

CITY OF LAWRENCE
Board of Public Works & Safety
August 8, 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, Deputy Police Chief Gary Woodruff, Director of 911 Operations LiAnn Wolfe 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 the minutes of the regular meeting on July 25, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Fire Chief Batalis requested approval of a Quote from Reece Contracting ~ Fire Station #37 for \$15,900.00. Other quotes received were from IRE for \$27,792.00 and Poindexter Excavating for \$24,700.00. After discussion, Mr. Clark moved to approve the quote for Fire Station #37 from Reece Contracting. The motion was seconded by Mrs. Browner and carried 3-0.

Fire Chief Batalis requested approval of a Quote from Reece Contracting ~ Fire Station #40 for \$16,600.00. Other quotes received were from IRE for \$18,391.00 and Poindexter Excavating for \$16,800.00. After discussion, Mr. Clark moved to approve the quote for Fire Station #40 from Reece Contracting. The motion was seconded by Mrs. Browner and carried 3-0.


Fire Chief Batalis requested approval of a Quote from S&S Mechanical ~ Fire Station #40 for \$11,364.00 as the lowest responsive and responsible bidder. Other quotes received were from Purdue Heating for \$8,848.00 and Vasey Commercial for \$15,700.00. After discussion, Mr. Clark moved to approve the quote from S & S Mechanical as the lowest responsive and responsible bidder. The motion was seconded by Mrs. Browner and carried 3-0.

Deputy Police Chief Woodruff requested approval of Motorola Solution Subscription Services Agreement for LPD. The Agreement is for a 5-year term. After discussion, Mrs. Browner moved to approve the Agreement. The motion was seconded by Mr. Clark and carried 3-0.

ADMINISTRATION COMMENTS: Deputy Police Chief Woodruff reminded everyone about the Public Safety Day event being held at Station #40 on Saturday, August 10, 2019. Police Chief Hofmann reported the drones had been delivered and are being assembled. They expect training to begin in mid-August.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:18p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary