

CITY OF LAWRENCE
Board of Public Works & Safety
May 14, 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, Chief of Police David Hofmann, Fire Chief Dino Batalis, City Engineer Srikanth Venugopalan, Deputy Chief of Police Gary Woodruff

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 April 23, 2020. The motion was seconded by Mrs. Browner 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 Big Fish Entertainment ~ Live PD Amendment to Access. Chief Hofmann commented this is an extension of the existing contract and will extend it to the end of May 2021. 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; Memorandum of Agreement between LPD and Explorers. 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.

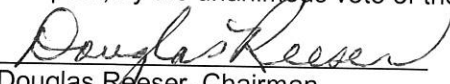
Chairman Reeser read item three on the Agenda; Reserve Vehicle Lease Agreement between LPD and Explorers. After discussion, Mrs. Browner moved for approval. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Chairman Reeser read item four on the Agenda; Recommendation for CMC for Fire Station #38 Project. Ms. Rafala read the recommendation from the RFP Evaluation Committee for Garmong Construction Services to be selected as Construction Manager as Constructor for the reconstruction of Fire Station 38. Chief Batalis told the Board this will be a complete demolition and reconstruction of the Fire House. After discussion, Mr. Clark moved for approval for Garmong Construction Services as CMC for Fire Station #38 Project. 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 5:24p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary