

CITY OF LAWRENCE
Board of Public Works & Safety
April 14, 2022
Regular Meeting Minutes

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

STAFF PRESENT Chief of Staff David Hofmann, Controller Tyler Douthit, Director of Street Jim Heneghan, Attorney Kaitlin Volter, and Board Secretary Diana Munoz.

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

APPROVAL OF MINUTES:

Mr. Clark motioned for the approval of the minutes of the regular meeting from March 24, 2022. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Controller Douthit opened the bids for LGC Remodel. Bids received: Patrion LLC for \$138,997.00; and Power and Sons for \$122,920.00. The recommendation for approval will be made on April 28, 2022.
- b. Mr. Reeser read the request for approval of City garage to trade in equipment and purchase six wireless Steril Koni. After discussion Mr. Clark motion for approval. The motion was second by Mrs. Browner and carried 3-0.
- c. Mr. Reeser read the request for approval of for Street Department to trade in one Hox Bot 8000t, a Vortex and purchase new equipment. After discussion Mr. Clark motion for approval. The motion was second by Mrs. Browner and carried 3-0.

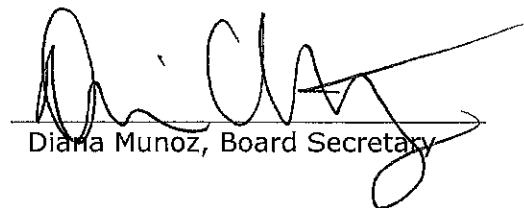
COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:12 pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Diana Munoz, Board Secretary