



MINUTES
Committee on Ways and Means
Friday, June 14, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:30 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member -

OTHERS PRESENT

LaSondra Crenshaw, Administrative Assistant
Eric Brewer, Council Internal Auditor
Jim Smiertka - City Attorney
Mary Bowen – Law Department
Joe McClure, LPD
Angela Bennett, Finance Director

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM MAY 24, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment

Discussion/Action

Sole Source Purchase – Lansing Police Department request for Thermo Scientific Inc. as the vendor for the purchase of the Tru Narc Substance Testing Device

Mr. McClure stated LPD has one Tru Narc Substance Testing Device currently, which is used in Special Operations; the device is admissible in court and reduces officer's exposure to substances. Two more devices will be purchased with a JAG grant for \$52,050.50

MOTION BY COUNCIL MEMBER SPADAFORÉ TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE LANSING POLICE DEPARTMENT REQUEST FOR THERMO SCIENTIFIC INC AS THE VENDOR FOR THE PURCHASE OF THE TRU NARCH SUBSTANCE TESTING DEVICE. MOTION CARRIED 2-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:34 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant

Lansing City Council

Approved by the Committee on July 12, 2019