

CITY OF LAWRENCE
Board of Public Works & Safety
September 14, 2023
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Doug Reeser, Shawn Wright-Browner and Mark Clark (virtual)

STAFF PRESENT: Chief of Staff Cori Korn, City Attorney Kaitlin Glazier (virtual), Captain Tracey Cantrell, City Engineer Sri Venugopalan (virtual) 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 AUGUST 24, 2023: Mr. Clark motioned for approval of the August 24, 2023 meeting minutes. Mr. Reeser seconded, and after a roll call vote the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Mr. Venugopalan requested Approval of Change Order #1 for the 2023 CCMG Resurfacing Contract with Midwest Paving. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.
- b. Mr. Venugopalan requested Approval of Professional Services Agreement with SAFEbuilt, LLC to develop a new ordinance related to Special Event Permits. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.
- c. Mrs. Glazier and Mr. Cantrell requested Approval of Towing & Recovery Contract. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.
- d. Mr. Cantrell requested Approval of Annual Online Proctored Test Terms & Conditions of Lease with FPSI. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.
- e. Mr. Venugopalan requested Approval of Task Order #12 with Shrewsbury for 2024-1 CCMG and to update the Asset Management Plan. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.
- f. Mrs. Glazier requested Approval of Supplemental Amendment to Agreement for Professional Services Relating to Opioid Settlements. After discussion Mrs. Browner motioned for approval. Mr. Clark seconded, and the motion passed unanimously with a roll call vote.

COMMENTS OF ADMINISTRATION: Mrs. Korn reminded of several upcoming events taking place in Lawrence in the next coming weeks including this weekend with the BBQ & Blues, next weekend is the Lagers in Lawrence event. For more information: www.visitlawrenceindiana.com

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:21pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary