CITY OF LAWRENCE Board of Public Works & Safety June 23,2022 Regular Meeting Minutes

MEMBERS PRESENT: Vice Chairman Mark Clark, and Board Member Shawn Wright-Browner.

<u>STAFF PRESENT</u> Controller Tyler Douthit, Captain Tracey Cantrell via zoom, Director of Engineering Srikanth Venugopalan via zoom, Attorney Kaitlin Voller via zoom, and Board Secretary Diana Munoz.

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

<u>APPROVAL OF MINUTES</u>: Mr. Clark motioned for the approval of the minutes for May 12,2022, Mrs. Wright-Browner motion for the approval of May 26,2022 minutes, and Mr. Clark motion for the approval of the June 16,2022 minutes.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mr. Reeser read the request for the approval for Professional Engineering Services for the 75th St and Oaklandon Rd Roundabout Design. After discussion, Mrs. Wright-Browner motioned for approval and the motion was carried 3-0. Mr. Reeser read the request for the Approval/Ratification of purchase of 2022 Kenworth T370 Municipal Plow Package-(\$195,999.60). After discussion, Mr. Clark motioned for approval and was carried 3-0. Mr. Reeser read the approval of LPD purchase of ten Tahoe's from Kelley Chevrolet (\$379,700). After discussion, Mr. Clark motion for approval and carried 3-0. Mr. Reeser read the approval of LPD purchase of equipment/installation from American Eagle Equipment (\$113,115.90). After discussion, Mr. Clark motion for approval and carried 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:17 pm by the unanimous vote of the Board.

Mark Clark, Chairman

Diana Munoz, Board Secretary