

CITY OF LAWRENCE
Board of Public Works & Safety
July 8, 2021
Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser and Board Members Shawn Wright-Browner and Mark Clark

STAFF PRESENT: Police Chief David Hofmann, Deputy Chief Curtis Bigsbee, City Attorney Kaitlin Voller, City Engineer Sri Venugopalan, Street Director Jim Heneghan and Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m and announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark moved to approve the minutes of the regular meeting from June 24, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS:

- a. Chief Hofmann, Deputy Chief Bigsbee and Attorney Voller presented information to the Board for consideration of Acceptance of Proposal for Towing and Recovery Services. Chief Hofmann recommended Zore's proposal be accepted. After discussion Mr. Clark motioned to Accept the Proposal for Towing and Recovery Services from Zore's. The motion was seconded by Mrs. Browner and passed 3-0.
- b. The revised Service Agreement with Thyssenkrupp for Lawrence Police Department has not been received. This item will be placed on the July 22, 2021 meeting agenda.

NEW BUSINESS:

- a. Chairman Reeser requested Approval of Resolution 12, 2021 ~ Disposal of Surplus Equipment for Street Department. After discussion Mr. Clark motioned for approval of Resolution 12, 2021. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Engineer Venugopalan and Rafala requested Acceptance of Agreement for Storm Water Construction, Sediment and Erosion Control Inspection and Testing Services for Silver Stream, Section 1. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Engineer Venugopalan requested Acceptance of Agreement for Street Construction, Inspection and Testing Services for Silver Stream, Section 1. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- d. Engineer Venugopalan provided a Recommendation for Bid Award and requested approval for the signing of the contract with Midwest Paving for 2021 Street Resurfacing. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:18p.m., by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary