

Wyandotte Municipal Service Commission

Regular Meeting Agenda

February 18, 2015 – 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 February 4, 2015 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to approve the Service Provider and License/Subscription agreement between WMS and Virtual Emergency Services, LLC, a sole source provider with proprietary technology, for an amount not to exceed \$24,500, funded entirely by a grant from the Department of Homeland Security/FEMA, for a Power Plant Emergency Response System, as recommended by WMS management. **(02-2015-04)**
4. Authorization for the General Manager to execute Amendment #4 to the services agreement with IBBS for a six (6) month trial period for 24/7/365 cable tech phone support, as recommended by WMS management **(02-2015-05)**
5. Authorization for the General Manager to execute an access agreement with Comcast for internet bandwidth at a cost of \$ 11,916/month for three (3) years with a one-time startup fee of \$ 1,000, as recommended by WMS management **(02-2015-06)**

6. Authorization for the General Manager to approve the transfer of approved capital funds for FY2015 allocated to the Consulting-Headend location move (project # 1048CA) to the approved All Digital and Ad Insertion-Phase 2 capital project (project # 1045CA) in the amount of \$145,000 as recommended by WMS management. Subsequent to approval, the total capital costs approved for Phase 2 would be \$ 521,000 (Project # 1045CA) (**02-2015-07**).
7. Authorization for the General Manager to approve the HD Addition and Ad Insertion -Phase 2 Proposal from Advanced Media Technologies (AMT), a sole source provider as determined through bids submitted on Phase 1, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project as recommended by WMS Management for an amount not to exceed \$ 521,000 (**02-2015-08**)
8. Approval of amendment to the FY2014 Electric budget as recommended by WMS management (**02-2015-09**)
6. Reports/Communications: None
7. Approval of Vouchers as submitted.
8. Late Items.
9. The next regular Municipal Service Commission meeting is Scheduled for:

Wednesday, March 4, 2015