

CITY OF LAWRENCE
Board of Public Works & Safety
December 12, 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: Controller Jason Fenwick, Fire Chief Dino Batalis, Utilities Superintendent Scott Salsbery and Deputy Chief of Administration and Safety Robert Wallace

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 November 26, 2019. The motion was seconded by Mr. Clark and carried 2-0. Mr. Reeser abstained from voting.

UNFINISHED BUSINESS: None

NEW BUSINESS: Fire Chief Batalis requested approval to purchase three (3) 2020 Police Interceptor Utility Vehicle for LFD. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.

Fire Chief Batalis requested approval of Sales Agreement Proposal with Horton Emergency Vehicles to purchase an ambulance for LFD. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of 2020 Service Agreement with Public Safety Medical for LFD. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.

Utilities Superintendent Salsbery requested approval of Professional Services Agreement with Willdan Engineering. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Utilities Superintendent Salsbery requested approval of Resolution 11, 2019 ~ DPW Disposal of Property. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Utilities Superintendent Salsbery requested Release of Improvement Bond and Acceptance of Maintenance Bond for Storm Sewers in Eagles at Winding Ridge, Section 2. After discussion Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.

Utilities Superintendent Salsbery requested Release of Improvement Bond and Acceptance of Maintenance Bond for Street Base, Binder and Curbs in Eagles at Winding Ridge, Section 2. After discussion Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.


Utilities Superintendent Salsbery requested Release of Improvement Bond for Erosion Control in Greens at Winding Ridge, Section 6. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Mrs. Browner moved for Approval of planned 2020 meeting dates. 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 5:18 p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary