

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

July 11, 2018 – 5:00pm

Roll Call- Commissioners: Leslie Lupo – President  
Carolyn Harris  
Bryan Hughes  
Robert J. Thiede  
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 June 27, 2018.
2. Hearing of public concerns.
3. **Resolution 7-2018-1** Authorize the Interim General Manager to execute the Second Amendment to Affiliation Agreement, Amendment to Fox Broadcasting Network License Agreement & Second Amendment to Retransmission Consent Agreement for continued carriage of Fox Sports Detroit, Big Ten Network & Fox 2 WJBK Programming services thru 12/31/2019, as recommended by WMS Management.
4. **Resolution 7-2018-2** Authorize the Interim General Manager to execute a purchase agreement with Mitsubishi Power Products, Inc. per quote for seven (7) 69 kV circuit breakers for an amount not to exceed \$348,250, and request waiver of competitive bid based on standardized breaker utilized across Wyandotte Transmission & Distribution system that minimizes future repair costs, as recommended by WMS Management.
5. **Resolution 7-2018-3** Authorize the Interim General Manager to execute a contract with the lowest bidder, Newkirk Electric, for an amount not to exceed \$229,667.00, as recommended by WMS Management.
6. **Resolution 7-2018-4** Authorize the Interim General Manager to execute a purchase agreement with Power Line Supply in the amount of \$47,226.32 for nine (9) 69 kV Switches and request waiver of competitive bid based on standardized switches utilized across Wyandotte Transmission & Distribution system that minimizes future repair costs, as recommended by WMS Management.
7. **Resolution 7-2018-5** Authorize the Interim General Manager to execute a purchase agreement with the lowest bidder, WESCO, for two (2) potential

transformers (PT's) in an amount not to exceed \$11,320, as recommended by WMS Management.

8 . Reports/Communications

- Monthly Subscriber Reports- June 2018

9 . Approval of Vouchers as submitted

10 . Late Items

- a. Motion to approve cancellation of July 25, 2018 regular meeting of the Municipal Services Commission

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

**Wednesday August 8, 2018 @ 5:00pm**