

CITY OF LAWRENCE
Board of Public Works & Safety

~~July 22, 2021~~ August 12, 2021
Regular Meeting Minutes

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

STAFF PRESENT: Mayor Steve Collier, Deputy Chief of Staff Joe Murphy, Economic Development Director Dan Zuerner, Deputy Chief of Police Gary Woodruff, City Attorney Kaitlin Voller, Director of Engineering Sri Venugopalan, Administrative Assistant Dee Armstrong and Board Secretary Renea Rafala

COUNCIL PRESENT: Rick Wells, District 2

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 July 22, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS:

- a. Attorney Voller presented the request for Approval of Contract for Towing and Recovery Services with Zore's Inc. After discussion Mr. Clark moved to approve the Contract for Towing and Recovery Service with Zore's Inc. The motion was seconded by Mrs. Browner and carried 3-0.
- b. The revised Service Agreement with Thyssenkrupp for Lawrence Police Department has not been received. This item will be placed on the August 26, 2021 meeting agenda.

NEW BUSINESS:

- a. Chairman Reeser requested Approval of Equipment Purchase Agreement with Blue Pillar. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- b. Deputy Chief of Staff Murphy and Economic Development Director Zuerner requested Approval of Resolution 15, 2021 ~ Lease of Firehouse at 6450 Oaklandon Rd ~ Dingers & Diplomas. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- c. Chairman Reeser requested Approval of Lease Agreement for 6450 Oaklandon Rd ~ Dingers & Diplomas. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- d. Engineering Director Venugopalan requested Approval of Professional Services Agreement with 7NT for on call construction inspections. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
- e. Chairman Reeser requested Approval of Resolution 16, 2021 ~ Disposal of Surplus Items. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: Deputy Chief Woodruff reminded everyone of the Public Safety Day event taking place on Saturday from 10-2 and invited the Board and public to attend.

Chairman Reeser thanked the Administration for their work in getting the railroad tracks repaired.

Economic Development Director Zuerner informed the Board and public that there is a Trades District meeting this evening at 6:00.

CITIZENS COMMENTS: Councilor Wells expressed his concerns regarding the contract with Zore's Inc.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:30 p.m., by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary