CITY OF LAWRENCE Board of Public Works & Safety March 24,2022 Regular Meeting Minutes

MEMBERS PRESENT: Vice Chairman Mark Clark, Board Member Shawn Wright-Browner.

<u>STAFF PRESENT</u> Chief of Staff David Hofmann, Director of Engineering Srikanth Venugopalan, Attorney Kaitlin Voller, and Renea Rafala Board Secretary.

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

APPROVAL OF MINUTES:

Mrs. Browner motioned for the approval of the minutes of the regular meeting from March 10, 2022. The motion was seconded by Mr. Clark and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Mr. Clark read the request for approval of On Call Construction Inspection services Contract with JQOL. Mrs. Browner motion for approval. The motion was seconded by Mr. Clark and carried 2-0.
- b. Mr. Clark read the request for approval of Release Agreement with Dawson Development for the sidewalks of certain lots in Oakland Hills Neighborhood. After discussion Mrs. Browner motion for approval. The motion was second by Mr. Clark and carried 2-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:07pm by the unanimous vote of the Board.

Doug-Reeser, Chairman(V.(C)

Mark Clark

Diana Munoz, Board Secretary