CITY OF LAWRENCE

**Board of Public Works & Safety**

**June 28, 2018**

**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: Deputy Police Chief Woodruff 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: Mrs. Ashcraft moved to approve the minutes of the special meeting on June 21, 2018. The motion was seconded by Mr. Clark and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Deputy Police Chief Woodruff requested approval of Scott Hancock and Carter Hess as Reserve Police Officers effective June 28, 2018. Mr. Clark moved to approve the request. The motion was seconded by Mrs. Ashcraft and carried 3-0. Following the approval, Clerk Walton administered the oath of office to Reserve Police Officers Hancock and Hess.

Pursuant to advertising, Director of Public Works and Code Enforcement Anthony opened and read aloud the bids for the 2018 road resurfacing improvements (German Church Road from 46th Street to 56th Street, 59th Street from Post Road to Wheeler Road and Elm Ridge Drive from River Birch Lane to 75th Street):

 Base

 Bid

Milestone Contractors $762,825

Mid-West Paving $756,779.08

Baumgartner & Company Asphalt Services $643,385.70

Grady Brothers Inc. $944,332

Reith-Riley Construction Co., Inc. $717,239

E & B Paving, Inc. $794,000

The bids will be referred to Director of Public Works and Code Enforcement Anthony and Corporation Counsel Johnson for review and recommendation for awarding at the next meeting.

Corporation Counsel Johnson requested approval of bid documents for the Lawrence Police HQ. Mr. Paul Okeson, Garmong Construction, responded to questions from the Board. Following discussion, Mrs. Ashcraft moved to approve the bid documents. The motion was seconded by Mr. Clark and carried by the following vote of the Board: Two (2) aye votes and one (1) abstention (Mr. Freeman).

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony said Stout Heating and Cooling asked for a continuance on the appeal of fines. Mr. Anthony responded to questions from the Board.

CITIZENS COMMENTS: None

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ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk