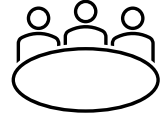




**FAIRBANKS CITY COUNCIL
REGULAR WORK SESSION AGENDA
TUESDAY, MARCH 5, 2024 AT 7 A.M.**
MEETING WILL BE HELD VIA [ZOOM WEBINAR](#)
AND AT FAIRBANKS CITY COUNCIL CHAMBERS
800 CUSHMAN STREET, FAIRBANKS, ALASKA



-
1. Roll Call
 2. Resolution No. 5105 – A Resolution Awarding a Contract to RWC International Ltd to Provide Two Refuse Haulers in the Amount Of \$341,127. [not introduced]
 3. Resolution No. 5106 – A Resolution Awarding a Contract to Yukon Equipment Inc to Provide a Street Sweeper in the Amount Of \$426,687. [not introduced]
 4. Fairbanks City Street Bike Lanes – Phase 1 Pilot Project. [discussion only]
 5. Watering Logistics at South Davis Road Ballfields. [discussion only]
 6. Finance Committee Report
 7. Mayor and Council Member Comments
 8. Executive Session
 - a) Fairbanks Firefighters Union Labor Negotiation Strategy
 9. Next Regular Work Session – Tuesday, April 2, 2024
 10. Adjournment

RESOLUTION NO. 5105

**A RESOLUTION AWARDING A CONTRACT TO RWC
INTERNATIONAL LTD TO PROVIDE TWO REFUSE HAULERS
IN THE AMOUNT OF \$341,127**

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-241, the purchasing agent may award a contract when there is only one source for the required purchase; and

WHEREAS, the City identified RWC International Ltd as the only source that can provide two refuse haulers in the amount of \$341,127.00 that meets the specifications required by Public Works; and

WHEREAS, the City intends to contract with RWC International Ltd in the amount of three hundred forty-one thousand, one hundred twenty-seven dollars and zero cents (\$341,127.00); and

WHEREAS, funding was approved in the Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase two refuse haulers from RWC International Ltd in the amount of \$341,127.00.

PASSED and APPROVED this 11th Day of March 2024.

David Pruhs, City Mayor

YEAS:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5105

Abbreviated Title: AWARDING CONTRACT TO RWC INTL LTD FOR TWO HAULERS

Department(s): PUBLIC WORKS

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No x

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

| PROJECTS: | PURCHASE COST |
|----------------|------------------|
| REFUSE HAULERS | \$341,127 |
| | |
| | |
| | |
| | |
| TOTAL | \$341,127 |

| FUNDING SOURCE: | TOTAL |
|-----------------------------|------------------|
| CAPITAL FUND (PUBLIC WORKS) | \$341,127 |
| | |
| TOTAL | \$341,127 |

This purchase will include a two year warranty for major repairs. The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.

Reviewed by Finance Department: Initial mb Date 3/1/2024

RESOLUTION NO. 5106

**A RESOLUTION AWARDING A CONTRACT TO YUKON
EQUIPMENT INC TO PROVIDE A STREET SWEEPER IN THE
AMOUNT OF \$426,687**

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Yukon Equipment Inc through a cooperative purchasing agreement that can provide a street sweeper in the amount of \$426,687.00 that meets the specifications required by Public Works; and

WHEREAS, the City intends to contract with Yukon Equipment Inc in the amount of four hundred twenty-six thousand, six hundred eighty-seven dollars and zero cents (\$426,687.00); and

WHEREAS, funding was approved in the Capital Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase a street sweeper from Yukon Equipment Inc in the amount of \$426,687.00.

PASSED and APPROVED this 11th Day of March 2024.

David Pruhs, City Mayor

YEAS:
NAYS:
ABSENT
APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Thomas A. Chard II, City Attorney

CITY OF FAIRBANKS
FISCAL NOTE

I. REQUEST:

Ordinance or Resolution No: 5106

Abbreviated Title: AWARDING CONTRACT TO YUKON EQUIPMENT FOR A SWEEPER

Department(s): PUBLIC WORKS

Does the adoption of this ordinance or resolution authorize:

1) additional costs beyond the current adopted budget? Yes _____ No x

2) additional support or maintenance costs? Yes _____ No x

If yes, what is the estimate? see below

3) additional positions beyond the current adopted budget? Yes _____ No x

If yes, how many positions? _____

If yes, type of positions? _____ (F - Full Time, P - Part Time, T - Temporary)

II. FINANCIAL DETAIL:

| PROJECTS: | PURCHASE COST |
|------------------|--------------------------|
| STREET SWEEPER | \$426,687 |
| | |
| | |
| | |
| | |
| TOTAL | \$426,687 |

| FUNDING SOURCE: | TOTAL |
|-----------------------------|------------------|
| CAPITAL FUND (PUBLIC WORKS) | \$426,687 |
| | |
| TOTAL | \$426,687 |

This purchase will include a five year warranty for major repairs. The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.

Reviewed by Finance Department: Initial mb Date 3/1/2024

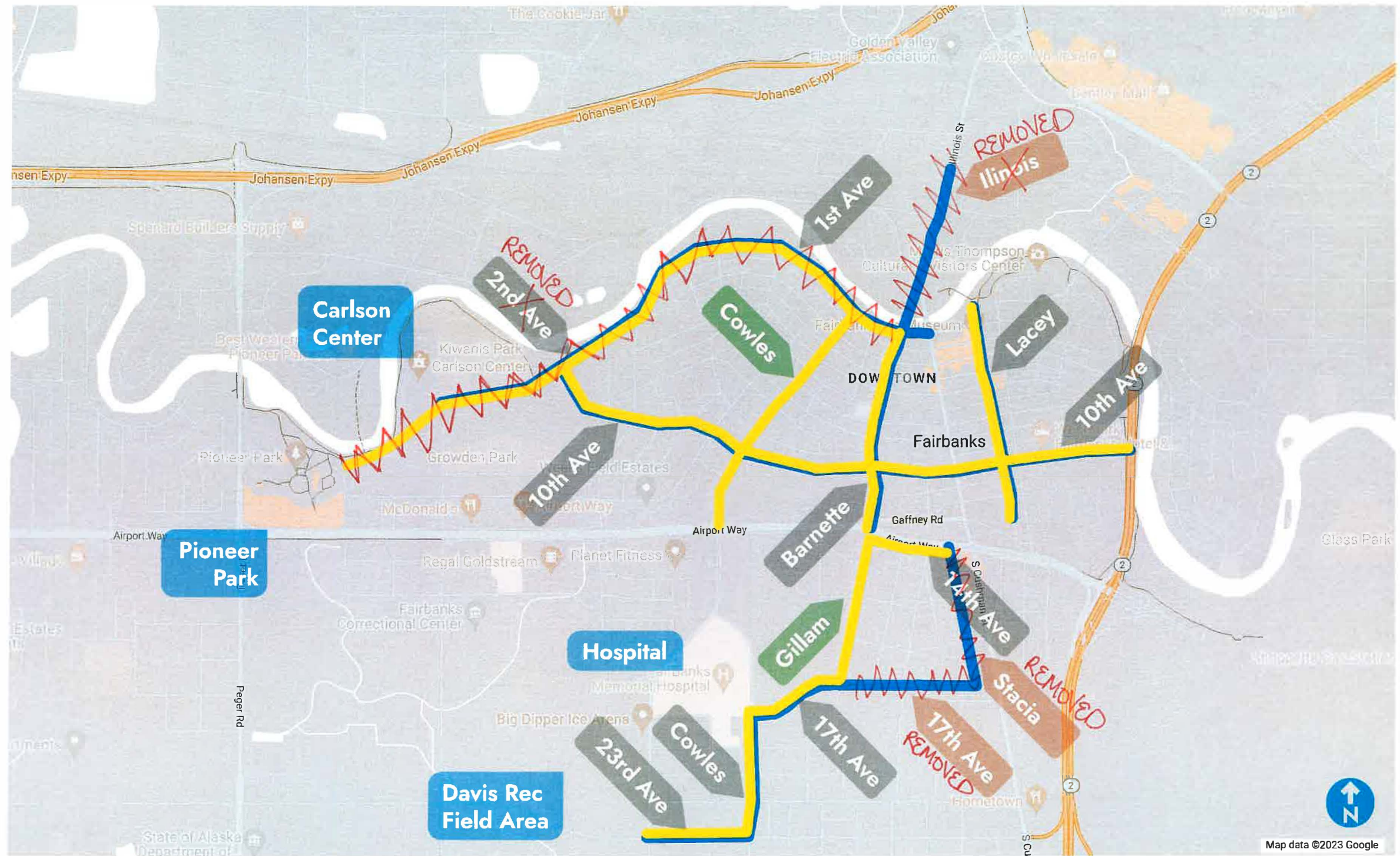
**FAST Planning FFY2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM
Administrative Modification #1, Approved 07.19.2023**

