

CITY OF LAWRENCE
Board of Public Works & Safety
December 8, 2022
Regular Meeting Minutes

MEMBERS PRESENT: Douglas Reeser and Mark Clark

STAFF PRESENT: Chief of Staff David Hofmann, City Attorney Kaitlin Voller, Deputy Chief of Administration Robert Wallace 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: continued to 12/22/22 meeting

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Ms. Voller requested Approval of Resolution 7, 2022 ~ Authorizing and Approving a First Amendment to a Joint Occupancy and Lease Agreement Regarding Property at 7620 Oaklandon Road (Fire Station 36). After discussion Mr. Clark motioned for approval, Mr. Reeser seconded. A roll call vote was taken, the motion passed 2-0.
- b. Ms. Voller requested Approval of First Amendment to Joint Occupancy and Lease Agreement for Fire Station 36, 7620 Oaklandon Road). After discussion Mr. Clark motioned for approval, Mr. Reeser seconded. A roll call vote was taken, the motion passed 2-0.
- c. Ms. Rafala presented the Recommendation for Contract Award to Howard Companies for the 2022-2 CCMG Resurfacing Program ~ Total contract not to exceed \$1,073,000.87. After discussion Mr. Clark motioned for approval, Mr. Reeser seconded. A roll call vote was taken, motion passed 2-0.
- d. Mr. Reeser requested Approval of 2023 meeting dates. After discussion Mr. Clark motioned for approval, Mr. Reeser seconded. A roll call vote was taken, motion passed 2-0.

COMMENTS OF ADMINISTRATION: Chief Hofmann commented on the CCMG award and thanked the DPW staff for their work.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:11 pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary