CITY OF LAWRENCE BOARD OF PUBLIC WORKS AND SAFETY

February 27, 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

<u>STAFF PRESENT</u>: Chief of Staff Greg Goodnight, Controller Humphrey Nagila, Operations Manager Renea Rafala and Board Secretary Mary Campbell.

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

<u>Approval of Regular Meeting Minutes from February 13, 2025:</u> Mrs. Lawrence motioned for approval of the Regular Meeting Minutes from February 13, 2025 with revisions. Mr. Miller seconded. The motion passed 3-0.

UNFINISHED BUSINESS:

1. Mr. Nagila provided info only regarding the Acknowledgement of Inter-Agency Agreements visà-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 acknowledge. Mr. Miller seconded, and the motion passed 3-0.

New Business:

2. Ms.Rafala presented the approval Bid Proposal from Howard Companies for 2024-2 CCMG in the amount of \$893,821.15.

Mrs. Lawrence motioned for approval. Mr. Miller seconded, and the motion passed 3-0.

COMMENTS OF ADMINISTRATION: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting was

adjourned at 5:07pm by unanimous vote of the Board.

Jim Perron, Chairman

Mary Campbell, Board Secretary