

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**April 25, 2018**  
**Regular Meeting**

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: City Attorney Ashley Hopper and Board Secretary Renea Rafala

STAFF PRESENT: Police Chief David Hofmann, Police Captain Tracey Cantrell, Director of Public Works and Code Enforcement William Anthony and Director of Streets Jim Heneghan

Chairman Reeser 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 April 11, 2019. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony opened the Bids for 2019 Street Resurfacing: Baumgaartner & Company Asphalt Services bid \$1,722,426.42 and Grady Brothers Inc bid \$1,991,802.00. After discussion, Mr. Clark moved to accept the bids for review. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of Supplemental Agreement No 2 ~ DES #1298645 (Fox Rd Safe Routes to School). After discussion, Mr. Clark moved to approve the Resolution. The motion was seconded by Mrs. Ashcraft and carried 3-0.

After discussion Mrs. Ashcraft moved to approve Resolution No. 3, 2019 for the disposal of surplus property for the IT Department. The motion was seconded by Mr. Clark and carried 3-0.

City Attorney Hopper requested the approval of the Live PD Access Agreement be tabled to the next meeting. After discussion, Mrs. Ashcraft moved to table the Agreement. The motion was seconded by Mr. Clark and carried 3-0.

Police Captain Cantrell presented the request for approval to purchase 13 vehicles from Capitol City Ford for the Police Department for a total of \$402,490.57. After discussion, Mr. Clark moved to approve the purchase. The motion was seconded by Mr. Reeser and carried 3-0.

Police Captain Cantrell presented the request for approval to purchase 2 vehicles from Eastgate Dodge for the Police Department for a total of \$47,628.00. After discussion, Mrs. Ashcraft moved to approve the purchase. The motion was seconded by Mr. Clark 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 5:25 p.m., by the unanimous vote of the Board.

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Douglas Reeser, Chairman

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Renea Rafala, Board Secretary