

Wyandotte Municipal Services Commission

Regular Meeting Agenda

March 16th, 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 March 2nd, 2016, regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Authorize the General Manager to implement the bandwidth usage threshold and rate structure adjustments as recommended by WMS Management effective April 1, 2016. (Resolution #03-2016-3).
4. Authorize the General Manager to execute the renewal of the Turner Networks Affiliation Programming Agreement as negotiated by the NCTC for the period March 1, 2016 – April 30, 2020 as recommended by WMS Management.(Resolution #3-2016-4).
5. Authorize the award of the bid for the installation of Ballistic Glass for the 1st Floor of City Hall to the sole and lowest qualified bidder Total Security Solutions, for an amount not to exceed \$19,700.00, as recommended by WMS Management. (Resolution#03-2016-5).
6. Authorize the General Manager to approve the purchase of a RO Pump and VFD Controller from Professional Pump, Inc. for an amount not to exceed \$22,118.00 plus freight, as recommended by WMS Management. (Resolution #3-2016-6).
7. Reports/Communications:
 - Monthly Subscriber Counts-February 2016
8. Approval of Vouchers as submitted.
9. Late Items.
10. The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday, March 30th @ 5:00 PM