

**CITY OF LAWRENCE**  
**Board of Public Works & Safety**  
**May 25, 2023**  
**Regular Meeting Minutes**

MEMBERS PRESENT: Doug Reeser and Shawn Wright Browner

STAFF PRESENT: Deputy Chief of Staff Cori Korn, 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.

APPROVAL OF MINUTES OF MAY 11, 2023: Mrs. Browner motioned for approval of the May 11, 2023 meeting minutes. Mr. Reeser seconded and the motion passed 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Engineer Venugopalan requested Approval of Construction Contract Award for 2023-1 Community Crossing Matching Grant (CCMG) Resurfacing. After discussion Mrs. Browner motioned for approval; Mr. Reeser seconded the motion and it passed 2-0.
- b. Engineer Venugopalan requested Approval of Construction Inspection Agreement with WSP USA for 2023-1 CCMG Resurfacing Project. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
- c. Ms. Rafala requested Approval of Quote from Fire Service, Inc. to Purchase KME Custom Chassis Pumper (Fire Engine) in the amount of \$901,361.00. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.
- d. Ms. Rafala requested the Board add Sherron Freeman to the Solid Waste/Recycling RFP Review Committee. After discussion Mrs. Browner motioned for approval. The motion was seconded by Mr. Reeser and carried 2-0.

COMMENTS OF ADMINISTRATION:

Deputy Chief Korn invited everyone to attend the Farmer's Market beginning next Thursday and every Thursday until October.

CITIZENS COMMENTS: None

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

  
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Doug Reeser, Chairman

  
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Renea Rafala, Board Secretary