CITY OF LAWRENCE

**Board of Public Works & Safety**

**December 14, 2017**

**Regular Meeting**

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

ALSO PRESENT: Clerk Kathleen Walton

STAFF PRESENT: Fire Chief Batalis, Deputy Fire Chief Wallace 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 21, 2017. The motion was seconded by Mrs. Ashcraft and carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Mrs. Ashcraft moved to approve the 2018 meeting schedule. The motion was seconded by Mr. Forcum and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of the GCF Crossing Closure Grant Agreement between the Indiana Department of Transportation and the City of Lawrence. Following discussion, Mr. Forcum moved to approve the agreement. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of the plans for the 56th Street sidewalk project. Following discussion, Mr. Forcum moved to approve the plans. The motion was seconded by Mrs. Ashcraft and carried 3-0.

Director of Public Works and Code Enforcement Anthony requested approval of a contract with Midwest Paving, LLC for four 2017 resurfacing improvement projects:

* 52nd Street from Pendleton Pike to German Church Road
* Mitthoefer Road from 52nd Street to Weeping Willow Drive
* 59th Street from Wheeler Road to Lee Road
* Sandwood Drive from Sinclair Drive to 52nd Street

Mrs. Ashcraft moved to approve the contract. The motion was seconded by Mr. Forcum and carried 3-0.

Fire Chief Batalis requested approval of an Indemnity and Hold Harmless Agreement between PennWell Corporation, acting through its Fire Department Instructors Conference (FDIC) and Fire Engineering Magazine divisions (PennWell) on the one hand, and the City of Lawrence on the other hand. Following discussion, Mrs. Ashcraft moved to approve the Indemnity and Hold Harmless Agreement. The motion was seconded by Mr. Forcum and carried 3-0.

Fire Chief Batalis requested approval of a contract with Horton Emergency Vehicles. Following discussion, Mr. Forcum moved to approve the contract pending legal review. The motion was seconded by Mrs. Ashcraft and carried 3-0.

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Fire Chief Batalis requested approval of a contract with Mid America Clinical Laboratories, LLC. Following discussion, Mr. Forcum moved to approve the contract. The motion was seconded by Mrs. Ashcraft and carried 3-0.

ADMINISTRATION COMMENTS: Director of Public Works and Code Enforcement Anthony discussed:

* Gave an update on the delivery of the new salt truck
* There will be a bicycle survey on the City’s website for pedestrian projects. The results of the survey and recommendations will be presented in February of 2018.
* Gave an update on the 46th Street and Franklin Road project

Fire Chief Batalis extended an invitation to the Board to help with the Firefighters Family Assistance program on Friday, December 15, 2017 at 6pm and Saturday, December 16, 2017 at 8am.

CITIZENS COMMENTS: None

Looking forward to the new year, Chairman Freeman thanked Mr. Forcum for his service on the Board of Public Works & Safety which ends on December 31, 2017 and welcomed Mark Clark as a new member as of January 1, 2018.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m., by the unanimous vote of the Board.

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Dave Freeman, Chairman Kathleen A. Walton, City Clerk