



**AGENDA**  
**Committee on Ways and Means**  
**Friday, July 10<sup>th</sup>, 2020 @ 8:30 a.m.**

Via ZOOM audio/video: <https://us02web.zoom.us/j/85457987564>; Meeting ID: 854 5798 7564

Dial in: (312) 626 6799

Email comments prior to the meeting to [sherrie.boak@lansingmi.gov](mailto:sherrie.boak@lansingmi.gov)

Councilmember Wood, Chair  
Councilmember Spadafore, Vice Chair  
Council Member Jackson, Member

**1. Call to Order**

**2. Approval of Minutes**

- February 14, 2020

**3. Public Comment on Agenda Items**

**4. Discussion/Action:**

A.) RESOLUTION – Grant Acceptance; Michigan Department of Treasury Financially Distressed Cities, Villages and Townships (FDCVT) Grant

B.) RESOLUTION – Installment Purchase Agreement; Financing for Fire Truck and Equipment

C.) Sole Source; Public Service Department; MSKS Inc; Vendor for the purchase of engineering services for the Two-Way Street Conversion Project for Downtown Lansing

D.) Sole Source; Public Service Department; Waterworks Systems and Equipment; Vendor for the purchase of five (5) Warminster fiberglass reinforced plastic replacement slide gates

**5. Other**

**6. Adjourn**

With Executive Order 2020-4, Governor Whitmer declared a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. Michigan Executive Order 2020-129 provides temporary authorization of remote participation in public meetings and hearings.

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.