CITY OF LAWRENCE

**Board of Public Works & Safety**

**March 8, 2018**

**Regular Meeting**

MEMBERS PRESENT: Chairman Dave Freeman and Board Member Mark Clark

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel David Johnson

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

Chairman Freeman 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 February 22, 2018. The motion was seconded by Mr. Freeman and carried 2-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Director of Public Works and Code Enforcement Anthony requested approval of the release of improvement bond and acceptance of maintenance bond for base, binder and curbs in Greens at Winding Ridge, Section 3. Mr. Clark moved to approve the request. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of the release of improvement bond for erosion control in Woods at Indian Lake, Section 3. Mr. Clark moved to approve the request. The motion was seconded by Mr. Freeman and carried 2-0.

Corporation Counsel Johnson requested ratification of the appointments to the Lawrence Municipal Building Corporation: Ann Lathrop, Mark Forcum and Ray Cox. Mr. Clark moved to ratify the appointments. The motion was seconded by Mr. Freeman and carried 2-0.

Fire Chief Batalis requested approval of a contract with West Landscaping Inc. Following discussion, Mr. Clark moved to approve the contract pending legal review. The motion was seconded by Mr. Freeman and carried 2-0.

Streets Director Lotts requested approval of a contract with Dellen Automotive for a 2018 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Crew Cab in the amount of $41,892.00. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Streets Director Lotts requested approval of a contract with Dellen Automotive for a 2018 Fleet/Non-Retail Chevrolet Tahoe 4WD 4dr Commercial CK15706 in the amount of $40,854.00. Mr. Clark moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Goodwill Commercial Services for janitorial services. Following discussion, Mr. Clark moved to approve the contract. The motion was seconded by Mr. Freeman and carried 2-0.

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ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony said DPW is doing a remarkable job filling pot holes. He gave an update on the bicycle pedestrian plan. He said the draft master plan will be presented to the Board at the April 12th meeting.

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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Dave Freeman, Chairman Kathleen A. Walton, City Clerk