

# Wyandotte Municipal Services Commission

## Regular Meeting Agenda

January 20<sup>th</sup>, 2016 – 5:00 p.m.

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

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 January 6th, 2016, regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Authorize the General Manager to execute AMC Networks Affiliation Agreement as negotiated by NCTC, and as recommended by WMS Management.(Resolution #01-2016-3).
4. Authorize the General Manager to execute the HBO & Cinemax Service Affiliation Agreements with Home Box Office, Inc. as well as enter into the HBO & Cinemax NCTC discount agreements as negotiated by NCTC, and as recommended by WMS Management. (Resolution #01-2016-4).
5. Authorize the General Manager to approve the cash purchase of One (1) 2016 Vactor Motor Model 2115 Combination Vacuum/Hydro-Excavation Module with Heated High-Pressure Water System mounted on a 2016 Freightliner FL114 Truck per the Jack Doheny Companies National Intergovernmental Purchasing Alliance (Contract # RFP-RH-10-078) MITN bid, as recommended by WMS Management, for a price not to exceed \$371,025.35. (Resolution #01-2016-5).
6. Reports/Communications:
  - A. Monthly Sub Counts Dec 2015
7. Approval of Vouchers as submitted.
8. Late Items.
9. The next regular Municipal Services Commission meeting is Scheduled as follows:

**Wednesday, February 3<sup>rd</sup> @ 5:00 PM**