CITY OF LAWRENCE Board of Public Works & Safety July 27, 2023

George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street Regular Meeting Minutes

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

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

COUNCIL PRESENT: Sherron Freeman

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

<u>APPROVAL OF MINUTES OF JULY 10, 2023:</u> Mr. Clark motioned for approval of the July 10, 2023 meeting minutes. Mrs. Browner seconded, and the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Ms. Rafala announced the proposals received in response to the RFP for Towing and Recovery Services for the City of Lawrence and Lawrence Police Department. Proposals were received from Zore's and Interstate Towing. The Board will take this matter under advisement.
- b. After Mrs. Glazier explained the review and scoring process, Mr. Venugopalan announced that the Review Committee recommended that the Board select Priority Waste's proposal in response to the RFP for Solid Waste Collection and Disposal and Recycling Collection Services. Mr. Clark motioned for the board to take the Review Committee's recommendation into consideration for approval, Mrs. Browner seconded, and the motion passed unanimously. The Board will provide a list of questions for Priority Waste to Ms. Rafala by August 7th. Ms. Rafala will forward those questions to the Priority Waste representative to respond at the August 10th meeting. Mr. Venugopalan advised that the next step would be entering into contract negotiations with the Board's selected vendor.

<u>COMMENTS OF ADMINISTRATION</u>: Mr. Venugopalan announced the repaving of Franklin Road will begin the second week of August and be completed by the end of September.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:14pm by the unanimous vote of the Board.

Doug Reeser, Chairman

Renea Rafala, Board Secretary