

CITY OF LAWRENCE
Board of Public Works & Safety
October 8, 2020
Regular Meeting

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

STAFF PRESENT BY TELEPHONE: City Attorney Ashley Hopper, City Engineer Sri Venugopalan and Deputy Chief of Police Curtis Bigsbee

STAFF PRESENT IN PERSON: Board Secretary Renea Rafala and Director of Streets Jim Heneghan

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

APPROVAL OF MINUTES: Mrs. Browner moved to approve the minutes of the regular meeting from September 24, 2020. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0. Later in the meeting Attorney Hopper requested the lease term and amounts be added to the minutes for the September 24, 2020 meeting. Motion to rescind approval was made by Mrs. Browner, second by Mr. Clark and after roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Request for approval of Vehicle Lease Agreement between Lawrence Police and Explorer Post 160 Inc. was read by Chairman Reeser. After discussion, Mrs. Browner moved to approve the Vehicle Lease Agreement. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

Request for approval of Vending Agreement for Lawrence Police Department Headquarters was read by Chairman Reeser. After discussion, Mr. Clark moved to approve the Vending Agreement. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.


Street Director Heneghan and Attorney Hopper presented the request to approve the Quote from Bobcat of Indy for SGX 60 Stump Grinder. We will be trading in a 2007 Vermeer BC 1000XL for a SGX 60 Stump Grinder for no out of pocket costs. After discussion, Mrs. Browner moved to approve the Quote from Bobcat of Indy. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

Street Director Heneghan requested approval of the Quote from Holt Construction for Garage Repairs at the 53rd Street Complex. Quotes were requested from Holt Construction, Overhead Doors and Midwest Doors. The only response was from Holt Construction. After discussion, Mr. Clark moved to approve the Quote from Holt Construction. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: Street Director Heneghan announced he has ordered 1500 tons of salt to be delivered in the next couple weeks.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:15p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary