CITY OF LAWRENCE

**Board of Public Works & Safety**

**May 24, 2018**

**Regular Meeting**

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

ALSO PRESENT: Clerk Kathleen Walton

STAFF PRESENT: Controller/Deputy Mayor Fenwick, Deputy Police Chief Bigsbee, Captain Schneider, Captain Cantrell, Deputy Fire Chief Wallace and Battalion Chief Griffin were present.

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

APPROVAL OF MINUTES: Mrs. Ashcraft moved to approve the minutes of the regular meeting on May 10, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Captain Schneider requested the Board certify the 2018 hiring list for the Lawrence Police Department. There are 34 eligible candidates on the list ranked in order from 1 to 34. The Police Merit Commission approved the list on May 21, 2018. Following discussion, Mrs. Ashcraft moved to certify the 2018 hiring eligibility list for the Lawrence Police Department. The motion was seconded by Mr. Clark and carried 3-0.

Captain Cantrell requested approval to purchase 12 police vehicles. Three bids were received: Capital City Ford $317,819.83, Don Hinds Ford $318,180.00 and Pearson Ford $318,141.06. Captain Cantrell is recommending we accept the bid from Capital City Ford. Following discussion, Mr. Clark moved to accept the bid from Capital City Ford to purchase 12 police vehicles in the amount of $317,819.83. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Deputy Fire Chief Wallace requested approval of a contract with Global Emergency Products to purchase a Pierce Enforcer Pumper in the amount of $559,600.00. Following discussion, Mr. Clark moved to approve the contract pending legal review. The motion was seconded by Mrs. Ashcraft and carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:10 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk