



MINUTES
Committee on Ways and Means
Friday, July 12, 2019 @ 8:30 a.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 8:44 a.m.

ROLL CALL

Council Member Patricia Spitzley, Chair - excused
Council Member Peter Spadafore, Vice Chairperson
Council Member Kathie Dunbar, Member – arrived at 8:43

OTHERS PRESENT

LaSondra Crenshaw - Administrative Assistant
Eric Brewer - Council Internal Auditor
Joe Abood– Law Department
Lisa Hagen – Representing City Council
Andy Kilpatrick – Public Service Director

Minutes

MOTION BY COUNCIL MEMBER SPADAFORE TO APPROVE THE MINUTES FROM JUNE 14, 2019 AS PRESENTED. MOTION CARRIED 2-0.

Public Comment

No public comment

Discussion/Action

Sole Source Purchase – Public Service Department, Recycling Division request for Stansley – Recycling Waste Services as the vendor for the purchase of Hauling Single Stream Recycling

Mr. Kilpatrick stated the recycler/Hauler the city was using was not meeting expectations, they were within one day of spilling out and Stansley was able to step in. The job went out to bid however, he was not sure how many bids had been received, and Stansley is being used in the interim. This Sole Source is for six weeks to allow time to get bids in.

Council Member Dunbar asked when the contract they previously had was due to expire. Mr. Kilpatrick stated he believed it was a month-to-month contract.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE PUBLIC SERVICE DEPARTMENT RECYCLING DIVISION REQUEST FOR STANLEY – RECYCLING WASTE SERVICES AS THE VENDOR FOR THE PURCHASE OF HAULING SINGLE STREAM RECYCLING. MOTION CARRIED 2-0

Sole Source Purchase – Public Service Department, Wastewater Division request for Kennedy Industries as the vendor for the purchase of the Flygt Pump Replacement for Willard Pump Station

Mr. Kilpatrick stated that only certain types of pumps would work, they tested several pumps however; this one works best and they are familiar with this one.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE PUBLIC SERVICE DEPARTMENT WASTEWATER DIVISION REQUEST FOR KENNEDY INDUSTRIES AS THE VENDOR FOR THE PURCHASE OF THE FLYGT PUMP REPLACEMENT FOR WILLIARD PUMB STATION. MOTION CARRIED 2-0

Sole Source Purchase – Public Service Department, Wastewater Division request for Collcorp Inc. Ironbrook as the vendor for the purchase of UV Disinfection System Lamps and Parts

Mr. Kilpatrick stated they tried other vendors but those bulbs did not perform the way this vendor has in the past so they switched back.

MOTION BY COUNCIL MEMBER SPADAFORE TO RECEIVE AND PLACE ON FILE THE SOLE SOURCE PURCHASE PUBLIC SERVICE DEPARTMENT WASTEWATER DIVISION REQUEST FOR COLLCORP INC. IRONBROOK AS THE VENDOR FOR THE PURCHASE OF UV DISINFECTION SYSTEM LAMPS AND PARTS. MOTION CARRIED 2-0

OTHER

No other topics of discussion

ADJOURN

Adjourn at 8:50 a.m.

Submitted by,

LaSondra Crenshaw, Administrative Assistant
Lansing City Council

Approved by the Committee on July 26, 2019