

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**January 23, 2020**  
**Regular Meeting**

MEMBERS PRESENT: Shawn Wright-Browner and Mark Clark

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Fire Chief Dino Batalis, Fire Deputy Chief of Operations Jim Hardie, Fire Deputy Chief of Administration Robert Wallace, Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan and Director of Engineering Sri Venugopalan

Co-chairman Clark 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 January 9, 2020. The motion was seconded by Mr. Clark and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Utilities Superintendent Salsbery requested approval of Resolution 1, 2020 for the disposal of surplus property for the Department of Public Works. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Utilities Superintendent Salsbery requested approval of the Action Pest Control Agreement for the Lawrence Government Center. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Fire Chief Batalis requested approval of the ICC Proposal for printer, copier and scanner units at all fire houses. The term requested was for four (4) years. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

Fire Chief Batalis requested approval of the Koorsen Fire & Security Proposal for Lawrence Fire Departments. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.


Fire Chief Batalis requested approval of The Institute for Public Safety Personnel Agreement for the Lawrence Fire Department. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

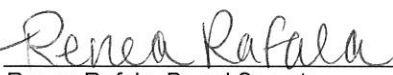
Utilities Superintendent Salsbery requested approval to proceed with Shrewsberry Task Order #6 to provide assistance with the Community Crossing Matching Grant Application. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 2-0.

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.

  
Douglas Reeser, Chairman

  
Renea Rafala, Board Secretary