEREAS, the SDFMR currently has a fund balance of $1,724,881; and

WHEREAS, Ordinance No. 2009-37, Section 3, a non-codified section, states that funds in the SDFMR are "...to be used on projects recommended by the Fairbanks North Star Borough School Board (School Board)"; and

WHEREAS, The School Board passed and approved Resolution No. 2017-16 on June 20, 2017, recommending the Project for funding through the SDFMR.

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 3. Capital Projects Fund Appropriation. The FY 2018-19 budget is hereby amended by appropriating $60,000 to the Capital Projects Fund budgetary guideline entitled "School District Facilities Management/Warehouse Building Water
Service Replacement” and by increasing Contribution from School District Facilities
Maintenance Reserve by a like amount.

Section 4. Lapse of Funds. Upon completion or abandonment of the project, the unencumbered, unexpended funds will lapse to the fund balance of the School District Facilities Maintenance Reserve.

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
FAIRBANKS NORTH STAR BOROUGH
FISCAL NOTE

I. Request

Ordinance No: 2018-20-2B Date Introduced: April 25, 2019

Abbreviated Title: An Additional $60,000 from the School District Facilities Maintenance Reserve to the Capital Projects Fund for School District Facilities Management/Warehouse Building Water Service Replacement

II. Financial Detail

Department/Division Affected: Public Works/Design & Construction

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>School District Facilities Maintenance Reserve</th>
<th>Capital Projects Fund</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Awaiting Budget</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
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<tr>
<td>Contractual Services</td>
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<tr>
<td>Contribution to Capital Projects Fund</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>60,000</td>
<td>60,000</td>
<td>60,000</td>
</tr>
</tbody>
</table>

SOURCE OF FUNDING

| Contribution from School District Facilities Maintenance Reserve | 60,000 |
| Contribution from Fund Balance                                       | 60,000 |
| Total                                                               | 60,000 |

Specify Funding Sources: School District Facilities Maintenance Reserve fund balance

OTHER FUNDING (PREVIOUSLY APPROPRIATED)

| Ord. No. 2017-20-1U | 120,000 |

III. Project Purpose:

Additional funding for the School District Facilities Management/Warehouse Building Water Service replacement

IV. Analysis of Future Liabilities and Funding Sources:

Continued maintenance

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

Debra L. R. Brady
Chief Financial Officer

Date 3/30/19
Fairbanks North Star Borough Fiscal Impact Statement (FIS) (FNSBC 3.20.010 C.)

Originator's Name: David Bredlie
Department: Public Works

To Be Introduced/Sponsored By: Mayor Ward

Abbreviated Ordinance Title: School District Facilities Management/Warehouse Water Service Replacement App

Department(s)/Division(s) Affected: Public Works / Design and Construction

Proposed Introduction Date: April 25, 2019

Ordinance No.: 2018-20-2B

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 ___ *

FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

<table>
<thead>
<tr>
<th>Required Information/Estimates</th>
<th></th>
<th></th>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Timeline inclusive of all phases</td>
<td></td>
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<tr>
<td>2. Number and type of new positions which may be required</td>
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<td>3. Cost of operations and maintenance</td>
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<tr>
<td>4. Future costs to complete capital assets</td>
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</tr>
<tr>
<td>5. Estimated revenue impact</td>
<td></td>
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<tr>
<td>6. Estimated non-Borough funds that may be received:</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>a. to fund the ordinance</td>
<td></td>
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<tr>
<td>b. to fund future phases</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>c. to fund future operations and maintenance costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Anticipated annual tax subsidy</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

Is backup attached? Yes ___ No ___

Contact Person's Name, for FIS questions: David Bredlie
Extension: 1360

Director(s) Signature(s): Date: 3/21/19

Mayor's Office or Assembly Member Signature: Date: 3/21/19

Chief Financial Officer Signature: Date: 3/30/19
FAIRBANKS NORTH STAR BOROUGH BOARD OF EDUCATION
RESOLUTION 2017-16:
REQUEST FOR USE OF THE BOROUGH'S
SCHOOL DISTRICT FACILITIES MAINTENANCE RESERVE FUND

WHEREAS, public safety, good maintenance, and energy conservation of all Fairbanks North Star Borough school buildings are consistent goals of the school district; and

WHEREAS, periodic investment in our buildings is one of the best ways to reach these stated goals; and

WHEREAS, the borough has established a school district facilities maintenance reserve fund (SDFMR) for these stated purposes; and

WHEREAS, this is a long-term investment in public facilities; and

WHEREAS, the district would like to work with the borough on completing this major maintenance and construction project;

NOW, THEREFORE, BE IT RESOLVED, the Fairbanks North Star Borough Board of Education requests the Fairbanks North Star Borough Assembly and Mayor approve the following project using the SDFMR as soon as possible:

• New sprinkler/water service to the Facilities Management/Warehouse Building that meets compliance with new Golden Heart Utilities installation requirements (Cost Unknown at this point).

Passed and Approved: June 20, 2017

Heidi Haas, President
Board of Education

ATTEST:

Sharon Tuttle
Executive Assistant to the Board of Education
MEMORANDUM

To: Fairbanks North Star Borough Assembly
Through: Bryce J. Ward, Borough Mayor
From: Michael Bork, Director, Parks and Recreation
Date: May 23, 2019
Subject: Ordinance 2018-20-2C Additional Funding for the Indoor Video Boards Project at the Big Dipper Ice Arena

Attached for your approval is an ordinance accepting private foundation grant funds from the Rasmuson Foundation to augment the purchase of two indoor video boards and peripherals for the Big Dipper Ice Arena.

Over the past two years, the Borough and partners, the Fairbanks Hockey Hall of Fame, and the Fairbanks Ice Dogs, have successfully raised funds for this project. The funding received from the Rasmuson Foundation serves as the capstone for this project.

The addition of indoor video boards at the Big Dipper Ice Arena is a truly exciting opportunity. They will enhance the experience of facility users, provide opportunities for video production education for local high school students, help land high quality recruits for the Fairbanks Ice Dogs, and generate revenue through advertisements.

I urge your approval on this Ordinance.

Attachment: Ordinance
FAIRBANKS NORTH STAR BOROUGH
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

WHEREAS, The Big Dipper Ice Arena is a highly valued and utilized facility by Fairbanks North Star Borough (Borough) residents in that it is home to the Fairbanks Ice Dogs, and hosts numerous youth and adult events such as hockey programs, figure skating, and other special events; and

WHEREAS, Indoor video boards will significantly enhance the experience at the Big Dipper Ice Arena by providing live game streaming, instant replays, crowd games, advertising revenue, and video production training for local high school students; and

WHEREAS, The indoor video board project has been a cooperative effort between the Fairbanks Hockey Hall of Fame, the Fairbanks Ice Dogs, and the Borough; and

WHEREAS, Financial contributions totaling $73,000 have been secured in support of this project from the Fairbanks Ice Dogs, the Fairbanks Hockey Hall of Fame, the Tanana Valley Youth Sports Foundation, the Golden Valley Electric Association's Goodcents Program, the Elks Lodge, the Fairbanks Optimists Club, and all local youth and adult hockey organizations; and

AMENDMENTS ARE SHOWN IN LEGISLATIVE FORMAT
Text to be added is underlined
Text to be deleted is [BRACKETED, CAPITALIZED]
WHEREAS, The Borough has appropriated $37,000 under Ordinance No. 2018-20-1C towards the purchase of the video boards; and

WHEREAS, Any available funds remaining after the purchase of the indoor video boards will go towards the purchase of peripherals used to enhance the production quality of the video boards; and

WHEREAS, The Public Works Department will be responsible for the indoor video board installation process.

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 Private Foundation Funding. The Borough formally accepts the award of $15,000 from the Rasmuson Foundation for the Indoor Video Boards Project for the Big Dipper Ice Arena.

Section 3. Capital Project Fund Appropriation. The FY 2018-19 budget is hereby amended by appropriating $15,000 to the Capital Project Fund budgetary guideline entitled “Big Dipper Indoor Video Boards Project” and by increasing the estimated miscellaneous revenue from the Rasmuson Foundation 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. Administrative Fee. The administrative fee is waived in accordance with the provisions of the Rasmuson Foundation agreement, which provides funding for capital expenditures.

Section 6. Contingency. This appropriation is contingent upon a signed agreement with the Rasmuson Foundation.

Section 7. 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:

APPROVED:

April Trickey, CMC
Borough Clerk

Jill S. Dolan
Borough Attorney
I. Request

Ordinance No: 2018-20-2C  Date Introduced: 5/23/2019

Abbreviated Title: Additional $15,000 for the Indoor Video Boards Project at the Big Dipper Ice Arena

II. Financial Detail

Department/Division Affected: Parks & Recreation/Recreation

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>General Fund FY 18/19</th>
<th>Capital Projects Fund FY 18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Services</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>Other - Awaiting Budget</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>Contribution to Capital Project Funds</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>Total</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE OF FUNDING</th>
<th>FY 18/19</th>
<th>FY 18/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous Revenue</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>Federal Grants</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>State Grants</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
<tr>
<td>Total</td>
<td>FY 18/19</td>
<td>FY 18/19</td>
</tr>
</tbody>
</table>

Specify Funding Sources: Rasmuson Foundation

III. Project Purpose:

To purchase indoor video boards and other equipment for the Big Dipper Ice Arena

IV. Analysis of Future Liabilities and Funding Sources:

Installation costs and on-going operations and maintenance of the video boards and equipment

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

Debra L. R. Brady  
Chief Financial Officer  
4/30/19
# Fairbanks North Star Borough Fiscal Impact Statement (FIS) (FNSBC 3.20.010 C.)

**Originator's Name:** Steve Taylor  
**Department:** Parks & Recreation  
**To Be Introduced/Sponsored By:** Bryce Ward  
**Abbreviated Ordinance Title:** Rasmuson Foundation Indoor Video Board  
**Department(s)/Division(s) Affected:** Parks & Recreation / Public Works  

**Proposed Introduction Date:** May 23, 2019  
**Ordinance No.:** 2018-20-2C

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**

### FISCAL IMPACT PRO FORMA SUMMARY - BEST ESTIMATE

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. Timeline inclusive of all phases</td>
<td>FY 2018 / 19</td>
<td>Implemented</td>
<td>Implemented</td>
<td>Implemented</td>
<td>Implemented</td>
</tr>
<tr>
<td>2. Number and type of new positions which may be required</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>3. Cost of operations and maintenance</td>
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<td>$1,000.00</td>
<td>$1,000.00</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
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<tr>
<td>4. Future costs to complete capital assets</td>
<td></td>
<td>$20,000.00</td>
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<td>5. Estimated revenue impact</td>
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<td>$500.00</td>
<td>$750.00</td>
<td>$1,000.00</td>
<td>$1,250.00</td>
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<tr>
<td>6. Estimated non-Borough funds that may be received:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. to fund the ordinance</td>
<td></td>
<td>$88,000.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>b. to fund future phases</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. to fund future operations and maintenance costs</td>
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<td></td>
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<tr>
<td>7. Anticipated annual tax subsidy</td>
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<td>$20,500.00</td>
<td>$250.00</td>
<td>$500.00</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

Is backup attached?  
- **Yes**  
- **No**

**Contact Person's Name, for FIS questions:** Steve Taylor  
**Extension:** 1068  
**Director(s) Signature(s):**  
**Date:** 4/7/19  
**Mayor's Office or Assembly Member Signature:**  
**Date:** 4/18/19  
**Chief Financial Officer Signature:**  
**Date:** 4/30/19
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>Cost of operation: Estimated annual electric bill and repair funds</td>
</tr>
<tr>
<td>4</td>
<td>Future costs to complete capital assets: Estimated cost to install video boards using maintenance term contract</td>
</tr>
<tr>
<td>5</td>
<td>Estimated revenue impact: Advertising revenue</td>
</tr>
<tr>
<td>6a</td>
<td>Estimated non-borough funds that may be received to fund ordinance: Funds raised by partners and sponsors to purchase video boards</td>
</tr>
</tbody>
</table>