

CITY OF LAWRENCE
BOARD OF PUBLIC WORKS AND SAFETY
May 22, 2025
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence, Michael Miller

STAFF PRESENT: Corporation Counsel Amber Finley, Controller Humphrey Nagila, Fire Chief Robert Wallace, Human Resources Director Janette Jackson, Operations Manager Renea Rafala, Harveer Khangura, and Board Secretary Mary Campbell

COUNCIL PRESENT: None

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

Approval of Regular Meeting Minutes from April 24, 2025: Mrs. Lawrence motioned for approval of the Regular Meeting Minutes from April 24, 2025, Mr. Miller seconded, and the motion passed 3-0.

Approval of Cancelled Meeting Minutes from May 08, 2025: Mrs. Lawrence motioned for approval of the Cancelled Meeting Minutes for May 08, 2025, Mr. Miller seconded, and the motion passed 3-0.

UNFINISHED BUSINESS: None

New Business:

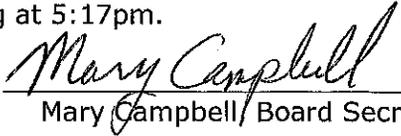
1. Chief Wallace requested approval of Agency Services Agreement with Crosswalk Health. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
2. Chief Wallace requested approval of HIPAA Business Associate Agreement with Crosswalk Health. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
3. Ms. Jackson requested approval of a Leave of Absence Request ~ Employee. Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
4. Ms. Jackson requested approval of the Professional Services Agreement ~ MJJ Recruiting LLC. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
5. Mr. Nagila requested approval of the Professional Services Agreement ~ Thomas & Reed LLC. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
6. Corporation Counsel Ms. Finley requested approval of Sales Agreement Sharp Business Systems. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.
7. Ms. Rafala requested approval of Task Order 14 for Part Time Construction Inspection Services with Shrewsberry & Associates CCMG 2025-1. After discussion, Mrs. Lawrence motioned for approval, Mr. Miller seconded, and the motion passed 3-0.

COMMENTS OF ADMINISTRATION: Ms. Rafala announced her promotion to Interim Director for the Department of Public Works.

CITIZENS COMMENTS: None

ADJOURNMENT: Mr. Perron adjourned the meeting at 5:17pm.


Jim Perron, Chairman


Mary Campbell, Board Secretary