

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

September 9, 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 August 5, 2020.
2. Hearing of public concerns.
3. **Resolution 9-2020-01** Authorize the General Manager to request that the HR Specialist extend an offer of employment to Trisha Bray for the position of Customer Assistance Representative and hire Trisha contingent upon the successful completion of a physical, background check and drug screen at a starting rate of \$12 dollars per hour, as recommended by WMS Management.
4. **Resolution 9-2020-02** Authorize the General Manager to request that the HR Specialist extend an offer of employment to Cody Frueh for the position of Cable Technician at a starting rate per the IBEW Local 17 contract of \$20.53/hour with the hire contingent upon the successful completion of a physical, background check and drug screen as recommended by WMS Management.
5. **Resolution 9-2020-03** Authorize the General Manager to request that the HR Specialist extend an offer of employment to Brian Snider II for the position of Cable Telecommunication Specialist at a starting rate of \$15/hour and hire Brian contingent upon successful completion of a physical, background check and drug screen as recommended by WMS management.
6. **Resolution 9-2020-04** Authorize the General Manager to request that the HR Specialist extend an offer of employment to Holly Nowak for the position of Customer Assistance Representative and hire Holly contingent upon the successful completion of a physical, background check and drug screen at a starting rate of \$12 dollars per hour, as recommended by WMS Management.
7. **Resolution 9-2020-05** Authorize the General Manager to close out Bid # 4783: Wyandotte Cable EPON for the FTTH Project without awarding the bid and re-bid the project under the Title: Wyandotte Cable XGS PON for the FTTH Project, as recommended by WMS Management.

8. **Resolution 9-2020-06** Resolution authorizing the General Manager to contract with Power and Telephone Supply in the amount of: \$625,493.93 for Fiber Distribution Material and with Graybar Electric for Service Drop Material in the amount of \$1,047,701.58, both awards pursuant to the FTTH project and Bid #4784 and as recommended by WMS Management.
9. **Resolution 9-2020-07** Resolution authorizing the General Manager to award and execute a contract agreement with B&M Ashman, the lowest qualified bidder for Bid #4781, page 13 option two (2), Backbone (fiber transport and distribution) OSP Construction Labor for the FTTH project for the bid amount of: \$2,084,850.85, and re-bid page 13 option three (3), OSP drop only (customer premise) for the OSP Construction Labor FTTH Project, as recommended by WMS Management.
10. **Resolution 9-2020-08** Authorize the General Manager to execute the NFL Network Agreement Renewal for carriage of NFL Network programming for the period 8/1/2020 through 7/31/2022, as recommended by WMS Management.
11. **Resolution 9-2020-09** Authorize the General Manager to request that the HR Specialist extend an offer of employment to Nikki Maldonado for the position of Customer Assistance/Cable After-Hours Representative at a starting rate of \$13.80/hour and hire Nikki contingent upon the successful completion of a pre-employment physical, background check and drug screen, as recommended by WMS Management.
12. **Resolution 9-2020-10 Approval** of the Fiscal 2021 Operating and Capital budgets for the Electric, Water and Cable Departments, including rate adjustments, if necessary, as noted in the budget notes and comments section by department and as recommended by WMS Management.
13. Reports/Communications
 - Monthly Subscriber Report-August 2020
14. Approval of Vouchers as submitted
 - 8.11.2020 \$807,188.59
 - 8.25.2020 \$807,511.32
15. Other/ Late Items

Next Municipal Services Commission meeting is scheduled as follows:

Wednesday September 23, 2020 @ 5:00pm