

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, August 6, 2014 – 5:00 p.m.

Roll Call - Commissioners: Michael Sadowski – President
Leslie G. Lupo – Vice President
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

General Manager: Rod Lesko

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 July 23, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Commission approval for the General Manager to sign an Engagement Letter with the law firm of Honigman Miller Schwartz and Cohn LLC to provide Wyandotte Municipal Services (WMS) legal services in connection with the potential participation in a Legacy Act Project in the Trenton Channel of the Detroit River. (Resolution 08-2014-01)
4. Commission approval of a salary adjustment retroactive to 07/08/2014 for the General Manager. (Resolution 08-2014-02)
5. Approval to award the Water Main project on Clinton Street from 6th to Alfred to Macomb Pipeline and Utilities Company of Sterling Heights, Michigan, the low and sol bidder, in an amount not to exceed \$378,250.00 as recommended by WMS Management. (Resolution 08-2014-03)
6. Reports/Communications: None

7. Approval of Vouchers as submitted.

8. COUNCIL RESOLUTIONS:

RESOLVED by the City Council that Council CONCURS with the City of Wyandotte Municipal Service Commission and Municipal Service Management and hereby authorizes the General Manager of Municipal service to purchase a portion of the equipment necessary to upgrade the 120kV/69kV side of Substation 6 for an amount not to exceed \$240,430.40 from GRP engineering inc.

9. Late Items.

10. The next regular Municipal Service Commission meeting is Scheduled for:

Wednesday, August 20, 2014 at 5 PM.