

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

November 13, 2019 – 5:00pm

Roll Call- Commissioners: Carolyn Harris – President  
Leslie Lupo  
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 October 30, 2019.
2. Hearing of public concerns.
3. **Resolution 11-2019-01** Authorize the General Manager to execute a contract agreement with Universal Contracting Services, the lowest qualified bidder under sealed Bid #4773, for time and equipment utilized for the 4.8kV Conversion to 13.8kV, Reconductor and Pole Change Outs in the amount of \$1,644,748.80, as recommended by WMS management. Final contract is subject to review by the City Attorney prior to commencing work. And further, approve a FY20 capital budget amendment of \$244,750.00 for project #591-000-970-000-1017TD, 4.8kV Conversion, as an additional fund balance appropriation.
4. Reports/Communications
  - Monthly Cable Subscribers- October 2019
5. Approval of Vouchers as submitted
6. Other/ Late Items

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

**Wednesday November 27, 2019 @ 5:00pm**