

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, September 3, 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 August 20, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to award the bid for an amount not to exceed \$50,700 to the lowest qualified bidder, Network Environmental, to perform the required Power Plant stack testing as recommended by WMS Management.
(Resolution 09-2014-01)
4. Authorization for the General Manager to award the bid for an amount not to exceed \$119,700 to the lowest qualified bidder, Rauhorn Electric, for the undergrounding of the 69 kV line along with an estimated owner furnished material of cable and terminations of \$100,000, acquired through WMS Vendor Managed Inventory (VMI), resulting in a total construction cost estimated at \$219,700 as recommended by WMS Management.
(Resolution 09-2014-02)
5. Adoption of Notice of Intent and Right of Referendum for Authorization by City Council to issue Electric Revenue Bonds for up to \$26,000,000 for improvements to the Electric Utility System as

Recommended by WMS Management. (09-2014-03)

6. Authorization for the General Manager to execute the NCTC negotiated affiliation agreement with Disney Entertainment Media Networks (Disney/ESPN networks) for programming royalty rate increases from August 1, 2014 through July 31, 2021 as recommended by WMS Management. (Resolution 09-2014-04)

7. Reports/Communications: None

8. Approval of Vouchers as submitted.

9. Council Resolutions:

RESOLVED by the City Council that WHEREAS, the City of Wyandotte Council and Municipal Services Commission understands the need and supports the project plans for the Water Main project on Clinton Street from 6th to Alfred and WHEREAS, the Bid award will proceed Upon concurrence so that the construction process can be added to The Macomb Pipeline and Utility Company construction schedule, NOW, THEREFORE BE IT RESOLVED that Council CONCURS with the Municipal Services Commission and the Municipal Services Management to award the bid to Macomb Pipeline and Utility, the low and sole bidder for an amount not to exceed \$378,250.00.

RESOLVED by the City Council that Council CONCURS with the recommendation of the Wyandotte Municipal Service Commission and hereby APPROVES the \$5000 salary adjustment retroactive to July 8, 2014 resulting in an annual salary for the General Manager of \$112,625.

10. Late Items.

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

Wednesday, September 17, 2014 at 5 PM.