

CITY OF LAWRENCE
Board of Public Works & Safety
November 10, 2021
Regular Meeting Minutes

MEMBERS PRESENT: Chairman Doug Reeser, Board Members Shawn Wright-Browner and Mark Clark (virtually via zoom)

STAFF PRESENT: Deputy Chief of Staff Joe Murphy, Director of Streets Jim Heneghan, City Engineer Sri Venugopalan (virtually via zoom), Administrative Assistant Diana Munoz 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 October 14, 2021. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: none

NEW BUSINESS:

1. Deputy Murphy opened the Bids received from an advertised RFP for Ground Maintenance Services. One bid was received from Jones 2 Group in the amount of \$1.2 million. After discussion Mr. Clark motioned to have the bid reviewed by the Administration for recommendation. The motion was seconded by Mrs. Browner and carried 3-0.
2. Chairman Reeser read the request for approval for Consent form for a Variance at Fire Station 38. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
3. Engineer Venugopalan requested Approval of Task Order #10 with Shrewsbury for services related to resurfacing and pavement maintenance work. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
4. Engineer Venugopalan requested Approval of Change Order #1 with Midwest Paving for 2021 Resurfacing Program. The project is complete and came in under budget. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
5. Chairman Reeser read the request to Approve and ratify Street Department purchase of equipment. After discussion Mr. Clark motioned to approve and ratify. The motion was seconded by Mrs. Browner and carried 3-0.
6. Chairman Reeser read the request to Approve Schedule 29 ~ Master Lease Agreement for Street Department Equipment. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
7. Chairman Reeser read the request for Approval of Resolution 17, 2021 ~ Authorizing the sale of real property to the Lawrence Municipal Building Corporation. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.
8. Chairman Reeser read the request for Approval of the 2022 Meeting Schedule. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

COMMENTS OF ADMINISTRATION: Engineer Venugopalan announced the City was awarded more funds from INDOT for the Community Crossing Grant. Chairman Reeser thanked our Veterans and wished all a Happy Veterans Day.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:17 p.m., by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary