

**ASSEMBLY FINANCE COMMITTEE AGENDA**

February 18, 2021

This meeting will be held by teleconference hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK  
5:30 p.m.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MEMORANDA/REPORTS/PRESENTATIONS**

- 3.a. A presentation by the Administration about potential transfer of meeting management duties from Community Planning to the Clerk's Office for boards and commissions meetings, to include a question and answer period.

**4. CONTRACTS/BID AWARDS**

- 4.a. IFB Award: IFB Number 21036 Carlson Center Roof Replacement.

Approval of base bid as submitted by Interior Alaska Roofing, Inc. in the amount of \$1,337,577.00.

Documents:

[IFB Number 21036 Carlson Center Roof Replacement Backup Information.pdf](#)

**5. ADVANCED ORDINANCES AND RESOLUTIONS**

NONE

**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**

[02-18-2021 Audio Track 1 \(MP3\)](#)

[02-18-2021 Audio Track 2 \(MP3\)](#)

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.