

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

January 9, 2019 – 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 December 12, 2018.
2. Hearing of public concerns.
3. **Resolution 1-2019-01** Authorize the General Manager to execute a contract with the lowest qualified bidder Newkirk Electric, under sealed Project Bid #'s 4735,4736, and 4737 for the installation of breakers and relay panels at Substation 8 and 10 in the amount of \$494,839.00, as recommended by WMS Management.
4. **Resolution 1-2019-02** Authorize the General Manager to approve the purchase of a 2019 Ford Transit 350 Maintenance/Cargo Aerial Lift (Bucket Truck) Van from Equipment Technologies, Inc. (ETI) by the Cable Department for an amount not to exceed \$73,628.37 as secured via a closed bid process (Bid File # 4754) and as recommended by WMS Management.
5. Reports/Communications
 - Monthly Cable Subscriber Report-December 2018
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday January 23, 2018 @ 5:00pm