

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

December 11, 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 November 13, 2019.
2. Hearing of public concerns.
3. **Resolution 12-2019-01** Authorize the General Manager to execute the Disney-ESPN Media Networks (DEMN) Amendment renewing and extending the term of the Fox Global Master Agreement as it relates to the Fox Networks acquired by DEMN, through July 31, 2021, as negotiated by the NCTC and as recommended by WMS management.
4. **Resolution 12-2019-02** Authorize the General Manager to execute the Fox Sports Net, LLC. Third Amendment to the Affiliation Agreement through December 31, 2020, as recommended by WMS Management.
5. **Resolution 12-2019-03** Authorize the General Manager to execute SOW #: 300284-Wyandotte Technology Consulting SOWv6 with ARRIS Global Services, Inc. at a cost not to exceed \$196,000, for professional services related to the FTTH and Headend project, as recommended by WMS Management.
6. **Resolution 12-2019-04** Authorize the General Manger to sign the Statement of Work (SOW) to proceed with the purchase, installation and configuration of video on demand (VOD) storage capacity equipment to accommodate a storage capacity increase for our VOD service offerings, for an amount not to exceed \$60,000 with sole source provider, Arris, as recommended by WMS Management.
7. Reports/Communications
 - Monthly Cable Subscribers- November 2019
8. Approval of Vouchers as submitted
9. Other/ Late Items
10. **Resolution 12-2019-05** Closed Session Request to discuss status of labor negotiations.

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

Wednesday December 18, 2019 @ 5:00pm