| NID | IRIS | Project Description | Fund Code | Phase | FFY23 | FFY24 | FFY25 | FFY26 | FFY27 | Beyond | | |
|----------------------|------------|---|-----------|--------------|----------------|--------------|--------------|--------------|------------|-----------------|-------|-------|
| 34141 | TBD | 4th Avenue Reconstruction Reconstruct 4th Avenue from Cowles to Barnette Street to provide improved facilities for all users, including ADA-compliant sidewalks, drainage improvements, and roadway resurfacing. | STP | Design | | | 272.9 | 227.4 | | | | |
| | | | 3PF | | | | 27.1 | 22.6 | | | | |
| | | | STP | Right-of-Way | | | | | | | | |
| | | | 3PF | | | | | | | | | |
| | | | STP | Utilities | | | | | | | 159.2 | |
| | | | 3PF | | | | | | | | 15.8 | |
| | | | STP | Construction | | | | | | | | 909.7 |
| | | | 3PF | | | | | | | | | 90.3 |
| Project Total | | | | | 0.0 | 0.0 | 300.0 | 250.0 | 0.0 | 1,175.0 | | |
| 33041 | NFHWY00445 | 5th Avenue Reconstruction Reconstruct 5th Avenue from Barnette to Noble Street to provide improved facilities for all users. Reconstruction includes ADA-compliant sidewalks and shoulders to accommodate bicyclists, wayfinding and bicycle route signs, and landscaping in accordance with FAST Planning's "Complete Streets" Policy. | STP | Design | 159.2 | | | | | | | |
| | | | 3PF | | 15.8 | | | | | | | |
| | | | STP | Right-of-Way | | | | | | | | |
| | | | 3PF | | | | | | | | | |
| | | | STP | Utilities | 363.9 | | | | | | | |
| | | | 3PF | | 36.1 | | | | | | | |
| | | | STP | Construction | 409.4 | 2,840.5 | | | | | | |
| | | | SW-TAP | | 454.9 | | | | | | | |
| | | | AC | | 2,840.5 | | | | | | | |
| | | | ACC | | | -2,840.5 | | | | | | |
| 3PF | 367.7 | | | | | | | | | | | |
| Project Total | | | | | 4,647.4 | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | | |
| 21934 | NFHWY00648 | Advanced Project Definition Provide funding to the State and City to develop new estimates for TIP projects. | STP | Planning | | | 91.0 | | | | | |
| | | | FM | | | | 9.0 | | | | | |
| Project Total | | | | | 0.0 | 0.0 | 100.0 | 0.0 | 0.0 | 0.0 | | |
| 30011 | TBD | Barnette Street Reconstruction Reconstruct Barnette Street from 1st Avenue to Airport Way to include signal upgrades, decorative lighting, a dedicated bike lane, drainage improvements, intersection and sidewalk upgrades, utility relocation, signing and striping and landscaping. This project should be consistent with the Complete Streets concept of Cushman Street. | ILLU | Design | | | | | | 2,500.0 | | |
| | | | | Right-of-Way | | | | | | 100.0 | | |
| | | | | Utilities | | | | | | 1,000.0 | | |
| | | | | Construction | | | | | | 14,350.0 | | |
| Project Total | | | | | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 | 17,950.0 | | |
| 32278 | NFHWY00835 | Bike Lane Striping & Signing - Pilot Program Signing and striping of existing paved shoulders withing Fairbanks City Limits on City streets to accommodate bicyclists as designated bike lanes for seasonal use. | TAP | Design | 91.0 | | | | | | | |
| | | | 3PF | | 9.0 | | | | | | | |
| | | | TAP | Construction | | 454.9 | | | | | | |
| | | | 3PF | | | 45.2 | | | | | | |
| Project Total | | | | | 100.0 | 500.0 | 0.0 | 0.0 | 0.0 | 0.0 | | |

Project Note: Best efforts have been made to accurately portray site conditions, however, as some in-situ discrepancies may exist, additional ground walking should occur to ensure accuracy.

System Map

- BPAC Proposed Bike Pilot Project**
 All items
- COF Proposed Bike Pilot Project**
 see maps in revision 1
 All items
- BPAC Proposed**
 postponed to later phase
- COF Removed**
 postponed to later phase
- COF Amended**
 added to phase 1 for consideration



| Bike System Design Key | |
|------------------------|--|
| A | Bike Lane; Standard Single Lane With Flow |
| B | Bike Lane; Contra Single Lane Against Flow |
| C | Bike Lane; Cycle Track 2-Way Consolidated Lanes |
| * | Bike Lane; Merge Area Bike Lane Lateral Transition |
| D | Interaction point Low Volume |
| E | Interaction point High Volume |
| F | Intersection Sharrow |
| G | Intersection Low Flow Dashed Lines |
| H | Intersection High Flow Dashed Blocks |

| Map Key | |
|---------|---|
| | Vehicle Lane |
| | Bicycle Lane* |
| | Shared Use Path |
| | Bicycle Lane interacting with motor vehicle traffic |
| | Vehicle Center Turn Lane |
| | Direction of Travel |
| | Sharrow Right of Way |



City of Fairbanks Finance Committee Meeting Report February 22, 2024

Committee Members Present: Margarita Bell
Alesia Kruckenberg
Council Member Ringstad
Michael Sanders
Council Member Sprinkle

Committee Member Absent: Joshua Church

Other Present: None

Committee members reviewed the following reports as of January 31, 2024:

- General Fund Balance Sheet with an unassigned fund balance of \$20.3
- General Fund Revenues and Expenditures Report with revenues of \$7.7 million and expenditures of \$4.5 million
- Cash Flow Report with balance of \$38.6 million

Committee members reviewed the first 2024 Budget Amendment. Committee members discussed the increase in the transfer to the capital fund since the committee recommendation was based on the audit not being completed.

Committee members reviewed the following methods for sustaining the Capital Fund:

- transfer General Fund unassigned fund balance in excess of \$13 million to the Capital Fund;
- maintain an unassigned balance of \$10 million in the Capital Fund;
- apply interest income generated from the respective account in the Capital Fund;
- apply sale of capital assets in the Capital Fund; and
- apply lease payment from property developed with capital funds in the Capital Fund.

Committee members will continue discussing the methods for sustaining the Capital Fund at the next meeting.