

July 11, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, July 11, 2018 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Carolyn Harris
Bryan Hughes
Robert J. Thiede
Paul Gouth

Interim General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV
Steve Timcoe
Charlene Hudson
Amber Sutphin

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Thiede to approve the June 27, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution 7-2018-1 MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to authorize the Interim General Manager to execute the Second Amendment to Affiliation Agreement, Amendment to Fox Broadcasting Network License Agreement & Second Amendment to Retransmission Consent Agreement for continued carriage of Fox Sports Detroit, Big Ten Network & Fox 2 WJBK Programming services thru 12/31/2019, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Hughes, Thiede and Gouth

NAYS: None

Motion passes

Resolution 7-2018-2 MOTION by Commissioner Harris and SECONDED by Commissioner Gouth to authorize the Interim General Manager to execute a purchase agreement with Mitsubishi Power Products, Inc. per quote for seven (7) 69 kV circuit breakers for an amount not to exceed \$348,250, and request waiver of competitive bid based on standardized breaker utilized across Wyandotte Transmission & Distribution system that minimizes future repair costs, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Hughes, Thiede and Gouth

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NAYS: None
Motion passes

Resolution 7-2018-3 MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the Interim General Manager to execute a contract with the lowest bidder, Newkirk Electric, for an amount not to exceed \$229,667.00 for installation of ABB transformer 720 at Substation 7, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Hughes, Thiede and Gouth
NAYS: None
Motion passes

Resolution 7-2018-4 MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the Interim General Manager to execute a purchase agreement with Power Line Supply in the amount of \$47,226.32 for nine (9) 69 kV Switches and request waiver of competitive bid based on standardized switches utilized across Wyandotte Transmission & Distribution system that minimizes future repair costs, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, Hughes, Thiede and Gouth
NAYS: None
Motion passes

Resolution 7-2018-5 MOTION by Commissioner Harris and SECONDED by Commissioner Hughes to authorize the Interim General Manager to execute a purchase agreement with the lowest bidder, WESCO, for two (2) potential transformers (PT's) in an amount not to exceed \$ 11,320, as recommended by WMS Management.

YEAS: Commissioner Lupo, Harris, Hughes, Thiede and Gouth
NAYS: None
Motion passes

Reports and Communications:

- Monthly Subscriber Counts- June 2018

MOTION by Commissioner Hughes and seconded by Commissioner Thiede to receive and place on file the reports and communications presented on the agenda.

Commissioner Lupo asked that the roll be attached. No objections were made.
Reports and Communications received and placed on file.

Approval of Vouchers:

MOTION by Commissioner Harris and seconded by Commissioner Hughes that the vouchers be paid as submitted.

#5352- \$ 868,459.79

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Commissioner Lupo asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Hughes Lupo, Harris, Hughes, Thiede and Gouth

NAYS: None

Vouchers approved

Late Items:

Motion to approve cancellation of July 25, 2018 regular meeting of the Municipal Services Commission.

MOTION by Commissioner Hughes and seconded by Commissioner Gouth to approve the cancellation of the July 25, 2018 regular meeting of the Municipal Services Commission. Roll attached, no objections to cancellation of meeting.

Motion by Commissioner Hughes and seconded by Commissioner Thiede to now adjourn the regular meeting at 5:22PM. Roll attached, no objections to adjournment of meeting.

Next Regular Meeting - Wednesday, August 8, 2018 at 5 PM

X

Paul LaManes
Interim General Manager/Secretary