CITY OF LAWRENCE

**Board of Public Works & Safety**

**November 21, 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: Fire Chief Batalis 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. Forcum moved to approve the minutes of the regular meeting on November 9, 2017. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: Director of Public Works and Code Enforcement Anthony recommended that the City of Lawrence Board of Public Works and Safety award the contract for “2017 Resurfacing Improvements” to Midwest Paving in the amount of $662,126.54 as they were the lowest responsible and responsive bidder. Following discussion, Mr. Forcum moved to award the contract to Midwest Paving. The motion was seconded by Mrs. Ashcraft and carried 3-0.

NEW BUSINESS: Fire Chief Batalis requested approval of Resolution No. 7, 2017, approving the disposal of surplus property. Following discussion, Mr. Forcum moved to approve Resolution No. 7, 2017. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Fire Chief Batalis requested approval of a contract with Public Safety Medical for the Fire Department. Following discussion, Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Forcum and carried 3-0.

Corporation Counsel Johnson requested approval of a contract with Testing for Public Safety, LLC doing business as The Institute for Public Safety Personnel for the Police Department. Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Forcum and carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:08 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk