

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

March 21, 2018 – 5:00pm

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

Interim 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 March 7, 2018.
2. Hearing of public concerns.
3. **Resolution 3-2018-2** Authorize the Interim General Manager to purchase mobile and portable radios and the associated equipment to insure unified communications across all WMS utilities in an amount not to exceed \$32,961.18 through its sole source, Herkimer Radio Services, along with transacting the appropriate capital budget amendments, as recommended by WMS Management.
4. **Resolution 3-2018-3** Authorize the Interim General Manager to execute a contract with North American Dismantling Corp., the lowest bidder, for an amount not to exceed \$1,300,000 for the removal of obsolete power plant equipment as detailed in Bid#4727 including the optional scope of the reclaim areas, as recommended by WMS Management.
5. **Resolution 3-2018-4** Authorize the Interim General Manager to contract with Seaway Mechanical Contractors, Inc., a sole source, to remove, dispose of and cap the BASF steam line for an amount not exceed \$74,956 and to execute the removal of the right-of-way and easements on the BASF site related to at the steam service line, as recommended by WMS Management.
6. Reports/Communications
7. Approval of Vouchers as submitted
8. Late Items

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

Wednesday April 4, 2018 @ 5:00pm