CITY OF LAWRENCE Board of Public Works & Safety August 27, 2020 Regular Meeting

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

<u>STAFF PRESENT BY TELEPHONE</u>: City Attorney Ashley Hopper, Chief of Police David Hofmann, City Engineer Sri Venugopalan

<u>STAFF PRESENT IN PERSON</u>: Director of Streets Jim Heneghan, Administrative Assistant Shawn McTush and 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.

<u>APPROVAL OF MINUTES</u>: Mr. Clark moved to approve the minutes of the regular meeting from August 13, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

<u>UNFINISHED BUSINESS</u>: None

<u>NEW BUSINESS</u>: Chief Hofmann requested approval to appoint Ronald Rehmel as a Reserve Police Officer. Mr. Rehmel retired from IMPD after 30+ years of service. After discussion, Mrs. Browner moved to approve the appointment of Ronald Rehmel as a Reserve Police Office. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

Engineer Venugopalan requested approval of Change Order 1 for Midwest Paving for the Harmon Way Reconstruction Project in the amount of \$38,565.10. After discussion, Mr. Clark moved to approve Change Order 1 for the Harmon Way Reconstruction Project. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Engineer Venugopalan requested approval of Change Order 1 for Preferred Asphalt for the Strip Patching Project in the amount of \$6,927.36. 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.

<u>ADMINISTRATION COMMENTS</u>: Engineer Venugopalan requested that Street Director Heneghan provide an update to the street lights on 56th Street. Heneghan reported the only service Perfection Group is providing is changing out the bulbs to LED and replacing any broken or missing globes. The Street Department will be replacing two missing fixtures on the bridge and will begin painting them once the heat breaks.

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