

CITY OF LAWRENCE
BOARD OF PUBLIC WORKS AND SAFETY
February 13, 2025
George Keller Public Assembly Room- Lawrence Government Center
9001 E. 59th Street
Regular Meeting Minutes

MEMBERS PRESENT: Jim Perron, Barbara Lawrence and Michael Miller

STAFF PRESENT: Mayor Whitfield, Chief of Staff Greg Goodnight, Corporation Counsel Amber Finley, Code Enforcement Peni Faitele, Operations Manager Renea Rafala and Board Secretary Mary Campbell.

COUNCIL PRESENT: Liz Masur, At-large

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

Approval of Regular Meeting Minutes from January 23, 2025: Mrs. Lawrence motioned for approval of the Regular Meeting Minutes from January 23, 2025 Board of Public Works & Safety Meeting. Mr. Miller seconded. The motion passed 3-0.

UNFINISHED BUSINESS:

1. Acknowledgement of Inter-Agency Agreements vis-à-vis ARPA Funding between the City's Controller's Office and the Police and Fire Departments and the Department of Public Works & Safety respectively.
Mrs. Lawrence motioned to table for the next meeting. Mr. Miller seconded, and the motion passed 3-0.

New Business:

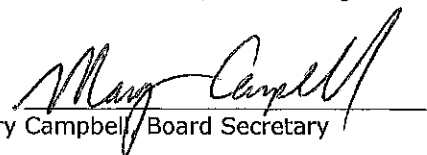
2. Mr. Goodnight requested approval of First Amendment to Professional Services Agreement with Catalyst Public Affairs Group LLC. Mr. Goodnight mentioned that this was a \$36,000.00 reduction from the 2024 contract. After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
3. Mr. Goodnight requested approval of Legal Services Agreement with Taft Stettinius & Hollister LLC. Mr. Donnie Morgan with Taft also spoke to the Board.
After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
4. Ms. Rafala requested approval of the Quote from Working Brothers for 2025 Violation Remediation Services. After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
5. Ms. Rafala explained the submission of the Certified Bid Tabulation for 2024-2 Resurfacing Improvements and Recommendation from Shrewsbury regarding the lowest most responsive bid received. Ms. Rafala requested authorization to proceed with contract negotiations.
After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
6. Mr. Goodnight requested approval of the Engagement Letter with Krieg Devault. Mr. Goodnight mentioned that there was no increase.
After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.
7. Mr. Goodnight requested approval of the Engagement Letter with Herd Strategies. Mr. Goodnight mentioned that this was a 3-month contract not to exceed \$20,000.00.
After discussion, Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0 vote.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: Mrs. Masur questioned the dollar amount for the Krieg contract. Mr. Goodnight advised the contract would be \$36,000.00.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 5:11pm by unanimous vote of the Board.


Jim Perron, Chairman


Mary Campbell, Board Secretary

3/13/25