CITY OF LAWRENCE Board of Public Works & Safety November 14, 2019 Regular Meeting

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

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Police Chief David Hofmann

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

<u>APPROVAL OF MINUTES</u>: Mrs. Browner moved to approve the minutes of the regular meeting on October 24, 2019. The motion was seconded by Mr. Clark and carried 2-0.

UNFINISHED BUSINESS: None

<u>NEW BUSINESS</u>: Ms. Rafala requested Release of Improvement Bond and Acceptance of Maintenance Bond for Sidewalks in the Greens at Winding Ridge, Section 6. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Ms. Rafala requested Release of Improvement Bond and Acceptance of Maintenance Bond for Street Surface in the Greens at Winding Ridge, Section 6. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Chief Hofmann requested Approval of Facility Services Rental Service Agreement with Cintas for floor mats and towel service for the new LPD Building. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Chief Hofmann requested Approval of Business Service Order Agreement with Comcast for the new LPD Building. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:07 p.m., by the unanimous vote of the Board.

Mark Clark, Member

Renea Rafala, Board Secretary