CITY OF LAWRENCE

**Board of Public Works & Safety**

**August 10, 2017**

**Regular Meeting**

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

ALSO PRESENT: Clerk Kathleen Walton and Corporation Counsel Johnson

STAFF PRESENT: Deputy Police Chief Woodruff, Fire Chief Batalis, Communications Director Wolfe, Director of Public Works and Code Enforcement Anthony and Streets and Solid Waste Director Lotts were present.

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

APPROVAL OF MINUTES: Mr. Forcum moved to approve the minutes of the regular meeting on July 27, 2017. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Communications Director Wolfe requested approval of a contract with AT&T Mobility Service. Following discussion, Mr. Forcum moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Communications Director Wolfe requested approval of a Cooperative Agreement between Lawrence Public Safety Communications and T-Mobile Central LLC and Powertel/Memphis, Inc. D/B/A T-Mobile. Mr. Forcum moved to approve the agreement. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Fire Chief Batalis requested approval of a contract with Vasey Commercial, Inc. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Forcum and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Reece Contracting Inc. for $15,260.41 to renovate the entrance to the Lawrence Government Center. Following discussion, Mr. Forcum moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony and Streets and Solid Waste Director Lotts requested acceptance of a quote from Rush Truck Centers for the purchase of a snowplow truck in the amount of $141,678.00. Director of Public Works and Code Enforcement Anthony said 4 quotes were sent out. Three were received back:

Quote Delivery Time

Rush Truck Centers $141,678 100 days

Stoops Freightliner $143,200 120-150 days

Palmer Trucks $140,067 120 days

Director of Public Works and Code Enforcement Anthony and Streets and Solid Waste Director Lotts recommended acceptance of the Rush Truck Centers quote even though it was not necessarily the lowest. Following discussion, Mr. Forcum moved to accept the recommendation of Mr. Anthony and approve the Rush Truck Centers quote and purchase. The motion was seconded by Mrs. Ashcraft and carried 3-0.

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ADMINISTRATION COMMENTS: Deputy Police Chief Woodruff, Fire Chief Batalis and Communications Director Wolfe discussed Community Safety Day on August 12, 2017. “Wingin It” with first responders is 11:30 a.m. during this event.

CITIZENS COMMENTS: None

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