

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

November 1, 2017 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President
Leslie Lupo
Robert J. Thiede
Carolyn Harris

Assistant General Manager: Paul LaManes

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 regular session Municipal Service Commission Meeting from October 4, 2017.
2. Hearing of public concerns.
3. **Resolution 11-2017-1** Authorize the General Manager to execute a purchase agreement for a 2018 Ford F-250 XL 4x4 SC Pickup Truck from Gorno Ford in the amount of \$40,256 utilizing State of Michigan MiDEAL bid pricing. This appropriation was included in the FY2018 approved capital budget as part of the overall vehicles budget and is recommended by WMS Management.
4. **Resolution 11-2017-2** Authorize the General Manager to execute a purchase agreement for a 2018 Ford F-450 XL 4x4 Dump Truck from Gorno Ford in the amount of \$59,745 utilizing State of Michigan MiDEAL pricing. This appropriation was included in the FY2018 approved capital budget and is recommended by WMS Management.
5. **Resolution 11-2017-3** Authorize the General Manager to execute contracts with Garland Company, Inc in the amount of \$74,640.41 and Schreiber Roofing in the amount of \$205,000.00 the lowest qualified bids for the removal and replacement of 5,200 sq. ft. of roof surface over Boiler 7. This appropriation was included in the FY2018 approved capital budget and is recommended by WMS Management.
6. Reports/Communications
 - Monthly Subscriber Counts- September 2017
7. Approval of Vouchers as submitted
8. Late Items
9. Closed Session to discuss status of Labor Negotiations and Pending Litigation.

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

Wednesday November 15, 2017 @ 5:00pm