CITY OF LAWRENCE

**Board of Public Works & Safety**

**May 23, 2018**

**Regular Meeting**

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

ALSO PRESENT: Board Secretary Renea Rafala

STAFF PRESENT: Controller Jason Fenwick, Chief Dino Batalis, Chief David Hofmann, Fire Marshal Eric Gamble, Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan, B Shift EMS Duty Officer Marc Hickson, Administrative Assistant Shawn McTush and Building Inspector Christopher Mohr

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

APPROVAL OF MINUTES: Ms. Ashcraft moved to approve the minutes of the regular meeting on May 9, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Utilities Superintendent Salsbery requested approval for Cork Place street light repairs proposal by InPwr. After discussion, Mr. Clark moved to approve the proposal. The motion was seconded by Ms. Ashcraft and carried 3-0.

Utilities Superintendent Salsbery requested approval of the Professional Services Agreement with Shrewsberry for 2019 MS4 On Call Services. After discussion Ms. Ashcraft moved to approve the Agreement. The motion was seconded by Mr. Clark and carried 3-0.

Utilities Superintendent Salsbery requested approval of the Agreement with Edwards Mechanical for Generator Preventative Maintenance. After discussion Mr. Clark moved to approve the Agreement. The motion was seconded by Ms. Ashcraft and carried 3-0.

Utilities Superintendent Salsbery requested approval of the Agreement with Edwards Mechanical for Omnimetrix Monitoring. After discussion Ms. Ashcraft moved to approve the Agreement. The motion was seconded by Mr. Clark and carried 3-0.

Chief Batalis and Chief Hoffman requested approval of SkyFire Consulting Quote for 3 drones. Controller Fenwick confirmed funding. After discussion Mr. Clark moved to approve the purchase. The motion was seconded by Ms. Ashcraft and carried 3-0.

Utilities Superintendent Salsbery introduced the new building inspector, Christopher Mohr, to the Board.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:30 p.m., by the unanimous vote of the Board.

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Douglas Reeser, Chairman Renea Rafala, Board Secretary