

CITY OF LAWRENCE

BOARD OF PUBLIC WORKS AND SAFETY

**GEORGE KELLER
PUBLIC ASSEMBLY ROOM
LAWRENCE GOVERNMENT CENTER
9001 E. 59th Street
March 10, 2022
5:00 p.m.**

2 AMENDED AGENDA

Call Meeting to order

Minutes of Regular Meeting on February 24, 2022

Unfinished Business ~ None

New Business

a. Opioids Litigation Action Items

1. Approval of Resolution 01, 2022 ~ Opt back into the opioid's settlement pursuant to Ind. Code § 4-6-15-2.
2. Approval of two Participation Agreements (Distributor Settlement and Janssen Settlement) required by the Settlement Agreements.
3. Approval of Notice of Election to opt back into opioids settlement under Ind. Code § 4-6-15-2.
4. Approval of Amendment to existing attorneys' fees agreement (reducing attorneys' fees owed).

b. Approval of Resolution 02, 2022 - Disposal of Police Vehicle & Equipment.

c. Approval of Charles Madsen as a reserve officer.

d. Approval of Marc Hostetler as a reserve officer.

e. Approval of Sean White as a reserve officer.

f. Approval of Agreement for Services with Koorsen Fire & Security, regarding Fire Station 37.

g. LFD- ZOLL Medical Corporation Lease.

1. Approval of LFD lease of X Series Advanced Manual Monitor/Defibrillator and associated equipment (\$7,191.62 per month; 120 months).
2. Approval of ALS/BLS Software Solutions Master Application Service Provider Agreement.
3. Approval of Master Lease Agreement with ZOLL Medical Corporation.

3/10/2022

Comments of Administration

Citizens Comments

Adjournment