

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

January 23, 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 January 9, 2019.
2. Hearing of public concerns.
3. **Resolution 1-2019-03** Authorize the General Manager to award the Water Filter Plant rehabilitation project Phase III bid posted for responses through the Michigan Intergovernmental Trade Network (MITN), under bid #4753, in the amount of \$2,581,400 to the sole bidder, Suez Advanced with the bid award paid equally over (4) four years at \$ 645,350/year, beginning with the budget year 2019, as recommended by WMS Management.
4. Reports/Communications
5. Approval of Vouchers as submitted
6. Late Items

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

**Wednesday February 6, 2019 @ 5:00pm**