

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

October 21, 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 October 7, 2020.
2. Hearing of public concerns.
3. **Resolution 10-2020-2** Authorize the purchase of a Sodium Hypochlorite Day Tank for the Water Filter Plant and waiver of the competitive bidding requirement due to the unique nature of the equipment, in the amount of \$16,228, from Wagner Enterprise, Inc. and approval of a net zero capital budget amendment in the same amount from account# 592-000-970-000-1024WA-Rebuild High/Low Service Pumps, as recommended by WMS Management.
4. **Resolution 10-2020-3** Authorize the General Manager to award and execute a contract agreement with Comcast Business Services, the lowest qualified bidder, for the bid amount of \$5,200/month (\$2,600 per circuit) with a 36-month term commencing upon operational delivery of the circuits, as recommended by WMS Management.
5. **Resolution 10-2020-4** Authorize the General Manager to sign a professional services contract with C.E. Raines company for service year 2021 for engineering services relative to the proposed Service Line Replacement Program in an amount not to exceed \$32,800.00, as recommended by WMS Management.
6. **Resolution 10-2020-5** Authorize the General Manager to award and execute a contract agreement with Advanced Lighting & Sound, the recommended qualified bidder, for the bid amount of \$35,600, for the Cable Studio Playback System replacement, as recommended by WMS Management.
7. **Resolution 10-2020-6** Authorize the General Manager to sign the Letter of Authorization with the Michigan Public Power Association (MPPA) that authorizes the purchase of capacity necessary to meet the compliance requirements of the State of Michigan under P.A. 341 by the MPPA, the sole source provider for bulk power supply services in the MISO market for WMS, for MISO planning years 22/23, 23/24

and 24/25 for a maximum commitment not to exceed \$5,392,800, as recommended by WMS management.

8 . Reports/Communications

9 . Approval of Vouchers as submitted

- 9.22.2020 \$455,764.10
- 10.6.2020 \$832,052.83
- 10.9.2020 \$823,085.79

10 . Other/ Late Items

Next Municipal Services Commission meeting is scheduled as follows:

**Wednesday November 4, 2020 @ 5:00pm**