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November 13, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Wednesday, November 13, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - James S. Figurski
Michael Sadowski
Gerald P. Cole
Frederick C. DeLisle
Leslie G. Lupo

General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Valerie Hall
William Weirich
Charlene Hudson
Steve Timcoe
Dave Fuller
Mike Pente
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to approve the October 23, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 11-2013-01

Bill Weirich, giving overview on Water Filter Department Roof replacement.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to authorize the General Manager to accept the lowest qualified bid for roof replacement at the Water Filter Department from Molnar in the amount of \$84,676.00 for labor and materials

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2013-02

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute the Game Show Network Pre-Commitment Model ("PCM") with National Cable Television Cooperative, Inc. (NCTC) as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2013-03

Steve Timcoe giving overview on GLDS WinCable Software.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the General Manager to execute the GLDS WinCable Sales Order agreement, WinCable Software License Agreement & the GLDS Supercontroller Software License Agreement as recommended by WMS Management.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2013-04

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to authorize the General Manager to execute the requested WMS Cable Telecommunications Rate Adjustment as provided for in the FY2014 WMS Cable Telecommunications Budget.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2013-05

William Weirich, giving overview on Water Rate Adjustment.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to authorize the General Manager to execute the requested WMS Water rate adjustment as provided for in the FY2014 WMS Water Budget.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2013-06

Paul LaManes, giving overview on financing Power Plant replacement Roof.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to authorize the Commission approving financing under Act No. 99 Public Acts of Michigan 1933 for a replacement roof for the Wyandotte Power Plant and a Commission Resolution requesting City Council approval of Resolution approving financing under Act No. 99 not to exceed \$850,000.00 at and interest rate not to exceed 2.5% per annum.

Commissioner Figurski asked that the roll be called

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner DeLisle to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski that the vouchers be paid as presented.

#5200	\$	253,913.07
#5201	\$	616,105.56
#5202	\$	264,643.37
#5203	\$	682,537.98

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

COUNCIL RESOLUTIONS

RESOLVED by the City Council that the council CONCURS in the recommendation set forth by the Safety Coordinator/Planner/Scheduler of the Power Plant and the Municipal Service Commission to APPROVE the bid for the roof replacement at the City Of Wyandotte Power Plant, 2555 Van Alstyne as submitted by Molnar Roofing in the amount of \$846,322.72 as being the best bid meeting specification. AND FURTHER warranties to be included in Contract for both Labor and Materials.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to receive and place on file.

CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION by Commissioner Sadowski and second by Commissioner Lupo to now go into closed session for purposes of discussing Labor Negotiations. 5:22 p.m.

RETURN FROM CLOSED SESSION 5:50 P.M.

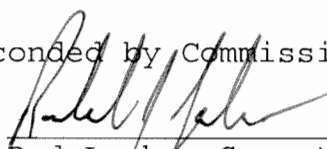
Commissioner Figurski asked that the roll be called

Yeas: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

Nays: None

MOTION by Commissioner Sadowski that they support the General Manager with the Labor Negotiations, seconded by Commissioner DeLisle.

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to now adjourn. 5:52 p.m.



Rod Lesko, Secretary