

CITY OF LAWRENCE
Board of Public Works & Safety
April 23 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 City Engineer Srikanth Venugopalan

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala, Fire Chief Dino Batalis, Police Deputy Chief Tracey Cantrell

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: Mrs. Browner moved to approve the minutes of the regular meeting on April 9, 2020. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Chairman Reeser read the first item on the Agenda: Agreement with American Structurepoint Inc. ~ Standard Form of Agreement Between Owner, City of Lawrence, and Architect, American Structurepoint, Inc., for new Lawrence Fire Station 38. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Chairman Reeser read item two on the Agenda; Agreement with C.H. Garmong & Son Inc. ~ Professional Services. 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 three on the Agenda; Authorization for LPD to purchase 12 vehicles from Kelley Chevrolet totaling \$426,630.00. 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 four on the Agenda; Agreement with INDOT ~ Community Crossing Grant for Harmon Way. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Chairman Reeser read the next item on the Agenda; Agreement with INDOT ~ Community Crossing Grant for Harrison Park and Samuel Records Subdivisions. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.


Chairman Reeser read the next item on the Agenda; Agreement with Shrewsberry ~ Task Order 4 ~ Community Crossing Grant Bid Assistance for Harmon Way. 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 the next item on the Agenda; Agreement with Shrewsberry ~ Task Order 7 ~ Community Crossing Grant Bid Assistance for Harrison Park and Samuel Records Subdivisions. After discussion, Mr. Clark moved for approval. The motion was seconded by Mrs. Browner 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 5:20p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary