

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, March 19, 2014 – 5:00 p.m.

Roll Call - Commissioners: James S. Figurski - President
 Michael Sadowski – Vice President
 Gerald P. Cole
 Frederick C. DeLisle
 Leslie G. Lupo

General Manager: Rod Lesko

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the February 19, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute Amendment #3 to the IBBS Services agreement (E-mail only accounts) and implement the recommended retail rates associated with these services as recommended by WMS Management.
(Resolution 03-2014-01)
4. Authorization for the General Manager to implement the recommended retail rates associated with Advanced Business Internet Services as recommended by the WMS Management.
(Resolution 03-2014-02)
5. Permission to secure TurboCare as the lowest qualified quote for the Inspection of turbine 5 with a quoted amount not to exceed \$89,750.00 as recommended by WMS Management.
(Resolution 03-2014-03)

6. Approval to hire Michigan CAT, a sale source provider, for an amount not to exceed \$9,612.00 to assist in completing, the HMI Upgrade at the Diesel Generator site recommended by WMS Management. (Resolution 03-2014-04)

7. Council Resolutions:

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to award the WMS Digital Bandwidth Reclamation Project to Advanced Media Technology (AMT) per Services Digital Bandwidth Reclamation Project Response” for an amount not to exceed \$225,787.00 for project infrastructure and for an amount not to exceed \$437,338.00 for customer premise equipment to be recovered through an equipment fee as recommended by WMS Management with the total project cost not to exceed \$663,125.00.

RESOLVED by the City Council that the quarterly financial results for the Department of Municipal Services for the quarter ending December 31, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and place on file.

RESOLVED by the City Council that the audited Financial Statements for the Department of Municipal Services for the fiscal Year ending September 30, 2013 as submitted by the General Manager and Assistant General Manager is hereby received and placed on file.

8. Reports/Communications: None

9. Approval of Vouchers as submitted.

10. Late Items

11. The next regular Municipal Service Commission meeting is
Scheduled for

April 02, 2014