



MINUTES
Committee on Ways and Means
Thursday, October 25, 2018 @ 8:00 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:01 a.m.

ROLL CALL

Council Member Jody Washington, Chair
Council Member Kathie Dunbar, Vice Chairperson
Council Member Carol Wood, Member

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Joe Abood - Asst City Attorney
Chad Gamble – Parking Services
Jim Deline – LPD
Nathan B - Public

Minutes

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE MINUTES FROM SEPTEMBER 27, 2018 AS PRESENTED. MOTION CARRIED 3-0.

Public Comment

No public comment at this time.

Discussion/Action

Workers Compensation Claim #2062876-00684

City Council received an unredacted memo. The City attorney went through the claim and advised this settlement agreement would be in exchange for a complete redemption of all claims against the city, claimant will be not returning to work, and has applied for duty disability and retirement that is currently pending.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION GRANTING THE WORKERS COMPENSATION CLAIM #2062876-00684. MOTION CARRIED 3-0

Sole Source Purchase; Parking Services Office request for Traffic and Safety as the vendor for TIBA Parking Entry and Exit Management Solution.

Mr. Gamble advised the council that they took tours, and received presentations as part of their investigation and review. Frontline and management looked at the equipment and they feel TIBA is the best combination for customers as it is more open and user friendly.

Council Member Wood asked if the equipment had been purchased yet. Mr. Gamble advised it had not. He also stated it would include all ramps, and TIBA is the system that the Radisson is approving and interested in as well. Radisson was brought in for the discussions and they are ongoing. Estimating that by February or March 2019 the equipment will be installed.

MOTION BY COUCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE DEPARTMENT OF PARKING SERVICES REQUEST FOR TRAFFIC AND SAFETY AS THE VENDOR FOR TIBA PARKING ENTRY AND EXIT MANAGEMENT SOLUTION. MOTION CARRIED 3-0

Sole Source Purchase; Lansing Police Department request for Shaheen Chevrolet of Lansing, Inc. as the vendor for the purchase of two vehicles.

Mr. DeLine advised council that they can't put out to bid, and they will not buy the same color same year cars. They worked with purchasing to make sure everything can be done.

Council Member Wood asked why we are putting make/model on public documents considering these vehicles will be used for undercover work. Mr. Abood stated Lansing Police Department has not had an issue with this, and if it was an issue they would be the first to bring it to the City Attorney's attention.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR SHAHEEN CHEVROLET OF LANSING INC. AS THE VENDOR FOR THE PURCHASE OF TWO VEHICLES. MOTION CARRIED 3-0

Sole Source Purchase; Lansing Police Department request for All City Management Services as the vendor for the staffing, training, and management of City of Lansing's School Crossing Guard Program.

Mr. DeLine advised council that the Lansing Police Department went out of the crossing guard business in 2013 or 2014. The only company we could find was All City Management Services and they also service the Grand Rapids area. This service is currently being provided.

Council Member Dunbar asked why the City of Lansing pays for this and not the Lansing School District. Mr. DeLine stated he was not sure and will look into it. Mr. Abood will also look further into this and report back to council at the next meeting.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND **PLACE ON HOLD** THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR ALL CITY MANAGEMENT SERVICES AS THE VENDOR FOR THE STAFFING, TRAINING, AND MANAGEMENT OF CITY OF LANSING'S SCHOOL CROSSING GUARD PROGRAM. MOTION CARRIED 3-0.

Sole Source Purchase; Lansing Police Department request for Graf Chevrolet of Okemos as the vendor for the purchase of two used vehicles.

Mr. DeLine stated he had nothing further to add.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR GRAF CHEVROLET OF OKEMOS AS THE VENDOR FOR THE PURCHASE OF TWO USED VEHICLES. MOTION CARRIED 3-0

Sole Source Purchase; Lansing Police Department request for Shaheen Chevrolet of Lansing Inc. as the vendor for the purchase of a vehicle.

Mr. DeLine stated he had nothing further to add.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR SHAHEEN CHEVROLET OF LANSING INC AS THE VENDOR FOR THE PURCHASE OF A VEHICLE. MOTION CARRIED 3-0

Sole Source Purchase; Public Service Department request for Eng Inc. as the vendor for the purchase of engineering services for Frandora Hills Sanitary Sewer Rehabilitation.

Mr. Kilpatrick did not attend the meeting, Sole Source Purchase will be moved to the next meeting Nov 8th, 2018.

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:20 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on November 8, 2018