



FAIRBANKS CITY COUNCIL  
SPECIAL MEETING MINUTES, AUGUST 27, 2018  
FAIRBANKS CITY COUNCIL CHAMBERS  
800 CUSHMAN STREET, FAIRBANKS, ALASKA

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The City Council convened at 9:00 a.m. on the above date to conduct a Special Meeting of the Fairbanks City Council at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with Mayor Jim Matherly presiding and with the following Council Members in attendance:

Council Members Present: Joy Huntington, Seat A  
June Rogers, Seat B  
Valerie Therrien, Seat C  
Jonathan Bagwill, Seat D  
David Pruhs, Seat F

Absent: Jerry Cleworth, Seat E

Also Present: Paul Ewers, City Attorney  
D. Danyielle Snider, City Clerk  
Mike Meeks, Chief of Staff  
Jeff Jacobson, Public Works Director  
Jim Styers, Fire Chief  
Christina Rowlett, Risk/Purchasing Agent  
Bob Pristash, City Engineer

**NEW BUSINESS**

- a) Memo Regarding Change Order Increase to the Fairbanks Water Main Extensions & Service Connections Project (ITB 17-09).

Information: This change order consists of additional water services due to contaminate concentrations over the EPA Health Advisory Level and pursuant to City Ordinance No. 6060, as Amended.

**Mayor Matherly** stated that the Special Meeting was called because time is of the essence. Chief of Staff Mike Meeks explained that by approving the change order right away, it would save the City \$50,000.

City Engineer Bob Pristash explained that the change order relates to the new water main extension project, and the project completion date has been extended. He stated that since the contract began, there have been six additional properties that have exceeded the health advisory level in the water supply. He stated that of those six properties, one structure is abandoned and one is a business that will require a water main extension. Mr. Pristash explained that the change order would cover the cost for the four remaining connections. He stated that the original change order came in at \$277,150, but he negotiated with the contractor to get the cost reduced to \$229,750. He stated that

the price is only good for a limited period of time, and it should not wait until the next Regular City Council meeting. He spoke to the work to be done so late in the season and indicated that time is of the essence.

**Mr. Pruhs**, seconded by **Ms. Rogers**, moved to APPROVE the Change Order Increase to the Fairbanks Water Main Extensions & Service Connections Project (ITB 17-09) in the amount of \$229,750.

**Ms. Therrien** asked about the average cost of each connection. Mr. Pristash replied that the average cost is \$60,000.

**Mayor Matherly** commented that the City has been very proactive in regard to the water contamination issue.

A ROLL CALL VOTE WAS TAKEN ON THE MOTION TO APPROVE THE CHANGE ORDER INCREASE TO THE FAIRBANKS WATER MAIN EXTENSIONS & SERVICE CONNECTIONS PROJECT (ITB 17-09) IN THE AMOUNT OF \$229,750 AS FOLLOWS:

YEAS: Pruhs, Rogers, Huntington, Bagwill, Therrien  
NAYS: None  
ABSENT: Cleworth  
**Mayor Matherly** declared the MOTION CARRIED.

### ADJOURNMENT

**Mr. Pruhs**, seconded by **Ms. Huntington**, moved to ADJOURN the meeting.

**Mayor Matherly** called for objection and, hearing none, so ORDERED.

**Mayor Matherly** declared the meeting adjourned at 9:04 a.m.



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JIM MATHERLY, MAYOR

ATTEST:



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D. DANYIELLE SNIDER, CMC, CITY CLERK

Transcribed by: DS