CITY OF LAWRENCE

**Board of Public Works & Safety**

**June 27, 2019**

**Regular Meeting**

MEMBERS PRESENT: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

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

STAFF PRESENT: Controller Jason Fenwick, Fire Chief Dino Batalis, Police Chief David Hofmann, Utilities Superintendent Scott Salsbery, Director of Streets Jim Heneghan and 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 June 18, 2019. The motion was seconded by Mrs. Browner and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Utilities Superintendent Salsbery opened the quotes for the 2019 Strip Patching Project ~ 56th St from 500’ west of Franklin Rd to Lee Rd and 52nd St from Richardt Ave to Normal Ave. Asphalt Patching Inc. bid $173,627.00; Preferred Asphalt bid $144,298.68. The bids were presented to Legal for review and recommendation for award at the July 11, 2019 meeting.

Utilities Superintendent Salsbery requested approval of a Facilities Management Services Agreement with Envoy. After discussion the Mr. Clark moved to approve the Agreement. The motion was seconded by Mrs. Browner and carried 3-0.

Fire Chief Batalis requested approval of Resolution 8, 2019 ~ LFD Disposal of Surplus Property. After discussion Mrs. Browner moved to approve the Resolution. The motion was seconded by Mr. Clark and carried 3-0.

Joe Wesinger with Shrewsberry answered questions regarding LPD Change Order #2. After discussion Mr. Clark moved to approve the Change Order. The motion was seconded by Mrs. Browner and carried 3-0. A representative from Garmong Construction let the Board know that the building is behind schedule due to all the rain.

ADMINISTRATION COMMENTS: Utilities Superintendent Salsbery provided an update on the Street Resurfacing Project; contractors are currently working on making the curbs ADA accessible along Lee Rd. Sunnyside Rd will be closed for approximately two weeks beginning on July 8th.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m., by the unanimous vote of the Board.

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Douglas Reeser, Chairman Renea Rafala, Board Secretary