CITY OF LAWRENCE Board of Public Works & Safety June 27, 2024

George Keller Public Assembly Room- Lawrence Government Center 9001 E. 59th Street Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence

STAFF PRESENT: Corporation Counsel Amber Finley, Director of Public Works Chris Wilburn, Lieutenant Scott Evans and Board Secretary Renea Rafala

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

<u>APPROVAL OF MINUTES OF JUNE 13, 2024:</u> Ms. Lawrence motioned for approval of the June 13, 2024 meeting minutes. Mr. Perron seconded, and the motion passed 2-0.

UNFINISHED BUSINESS ~ none

NEW BUSINESS:

- a. Lieutenant Evans Requested to reassign Reserve Police Officer Nicholas Hensel. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.
- b. Notification of Task Order No. 12 with Shrewsberry for the preparation and submittal, preparation of bid documents, procurement, and administration of the 2024-1 Community Crossing Grant Resurfacing Program in the amount of \$35,100.00. After discussion, Mrs. Lawrence motioned for approval. Mr. Perron seconded, and the motion passed 2-0.

<u>COMMENTS OF ADMINISTRATION</u>: Chairman Perron acknowledged that Council President Betty Robinson was in attendance.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting was adjourned at 5:12pm by unanimous vote of the Board.

Jim Perron, Chairman

Renea Rafala, Board Secretary