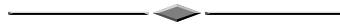


Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda



February 26, 2020 – 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 February 12, 2020.
2. Hearing of public concerns.
3. Resolution 2-2020-04 Authorize the General Manager to approve the purchase of a 2020 Ford F-350 XL 4x2 Dump Truck from Gorno Ford, utilizing the State of Michigan MiDeal bid, in the amount of \$43,815.00. This appropriation was included in the approved FY2020 capital budget and is recommended by WMS Management.
4. Reports/Communications
 - FY2019 Financial Statement Audit-Presentation by Plante Moran
5. Approval of Vouchers as submitted
6. Other/ Late Items

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

Wednesday March 11, 2020 @ 5:00pm

February 12, 2020

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, February 12, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella-CATV
Joel Adkins-CATV
Amber Haggerty
Chris Brohl
Steve Timcoe

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to approve the January 22, 2020 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 #2-2020-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to execute the FOX Cable Networks, LLC., Renewal Agreement via NCTC for continued carriage for FOX Cable Networks LLC., programming for the period 1/1/2020-12/1/2023 , as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes

NAYS: None

Motion Passes

Resolution #2-2020-02

MOTION by Commissioner Lupo and SECONDED by Commissioner Gouth to authorize the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period of March 1,2020-February 28,2022, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes

February 12, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

NAYS: None
Motion Passes

Resolution #2-2020-03

MOTION by Commissioner Hughes and SECONDED by Commissioner Gouth to authorize the General Manager to execute the NCTC MobiTV agreement with Amendments 1-4 with MobiTV Connected Media Solutions Managed a PayTV service as negotiated by the NCTC and recommended by WMS management for the non-recurring capital costs to launch MobiTV for an amount not to exceed \$108,783.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes
NAYS: None
Motion Passes

Reports and Communications:

- Monthly Cable Subscriber Report- January 2020

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.
Reports and Communications received and placed on file.

Approval of Vouchers:

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

#5393 \$656,625.00

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede, Gouth and Hughes
NAYS: None
Motion passes

Other/Late Items

General Manager Paul LaManes noted Plante Moran will be at the next regular scheduled Commission Meeting to provide the FY2019 Financial Statement Audit Presentation.

Motion by Commissioner Hughes and SECONDED by Commissioner Gouth to now adjourn at 5:05PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, February 26, 2020 at 5 PM

February 12, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

X 

Paul LaManes
General Manager/Secretary

CITY OF WYANDOTTE
REQUEST FOR COMMISSION ACTION

MEETING DATE: February 26th, 2020

RESOLUTION #02-2020-04

ITEM: Purchase of a 2020 Ford F-350 Dump Truck – Water Department

PRESENTER: Justin Ptak, Interim Water Department Superintendent *JP*

INDIVIDUALS IN ATTENDANCE: Paul LaManes - GM *PLM*

BACKGROUND: Wyandotte Municipal Services Water Department is in need of replacing a 2006 Ford F-350 dump truck due to age, mechanical issues and body condition. This vehicle is an important asset to the Water Department for use in maintaining and repairing the water distribution system. The new replacement vehicle is a Ford F-350 XL 4x2 Dump Truck. The new vehicle quote is from Gorno Ford, utilizing the State of Michigan MiDEAL Bid, in the amount of \$43,815.00

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, and economical manner.

ACTION REQUESTED: Approve resolution to allow Wyandotte Municipal Services General Manager to sign purchase agreement for a new 2020 Ford F-350 XL 4x2 Dump Truck from Gorno Ford, utilizing the State of Michigan MiDEAL bid, in the amount of \$43,815.00. This appropriation was included in the approved FY2020 capital budget and is recommended by WMS Management.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Approved FY2020 Water Capital Vehicle account # 592-000-970-000-1031WA, total approved budget capital for water vehicles = \$50,000.00

IMPLEMENTATION PLAN: Upon Commission approval and Council concurrence, purchase this vehicle from Gorno Ford

MAYOR'S RECOMMENDATION: *ABP*

CITY ADMINISTRATOR'S RECOMMENDATION: *SRussdal*

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS:

- Quote from Gorno Ford
- MiDEAL Contract – related pages

RESOLUTION #02-2020-04

BE IT RESOLVED by the Municipal Services Commission, a majority thereto concurring in the following resolution,

A resolution authorizing the purchase of a 2020 Ford F-350 XL 4x2 Dump Truck from Gorno Ford of Woodhaven by the Water Department for an amount not to exceed \$43,815 as secured through the State of Michigan MI-Deal vehicle bid contract #071B7700181, as recommended by WMS management.

I move the adoption of the foregoing resolution.

MOTION by Commissioner_____

Supported by Commissioner_____

YEAS

COMMISSION

NAYS

**Harris
Lupo
Thiede
Gouth
Hughes**

ADOPTED this 26th day of February 2020

**ATTEST:
WYANDOTTE MUNICIPAL SERVICE COMMISSION**

President: _____ Secretary: _____

MICHIGAN CONTRACT HOLDER
GORNIO FORD
22025 ALLEN ROAD
Woodhaven Mi
Bus: 734-671-4017

2/14/2020,
QUOTE STILL
VALID.

CITY OF WYANDOTTE
DEPT OF WATER
WYANDOTTE, MI
BUS: 734-324-7142
wweirich@wyandottemi.gov

ATT: BILL WEIRICH

10-29-19

2020 F-350 XL 4X2 REGULAR CAB CAB/CHASIS, DRW, MI CONTRACT# 071B7700181

MIDEAL SPEC# MDT0101

145" WHEELBASE
OXFORD WHITE
INTERIOR COLOR STEEL GRAY VINYL 40/20/40
6.2L V8 GAS ENGINE
10 SPD AUTO TRANS
3.73 REGULAR AXLE
TIRES: LT-245 BSW AS 17
#14000 GVWR
REVERSE CAMERA KIT (MANDATORY W/ DUMP)
MANUAL WINDOWS
CONTRACT PRICE DELIVER TO WYANDOTTE..... \$ 24,415.00

RECOMMENDED OPTIONS

4.30 ELOCKING REAR AXLE \$ 350.00
POWER EQUIPMENT GROUP \$ 1,170.00
RUNNING BOARDS \$ 350.00
ENGINE BLOCK HEATER \$ 100.00
110 VOT / 400 WATT \$ 175.00
SPARE TIRE / WHEEL \$ 350.00
BRAKE CONTROLLER \$ 270.00
240 AMP ALTERNATOR \$ 85.00
BACK UP ALARM \$ 140.00
DUAL BATTERIES \$ 210.00
DAYTIME RUNNING LIGHTS \$ 45.00

ADDITIONAL EQUIPMENT

RUGBY 9' STAINLESS STEEL 2-3 YARD DUMP W/ FIXED SIDES

BACK UP ALARM

ONE SET RUBBER MUD FLAPS

SR-4016 SUBFRAME SCISSOR HOIST

ELECTRIC HYDRAULIC GEAR PUMP

IN CAB PUSH BUTTON CONTROLS

POWER UP AND DOWN

ALUMINUM "L" PACK TOOLBOX

24" X 55" X 84"

BACK OF CAB TOOLBOX

½" CUSTOM REAR HITCH PLATE WITH BRACING TO REAR OF TRUCK

SAFETY CHAIN D-RING

15 TON PINTLE HOOK MOUNTED AT 20" TO CENTER

6000LB VERTICAL LOAD

30,000 LB TOW RATING

7 WIRE ROUND PIN TRAILER PLUG

PAINTED BLACK

DONOVAN MANUAL ROLLING TARP SYSTEM

14' BLACK MESH TARP COVER

MUNICIPAL LIGHTING PACKAGE

LED LIGHT BAR MOUNTED ON CAB SHIELD

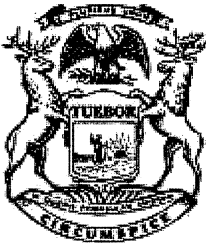
FRONT GRILL MOUNT LED STROBES MOUNTED HIGH ON GRILL

REAR 6" OVAL STROBES MOUNTED IN REAR POST

AMBER LED LIGHTS MOUNTED ON SIDE OF FRONT FENDER

TOTAL FOR ADDITIONAL EQUIPMENT

\$ 19,400.00



STATE OF MICHIGAN
CENTRAL PROCUREMENT SERVICES
 Department of Technology, Management, and Budget
 525 W. ALLEGAN ST., LANSING, MICHIGAN 48913
 P.O. BOX 30026 LANSING, MICHIGAN 48909

