

CITY OF LAWRENCE
Board of Public Works & Safety
October 12, 2023
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Doug Reeser and Mark Clark

STAFF PRESENT: Chief of Staff Cori Korn, City Attorney Kaitlin Glazier, Chief of Police Curtis Bigsbee (virtual), Deputy Chief Travis Cline, Deputy Chief Erica Schneider, Director of Engineering (virtual), Director of Streets and Sanitation Jim Heneghan 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 SEPTEMBER 28, 2023: Mr. Clark motioned for approval of the September 28, 2023 meeting minutes. Mr. Reeser seconded, the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Engineer Venugopalan requested Approval of Agreement with American Structurepoint for Post Rd & Otis Ave Roundabout Design, Phase 1 and 2. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- b. Engineer Venugopalan requested Approval of Resolution 2, 2023 ~ Accepting Cohron's Dedication of Right of Way. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- c. Engineer Venugopalan requested Approval of Professional Services Agreement with Janssen & Spaans Engineering for ADA Transition Plan for Public Right of Way. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- d. Deputy Chief Schneider requested Approval of Agreement with Axon Enterprise, Inc for Tasers. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- e. Deputy Chief Schneider requested Approval of Agreement with Time Clock Plus LLC. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- f. Deputy Chief Cline requested Approval of Agreement with Flock Safety. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- g. Deputy Chief Schneider requested Approval of Agreement with Pro Team Wellness. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- h. Deputy Chief Cline requested Approval of LPD purchase of 2023 Tahoes- \$429,500 (Kelley Auto). After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- i. Deputy Chief Cline requested Approval of LPD purchase of Equipment for 2023 Tahoes- \$137,545.56 (Move Over Outfitters). After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.
- j. Director Heneghan requested Approval of V. Coleman Release and Settlement of All Claims. After discussion Mr. Clark motioned for approval. Mr. Reeser seconded, and the motion passed unanimously.

COMMENTS OF ADMINISTRATION: Engineer Venugopalan reported that the ADA compliant sidewalks are almost completed on Franklin Road and he anticipates milling and paving to begin on 10/23/23.

Chief of Staff Korn invited the public to attend the Halloween Fest taking place tomorrow from 6-8pm at Civic Plaza.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:29pm by the unanimous vote of the Board.



Doug Reeser, Chairman



Renea Rafala, Board Secretary