

CITY OF LAWRENCE
Board of Public Works & Safety
April 9, 2020
Regular Meeting

MEMBERS PRESENT BY TELEPHONE: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

STAFF PRESENT BY TELEPHONE: City Controller Jason Fenwick, City Attorney Ashley Hopper and Fire Chief Dino Batalis

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m. and Ms. Rafala took roll call. Mr. Reeser announced a quorum was present.

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting on March 12, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 2-0. Chairman Reeser abstained as he was not present at the March 12, 2020 meeting.

UNFINISHED BUSINESS: None

NEW BUSINESS: Chairman Reeser read the first item on the Agenda; Agreement with Edwards Electrical for Generator Preventative Maintenance at the Government Center. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Chairman Reeser read item two on the Agenda; Contract with DCMC Partners. Controller Fenwick explained the COVID19 pandemic has caused the City to incur expenses that can be reimbursed and if approved DCMC Partner will facilitate the paperwork necessary to request the reimbursement. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner after a roll call vote the motion carried 3-0.

Chief Batalis requested approval of Resolution 4, 2020 Authorizing the Use of the Construction Manager As Constructor Method for Fire Station Demolition and Reconstruction Project. After discussion Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and after a roll call vote the motion 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 5:15p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary