

CITY OF LAWRENCE
Board of Public Works & Safety
January 25, 2024
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron and Zachary Brown

STAFF PRESENT: Board Secretary Renea Rafala

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

APPROVAL OF MINUTES OF JANUARY 11, 2024: Mr. Brown motioned for approval of the January 11, 2024 meeting minutes. Mr. Perron seconded; the motion passed unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Approval of Engagement Agreement with Clark, Quinn, Moses, Scott & Grahn, LLP. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.
- b. Approval of Professional Services Agreement with Catalyst Public Affairs Group LLC. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.
- c. Approval of Independent Contractor Agreement with Post Road Development. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.
- d. Approval of Engagement Agreement with Krieg DeVault, LLP for Legal Services. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.
- e. Approval of Engagement Agreement with Krieg DeValut, LLP for Lobbying Services. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.
- f. Approval of Engagement Agreement with Robert W. Baird & Co. Inc. After discussion Mr. Brown motioned for approval. Mr. Perron seconded. The motion passed 2-0.

COMMENTS OF ADMINISTRATION: Mr. Perron recognized Council President, Betty Robinson, and Councilor At Large, Liz Masur, who were both in attendance.

CITIZENS COMMENTS: none

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:15pm by unanimous vote of the Board.



Jim Perron, Chairman



Renea Rafala, Board Secretary