CONTRACT CHANGE NOTICE

Change Notice Number **3**
 to
 Contract Number **071B7700181**

CONTRACTOR	GORNO FORD INC
	22025 Allen Road
	Woodhaven, MI 48183
	Jim Agney
	734-671-4033
	jagney@gornoford.com
	CV0019327

STATE	Scott Poyer	SW
	517-284-6448	
	poyers@Michigan.gov	
	Yvon Dufour	DTMB
	(517) 249-0455	
	dufoury@michigan.gov	

CONTRACT SUMMARY

VEHICLES - PATROL, PASSENGER, TRUCKS AND VANS

August 1, 2017	November 30, 2022	1 - 2 Year	November 30, 2022
<input type="checkbox"/> P-Card <input type="checkbox"/> PRC <input type="checkbox"/> Other		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

DESCRIPTION OF CHANGE NOTICE

<input type="checkbox"/>	<input type="checkbox"/>	November 30, 2022
\$1.00	\$0.00	\$1.00

DESCRIPTION

Effective November 15, 2019, the following amendment is hereby incorporated into the contract. 2020 Model Year Pricing Award per Schedule D Pricing (attached). All other terms, conditions, specifications and pricing remain the same. Per DTMB agreement, and DTMB Procurement approval.

0101-MDT	MEDIUM DUTY TRUCK: CAB AND CHASSIS G.V.W.R. 10,000 lbs. min., (Payload 4,700 lb. min.)	2020	FORD	F350 Single Rear Wheel (F3E)	Gorno Ford	\$25,100.00	\$2.50	PRICE EXPIRES 3/31/22
0102-MDT	MEDIUM DUTY TRUCK: CAB AND CHASSIS, DIESEL G.V.W.R. 11,000 lbs minimum (Payload 5,500 lbs., min.)	2020	FORD	F350 (F3G)	Gorno Ford	\$32,095.00	\$2.50	PRICE EXPIRES 3/31/22
0107-MDT	MEDIUM DUTY TRUCK: CAB AND CHASSIS G.V.W.R. 11,000 lbs minimum (Payload 5,500 lbs., min.)	2020	FORD	F350 (F3G)	Gorno Ford	\$24,065.00	\$2.50	PRICE EXPIRES 3/31/22
0103B-MDT	MEDIUM DUTY TRUCK: CAB AND CHASSIS, DIESEL G.V.W.R. 12,500 lbs minimum (Payload 6,675 lbs., min.)	2020	FORD	F350 (F3G)	Gorno Ford	\$31,765.00	\$2.50	PRICE EXPIRES 3/31/22
0111-4WDM	MEDIUM DUTY TRUCK 4X4: CAB AND CHASSIS, DUAL REAR WHEELS (G.V.W.R. 10,000 lbs., min.)	2020	FORD	F350 (F3H)	Gorno Ford	\$27,890.00	\$2.50	PRICE EXPIRES 3/31/22
0111D-4WDM	MEDIUM DUTY TRUCK 4X4: CAB AND CHASSIS, DUAL REAR WHEELS, DIESEL, (G.V.W.R. 10,000 lbs., min.)	2020	FORD	F350 (F3H)	Gorno Ford	\$35,499.00	\$2.50	PRICE EXPIRES 3/31/22
0112D-4WDM	MEDIUM DUTY TRUCK 4X4: CAB AND CHASSIS, DIESEL G.V.W.R. 12,000 lbs. min., (Payload 5,800 lb. min.), 60" Min. C.A.	2020	FORD	F350 (F3H)	Gorno Ford	\$35,670.00	\$2.50	PRICE EXPIRES 3/31/22
0113D-4WDM	MEDIUM DUTY TRUCK 4X4: CAB AND CHASSIS (Payload 5,930 lbs., min.), 84" Min. C.A.	2020	FORD	F350 (F3H)	Gorno Ford	\$35,795.00	\$2.50	PRICE EXPIRES 3/31/22
