

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

—————◆—————
May 16, 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 May 2, 2018.
2. Hearing of public concerns.
3. **Resolution 5-2018-1** Authorize the Interim General Manager to accept the sole source proposal from the Suez Company for the Spray in Place Pipe Lining (SIPP) water main project for an amount not exceed \$700,000 for approximately 3,400 ft. of water main, as recommended by WMS Management.
4. **Resolution 5-2018-2** Authorize the Interim General Manager to execute a purchase agreement with Victory Energy, the lowest qualified bidder, for one (1) package boiler for an amount not to exceed \$617,833.00 as recommended by WMS Management and as funded through the proceeds from the 2015 bond issue and that the award of the portion bid #4728 that is for the boiler purchased by Henry Ford Wyandotte Hospital is the responsibility of Henry Ford Hospital and is contingent upon the parties entering into a definitive Boiler Lease and Steam Purchase agreement.
5. Reports/Communications
 - Monthly Subscriber Reports- April 2018
 - YTD Financial Results as of March 31,2018
 - 4/28/2018 Paper Shred Day Summary
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday May 30, 2018 @ 5:00pm