## CITY OF LAWRENCE Board of Public Works & Safety March 12, 2020 Regular Meeting

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

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

STAFF PRESENT: Chief of Police, David Hofmann, Captain Erika Schneider, Officer Devin Randle and Director of Streets and Solid Waste, Jim Heneghan

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

<u>APPROVAL OF MINUTES</u>: Mrs. Browner moved to approve the minutes of the regular meeting on February 13, 2020. The motion was seconded by Mr. Clark and carried 2-0.

**UNFINISHED BUSINESS: None** 

<u>NEW BUSINESS</u>: Mr. Heneghan requested approval of the purchase of a street sweeper from Jack Doheny. The sweeper is a demo unit and will provide the City with considerable savings versus purchasing the same model new. Ms. Hopper explained that because of the considerable savings we are not required to request or obtain bids. New the sweeper would cost the City \$308,740.00; the demo unit cost is \$105,000.00. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and carried 3-0.

Chairman Reeser read item two on the Agenda; Envoy Facilities Management Amended Agreement ~ Lawrence Police Department. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and carried 3-0.

## **ADMINISTRATION COMMENTS: None**

<u>CITIZENS COMMENTS</u>: Chairman Reeser thanked the Street Department for the good job handling the snow removal from yesterday's storm and the Police Department for all they do.

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

Douglas Reeser Chairman

Renea Rafala, Board Secretary