



MINUTES
Committee on Ways and Means
Thursday, November 8, 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 – arrived at 8:03 a.m.
Council Member Carol Wood, Member

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Joe Abood - Assistant City Attorney
Jim DeLine – LPD
Dean Johnson – Public Service Department

Minutes

MOTION BY COUNCIL MEMBER WASHINGTON TO APPROVE THE MINUTES FROM OCTOBER 25, 2018 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment at this time.

Discussion/Action

RESOLUTION – Grant Acceptance: FY 2018 Bulletproof Vest Partnership

Mr. DeLine advised the committee that this resolution is an Award not a grant. Lansing Police Department was awarded this grant in 2006 as well. With the current grant they are able to back date purchases since April 1st

Council Member Wood asked how many vests they would be purchasing. Mr. DeLine advised it would be 50-60 bulletproof vests.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR FY 2018 BULLETPROOF VEST PARTNERSHIP AWARD. MOTION CARRIED 2-0

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. Abood provided a follow up from the last meeting. He looked into why the City of Lansing is responsible for paying for school crossing guards and not the school. He found that in the function of law there is a Michigan Law stating that our citizens are our responsibility.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE 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 Elite Defense as the vendor for the purchase of helmets and face shields

Mr. DeLine advised this request was an approved list for FY 2019 with very specific criteria, including they must work with present night vision, interchangeable parts, and meet standards that are set. Stephanie Purchase and Sergeant Wilcox looked into other companies and Elite Defense was the only company that could meet all criteria

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR ELITE DEFENCE AS THE VENDOR FOR THE PURCHASE OF HELMETS AND FACE SHIELDS. MOTION CARRIED 3-0

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

Mr. Johnson advised the group that Frandora Hills neighborhood is northwest of the city north of Saginaw Street. Tributary to a proposed Montgomery drain project they found sewers and roads are in terrible condition. They would like to include the sewer rehabilitation in with the Montgomery drain project. The Commissioner that is doing the project could possibly do scoping for Frandora Hills as well.

Council Member Wood stated she heard if the sewer rehabilitation was combined with the drain project there is potential of assessing the residential properties and she is opposed to this. Mr. Johnson advised it is a possibility; however, the final decision has not been made. The City Council will have input if they decide to go that route.

Mr. Abood advised a huge bill for the city would be attached. He tried to place this topic on the City Councils radar early on. This would be a significant benefit to the city to get this done at the same time as the Montgomery drain project.

Council Member Dunbar asked why we cannot just pay the drain commissioner. Mr. Johnson advised that is an alternative but first we need to scope what our needs are, then we will decide how we will package it. After scoping, it is quite likely the Public Service Department will come back and ask for a sole source for a design to complete the plans and specification.

MOTION BY COUNCIL MEMBER WOOD TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE REQUEST FOR ENG INC. AS THE VENDOR FOR THE PURCHASE OF ENGINEERING SERVICES FOR FRANDORA HILLS SANITARY SEWER REHABILITATION. MOTION CARRIED 3-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:14 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on Jan 18, 2019