CITY OF LAWRENCE

**Board of Public Works & Safety**

**January 24, 2019**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Members Tracy Ashcraft and Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

STAFF PRESENT: Director of Public Works and Code Enforcement Anthony and Fire Chief Batalis were present.

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

APPROVAL OF MINUTES: Mrs. Ashcraft moved to approve the minutes of the regular meeting on January 10, 2019. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested acceptance of the release of improvement bond and acceptance of maintenance bond for storm sewers in Greens at Winding Ridge, Section 6. Mr. Clark moved to approve the request. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of an on-call professional engineering services agreement (project number 18-0114) with Shrewsberry & Associates in an estimated fee not to exceed $76,800. Following discussion, Mrs. Ashcraft moved to approve the on-call agreement. The motion was seconded by Mr. Clark and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Koorsen Fire & Security for fire extinguisher service in the amount of $850 ($575 annual fee 7699 E. 53rd Street and $275 annual fee 10001 E. 59th Street). Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of an agreement between Med-Bill Corporation and the City of Lawrence Fire Department. This is now a 5-year contract. Mrs. Ashcraft moved to approve the agreement. The motion was seconded by Mr. Clark and carried 3-0.

Fire Chief Batalis requested approval of an indemnity and hold harmless agreement between Penn Well Corporation (FDIC) and the City of Lawrence. Following discussion, Mr. Clark moved to approve the agreement. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Fire Chief Batalis requested approval of a quote with ProAir in the amount of $149,900.00 for 4 fill stations. Following discussion, Mr. Clark moved to approve the quote. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Fire Chief Batalis requested approval of a quote with Municipal Emergency Services (MES) in the amount of $568,331.61 for air packs and equipment. Following discussion, Mr. Clark moved to approve the quote. The motion was seconded by Mrs. Ashcraft and carried 3-0.

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ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony said snow removal has been successful. More salt and brine have been ordered for the barn. Peni Faitle is the new code inspector.

CITIZENS COMMENTS:

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:16 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk