

Wyandotte Municipal Services Commission

Regular Meeting Agenda

May 27, 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 May 13, 2015 regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Approval of Revised Pole Attachment Tariff Agreement.
(Resolution 05-2015-03)
4. Reports/Communications:
Mid-Year Financials
5. Approval of Vouchers as submitted.
6. Council Resolutions:
RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Wyandotte Municipal Services Commission and General Manager and hereby authorizes the General Manager to award the construction of two (2) Urban Green Energy Micro Wind turbines at 4200 8th street to Nova Consultants in an amount not to exceed \$175,000;\$73,000 to be funded by the U.S. Department of Energy WIRES II grant with the balance funded by a five (5) year lease agreement with Nova Consultants, as recommended by Wyandotte Municipal Service Management.

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and Water Department Superintendent that WHEREAS, the Wyandotte City Council Desire to properly address all matters of concern revealed during the course of the rehabilitation at the Water Filter Plant by approving change order #1 for the project to Utility Service Group in the amount of \$638,436 for the additional scope of work and that the costs be deferred over the remaining three year period for project payment as originally bid and agreed to beginning with the first payment in fiscal year 2016 and ending with the final payment in fiscal year 2018, as recommended by WMS Management and WHEREAS, the project will proceed so that change order #1 Can be added to the construction schedule of Utility Service Group, NOW THEREFORE BE IT RESOLVED by the Wyandotte City Council, a majority of its members thereto concurring, with APPROVAL to award amendment to scope of work #1 for the Filter Plant rehabilitation project to Utility Service Group.

7. Late Items.

8. The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday, June 10, 2015 @ 5:00 PM