Wyandotte Municipal Services Commission

Regular Meeting Agenda

April 13th, 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 30th, 2016, regular session Municipal Services Commission meeting

2. Hearing of public concerns

3. Authorization for the General Manager to execute the Programming Participant Signup (PPS) agreement with the NCTC allowing the launch of the TVEverywhere service to Wyandotte Cable Subscribers as recommended by WMS Management (Resolution #04-2016-1)

4. Authorization for the General Manager to execute a contract with Landis & Gyr, the lowest qualified bidder, for their Gridstream Solution for Advanced Metering Infrastructure (AMI) for the Electric Department in the amount of $1,923,876.04, as recommended by WMS Management (Resolution #04-2016-2)

5. Authorization for the General Manager to execute a contract with Landis & Gyr, the lowest qualified bidder, for their Gridstream Solution for Advanced Metering Infrastructure (AMI) for the Water Department in the amount of $1,161,343.72, as recommended by WMS Management (Resolution #4-2016-3)

6. Reports/Communications
   - Monthly Subscriber Counts-March 2016

7. Approval of Vouchers as submitted

8. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:
Wednesday, April 27th @ 5:00 PM