

Wyandotte Municipal Services Commission

Regular Meeting Agenda

May 11th, 2016 – 5:00 p.m.

Roll Call - Commissioners: Leslie G. Lupo - President
 Gerald P. Cole – Vice President
 Robert K. Alderman
 Bryan Hughes
 Michael Sadowski

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 April 13th, 2016, regular session Municipal Services Commission meeting
2. Hearing of public concerns
3. Authorize the General Manager to approve the purchase of one (1) Linde H50T Forklift, the lowest qualified quote, for the Electric Department in an amount not to exceed \$56,631 from Fraza Forklifts, as recommended by WMS Management. (Resolution #05-2016-1)
4. Authorize the General Manager to approve the purchase of one (1) Ford F150 4x4 Pickup Truck for the Electric Department in the amount of \$31,995.00 from Gorno Ford utilizing a bid secured through the State bid MiDEAL program, as recommended by WMS Management. (Resolution #05-2016-2)
5. Authorize the General Manager to enter into an agreement per the Wyandotte Municipal Services CMTS Replacement Project Response, Bid Number 4685, Dated 28 April 2016 in the amount of \$372,004.20 with AMT (Advanced Media Technologies), the sole and lowest qualified bidder for the project, allowing for the replacement of the CMTS (Cable Modem Termination System) to provide faster internet speeds and greater data throughout to our Wyandotte Cable Subscribers as recommended by WMS Management.(Resolution #5-2016-3)
6. Reports/Communications
 - WMS Quarterly Financials Qtr. Ending 3/31/2016
 - Monthly Subscriber Counts- April 2016
7. Approval of Vouchers as submitted
8. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:
Wednesday, May 25th @ 5:00 PM