

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

December 12, 2018 – 5:00pm

Roll Call- Commissioners: Leslie Lupo – President
Carolyn Harris
Robert J. Thiede
Paul Gouth
Bryan Hughes

General Manager & Secretary: Paul LaManes

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 regular session Municipal Service Commission Meeting from November 14, 2018.
2. Hearing of public concerns.
3. **Resolution 12-2018-01** Authorize the General Manager to approve the Water Department purchase of a 2018 CAT Model #420F2 Backhoe/Loader, including additional options, utilizing the State of Michigan MiDEAL bid and net of trade-in of the 1999 New Holland Backhoe/Loader, in the amount of \$91,388, as recommended by WMS Management.
4. **Resolution 12-2018-02** Authorize the General Manager to approve a FY2019 budget amendment for wages and benefits of \$61,875 to budget and hire an additional Department Helper for the Electric T&D Department, as recommended by WMS Management.
5. **Resolution 12-2018-03** Authorize the General Manager to accept sealed bid #4742 from the lowest bidder, RVP Construction, Inc. in the amount of \$150,655.00 for Water Main Replacement on Maple Street between 2nd Street and 3rd Street, as recommended by WMS Management.
6. **Resolution 12-2018-04** Authorize the General Manager to approve the purchase of a 2019 Ford Transit Service/Cargo Van from Gorno Ford by the Cable Department for an amount not to exceed \$30,856 as secured through the State of Michigan MiDEAL vehicle bid contract #071B7700181, additionally outfitted for Cable Service/Installation Technician operation, as recommended by WMS Management.
7. **Resolution 12-2018-05** Authorize the General Manager to execute the retransmission consent agreement with Graham Media Group, Inc for continued carriage of NBC (WDIV Detroit), ME TV, and This Detroit TV for the period January 1, 2019 through December 31, 2020, as recommended by WMS Management.

8. **Resolution 12-2018-06** Authorize the General Manager to execute the Statement of Work-SOW #:290101-Wyandotte-Expanding Technology Consulting-SOW with ARRIS Global Services, Inc, at a cost of \$200,000 for professional services related to FTTH/FTTP, Headend migration and outside Cable Plant, as recommended by WMS Management.

9. Reports/Communications

- Monthly Cable Subscriber Report-November 2018
- 2019 Commission Meeting Calendar
- 2019 Holiday Calendar

10. Approval of Vouchers as submitted

11. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday December 19, 2018 @ 5:00pm