0121A-VAN	VANS: CARGO VAN BODY ALTERNATIVE FUEL (Payload 1,700 lbs., min.)	2020	FORD	TRANSIT 150 LR VAN (E1Y)	Gorno Ford	\$23,275.00	\$2.50	Includes options 17B
0122A-VAN	VANS: VAN, 8 PASSENGER ALTERNATIVE FUEL (Payload 1,600 lbs., min.)	2020	FORD	TRANSIT 150 LR WAGON (K1Y)	Gorno Ford	\$28,210.00	\$2.50	
0123A-VAN	VANS: VAN, 12 PASSENGER ALTERNATIVE FUEL (Payload 2,649 lbs., min.)	2020	FORD	TRANSIT 150 LR WAGON (X2Y)	Gorno Ford	\$28,739.00	\$2.50	Includes extended fuel tank option.
0124A-VAN	VANS: CARGO VAN BODY, THREE-QUARTER TON ALTERNATIVE FUEL (Payload 3,100 lbs., min.)	2020	FORD	TRANSIT 250 LR VAN (R1Y)	Gorno Ford	\$24,129.00	\$2.50	Includes option 17A fixed rear glass
0125A-VAN	VANS: CARGO VAN BODY, ONE TON ALTERNATIVE FUEL (Payload 3,900 lbs., min.)	2020	FORD	TRANSIT 350 LR VAN (W1Y)	Gorno Ford	\$25,190.00	\$2.50	Includes option 17A fixed rear glass
0126A-VAN	VANS: VAN 15 PASSENGER ALTERNATIVE FUEL	2020	FORD	TRANSIT 350 LR VAN (X2Y)	Gorno Ford	\$30,049.00	\$2.50	Includes extended fuel tank option + Long power mirror option.
0127-VAN	VANS: COMPACT VAN 5 PASSENGER, FRONT WHEEL DRIVE (Payload 1,470 lbs., min.)	2020	FORD	TRANSIT CONNECT WAGON XL (S9E)	Gorno Ford	\$21,998.00	\$2.50	
0128A-VAN	VANS: COMPACT VAN, 7 PASSENGER (Minimum), FRONT WHEEL DRIVE ALTERNATE FUEL VEHICLES (Payload 1,100 lbs., min.)	2020	FORD	TRANSIT CONNECT WAGON XL (S9E)	Gorno Ford	\$22,200.00	\$2.50	
0129A-VAN	VANS: COMPACT VAN, CARGO, FRONT WHEEL DRIVE, ALTERNATIVE FUEL (Payload 1,580 lb., min.)	2020	FORD	TRANSIT CONNECT VAN XL (E7E)	Gorno Ford	\$20,242.00	\$2.50	
0130-VAN	VANS: COMMERCIAL, 10 PASSENGER, RAISED ROOF (Payload 3,200 lbs., min.)	2020	FORD	TRANSIT 150 MED. ROOF WAGON (K1C)	Gorno Ford	\$31,410.00	\$2.50	
0131-VAN	VANS: COMMERCIAL, CARGO, RAISED ROOF (Payload 4,800 lbs., min.)	2020	FORD	TRANSIT 150 MEDIUM ROOF VAN (E1C)	Gorno Ford	\$26,175.00	\$2.50	
0101-MDT	CUT-AWAY VANS: Single Rear Wheel, (G.V.W.R. 8,900 lbs., min.)	2020	FORD	E350 (E3F)	Gorno Ford	\$23,410.00	\$2.50	Includes Premium Base Engine + 54D Mirror.
0101-MDT	CUT-AWAY VANS: Single Rear Wheel, (G.V.W.R. 8,900 lbs., min.)	2020	FORD	TRANSIT E350 (R5P)	Gorno Ford	\$21,221.00	\$2.50	
0101-MDT	CUT-AWAY VANS: DUAL REAR WHEEL, (G.V.W.R. 10,000 lbs., min.)	2020	FORD	E350 (S6P)	Gorno Ford	\$24,625.00	\$2.50	
0101-MDT	CUT-AWAY VANS: DUAL REAR WHEEL, (G.V.W.R. 10,000 lbs., min.)	2020	FORD	E350 (E3F)	Gorno Ford	\$23,528.00	\$2.50	Includes Premium Base Engine + 54D Mirror.