

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**July 11, 2019**  
**Regular Meeting**

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

ALSO PRESENT: Interim Corporation Counsel Ashley Hopper and Board Secretary Renea Rafala

STAFF PRESENT: Fire Chief Dino Batalis, Police Chief David Hofmann 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: Mrs. Browner moved to approve minutes of the regular meeting on June 27, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: Director of Streets Heneghan recommended the 2019 Strip Patching Project be awarded to Preferred Asphalt in the amount of \$144,298.68 as the lowest and most responsive bid. After discussion, Mrs. Browner recommended approval. The motion was seconded by Mr. Clark and carried 3-0.

NEW BUSINESS: Administrative Assistant Rafala requested approval of the Memorandum of Understanding with The White River Alliance. After discussion, Mrs. Browner moved to approve the Memorandum. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of Resolution 9, 2019 ~ LFD Disposal of Ambulance. After discussion, Mrs. Browner moved to approve the Resolution. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis request approval of an Agreement with Indiana University Health. After discussion, Mrs. Browner moved to approve the Agreement. The motion was seconded by Mr. Clark and carried 3-0.

Joe with Shrewsberry requested approval of Change Order #3 for the LPD Station. Change Order #3 totals \$231,501.22 (Grand Appliance \$11,697.27; Bradford & Modern Detention \$99,048.63; Xybix \$120,755.32). After discussion, Mrs. Browner moved to approve Change Order #3. 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 5:20 p.m., by the unanimous vote of the Board.

  
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Douglas Reeser, Chairman

  
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Renea Rafala, Board Secretary