CITY OF LAWRENCE

**Board of Public Works & Safety**

**May 9, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Interim Corporation Counsel Ashley Hopper and Board Secretary Renea Rafala

STAFF PRESENT: Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan, Administrative Assistant Shawn McTush

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

APPROVAL OF MINUTES: Mr. Clark moved to approve the minutes of the regular meeting on April 25, 2019. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: Utilities Superintendent Salsbery reported the bids had been reviewed by himself, Corporation Counsel Hopper and Shrewsberry & Associates. It is the recommendation that the 2019 Resurfacing Improvements be awarded to Baumgartner & Company Asphalt Services in the amount of $1,722,426.42. After discussion, Ms. Ashcraft moved to award the bid to Baumgarnter & Company Asphalt Services. The motion was seconded by Mr. Clark and carried 3-0.

Chairman Reeser requested the approval of the Live PD Access Agreement be removed from unfinished business as this is not an agreement that needs to be approved by the Board of Public Works and Safety per direction from Interim Corporation Counsel Hopper. After discussion, Ms. Ashcraft moved to remove the Live PD Access Agreement from unfinished business. The motion was seconded by Mr. Clark and carried 3-0.

NEW BUSINESS: None

ADMINISTRATION COMMENTS: Captain Cantrell provided updated quotes from Capitol City Ford as requested by Ms. Ashcraft showing the bid was reduced by $4,000.00 to match the Bloomington Ford bid.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:07p.m., by the unanimous vote of the Board.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Douglas Reeser, Chairman Renea Rafala, Board Secretary