CITY OF LAWRENCE Board of Public Works & Safety May 11, 2023 Regular Meeting Minutes

MEMBERS PRESENT: Doug Reeser, Mark Clark and Shawn Wright Browner

<u>STAFF PRESENT</u>: Deputy Chief of Staff Cori Korn, City Attorney Kaitlin Voller, City Engineer Sri Venugopalan (virtually) and Board Secretary Renea Rafala

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

<u>APPROVAL OF MINUTES OF APRIL 13, 2023:</u> Mr. Clark motioned for approval, seconded by Mrs. Browner. The motion passed 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Engineer Venugopalan requested Approval of Professional Services Agreement with American Structurepoint, Inc. for Comprehensive Safety Action Plan. After discussion Mr. Clark motioned for approval; Mrs. Browner seconded the motion and it passed 3-0.
- b. Ms. Voller provide an Updated on the Solid Waste and Recycling RFP. Three (3) bids were received; Republic, Priority and Waste Management. Ms. Voller requested the Board assign a Review Committee with the following members: City Controller Tyler Douhit, Deputy Chief of Staff Cori Korn, City Attorney Kaitlin Voller, City Engineer Sri Venugopalan, Director of Streets Jim Heneghan and Executive Assistant Renea Rafala. After discussion Mr. Clark motioned for approval. The motion was seconded by Mrs. Browner and carried 3-0.

<u>COMMENTS OF ADMINISTRATION</u>: Engineer Venugopalan announced the award of \$1 million from Community Crossing Matching Grant. We just completed the 2022-2 paving and will begin this year with Franklin Road being done from Pendleton Pike to 56th St. Work is scheduled for end of June.

Deputy Chief Korn reminded everyone about Fiesta Lawrence taking place this weekend from 12-4. She also invited everyone to join us this year for the Farmer's Market beginning June 1^{st} .

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:20pm by the unanimous vote of the Board.

Doug Reéser, Chairman

Renea Rafala, Board Secretary