

November 13, 2019

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, November 13, 2019 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella- CATV
Amber Haggerty
Ryan Smith
Rob Haggerty

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Thiede to approve the October 30, 2019 regular meeting minutes of the Municipal Services Commission.

Commissioner Harris asked that the roll be attached, no objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution #11-2019-1

Authorize the General Manager to execute a contract agreement with Universal Contracting Services, the lowest qualified bidder under sealed Bid #4773, for the 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.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo Thiede, and Hughes

NAYS: None

Motion passes

Reports and Communications:

- Monthly Cable Subscribers- October 2019

MOTIONS by Commissioner Harris to receive and place on file the reports and communications.

Commissioner Harris asked that the roll be attached, no objections were made.

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Approval of Vouchers:

MOTION by Commissioner Hughes and SECONDED by Commissioner Thiede that the vouchers be paid as submitted.

#5387 \$806,623.85

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo Thiede, and Hughes

NAYS: None

Vouchers approved

Other/Late Items

None

Motion by Commissioner Lupo and SECONDED by Commissioner Hughes to now adjourn at 5:04PM. Roll attached. Meeting adjourned.

Next Regular Meeting - Wednesday, November 27, 2019 at 5 PM

X 

Paul LaManes
General Manager/Secretary