CITY OF LAWRENCE

**Board of Public Works & Safety**

**March 28, 2019**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Councilor Giles

STAFF PRESENT: Police Chief Hofmann, Director of Public Works and Code Enforcement Anthony and Streets Director Heneghan were present.

Chairman Freeman called the meeting to order at 5:00 p.m. and announced a quorum was present.

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting on February 28, 2019. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: Mrs. Ashcraft reported that since the last meeting, she had met with Damian Etchison, project manager for Garmong Construction Services, and had received considerable information about the progress of the new police station and about financing issues. She said his estimates are that the final total cost of the change order will come in some $276,000 less in anticipated costs for the change order.

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of a contract with Ski Landscape Corporation in the amount of $4,540.00. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of Task Order No. 3 for project number 18-0114 with Shrewsberry & Associates in the amount of $50,600.00. This is for 4 resurfacing projects:

* Sunnyside Road – 56th Street to 75th Street
* 75th Street – Sunnyside Road to Oaklandon Road
* Oaklandon Road – Verdin Street to 75th Street
* Lee Road – 56th Street to Fall Creek Road

Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Koorsen Fire & Security for fire suppression systems inspections in the amount of $450. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Streets Director Heneghan requested approval of a purchase order request from Community Ford of Bloomington to purchase a 2019 Ford F650 diesel regular cab for the Street Department in the amount of $58,838.50. Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Streets Director Heneghan requested approval of a purchase order request from Clark Truck Equipment to purchase a Henderson 10’ minibody multi-task dump body and Reese trailer hitch for the Street Department in the amount of $52,570.00.

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Following discussion, Mrs. Ashcraft moved to approve the request. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Streets Director Heneghan requested approval of a purchase order request from Capitol City Ford to purchase a 2019 Ford F550 bucket truck for the Street Department in the amount of $53,116.00. Following discussion, Mr. Clark moved to approve the request. The motion was seconded by Mrs. Ashcraft and carried 3-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony reported that the City has been awarded $1 million for the Community Crossing Grant. The money will be used for 4 repaving projects in the City. Over 6,000 pot holes have been filled. Community Shred Day is April 27, 2019 from 10am to 1pm. Mr. Anthony responded to questions from the Board.

CITIZENS COMMENTS: None

At the conclusion of the meeting, Chairman Dave Freeman noted this would be his final meeting of the Board of Public Works. He said he has been in public service in the City of Lawrence for more than 11 years. He is now moving outside the City and can no longer serve on the Board. He also announced that City Clerk Kathy Walton would be stepping aside as recording secretary after more than 16 years in that position. She served the entire time as a volunteer recording secretary.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk