

AGENDA

Committee on Ways and Means AGENDA FOR MAY 16, 2024 AT 3:00 PM



Lansing City Hall, City Council Conference Room
124 W. Michigan Avenue, 10th Floor

To provide input or ask questions on any item that is listed on the agenda,
members of the public may contact the City Council at city.council@lansingmi.gov or (517) 483-4177 prior to the meeting.
To view the meeting live <https://www.lansingmi.gov/1212/Council-Committee-Meetings>

Council Member Spadafore, Chairperson
Council Member Carter, Vice Chairperson
Council Member Brown, Member

1. **Call to Order**
2. **Roll Call**
3. **Minutes**
 - A. April 18, 2024
4. **Public Comment on Agenda Items (Up to 3 Minutes)**
5. **Discussion/Action:**
 - B. RESOLUTION - Workers Compensation Settlement; Claim #WC 2062876-01399
 - C. RESOLUTION - Grant Acceptance; Department of Environment, Great Lakes, and Energy (EGLE) MiCorps Volunteer Stream Cleanup Program Grant
 - D. RESOLUTION - Grant Acceptance; Federal Highway Administration (FHWA) Electric Vehicle (EV) Charging and Fueling Infrastructure Grant
 - E. PLACE ON FILE - Sole Source Purchase; Lansing Police Department request for Dr. David Carter as the vendor for Management Analysis of Traffic Stops (MATS) Data Analysis
 - F. PLACE ON FILE - Sole Source Purchase; Parks and Recreation Department request for PSFA/Turf Tecs as the vendor for the replacement of the turf at Beacon Field located within Ferris Park
 - G. PLACE ON FILE - Sole Source Purchase; Parks and Recreation Department requests Straight Line Fence as the vendor for fence work for the Strikeout Baseball Stadium
 - H. PLACE ON FILE _ Sole Source Purchase; Parks and Recreation Department requests MJD Masonry as the vendor for masonry work for the Strikeout Baseball Stadium
6. **Other**
7. **Adjourn**

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City

Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.