

March 21, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, March 21, 2018 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes
Leslie Lupo-Excused
Carolyn Harris
Robert J. Thiede
Paul Gouth

Interim General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV
Amber Sutphin
Steve Timcoe
Charlene Hudson
Chris Brohl
Dave Fuller

Approval of Minutes:

MOTION by Commissioner Thiede and SECONDED by Commissioner Harris to approve the March 7, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Hughes asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution # 3-2018-2

MOTION By Commissioner Thiede and seconded by Commissioner Gouth to authorize the Interim General Manager to purchase portable radios and the associated equipments 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 transaction the appropriate capital budget amendments, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Harris, Thiede and Gouth

NAYS: None

Motion passes

Resolution # 3-2018-3

MOTION by Commissioner Gouth and Seconded by Commissioner Thiede to 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

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in Bid #4727 including the optional scope of the reclaim areas, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Harris, Thiede and Gouth

NAYS: None

Motion passes

Resolution # 3-2018-4

MOTION by Commissioner Thiede and Seconded by Commissioner Gouth to 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 to exceed \$74,956 and to execute the removal of the right-of-way and easement on the BASF site related to at the steam service line, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Harris, Thiede and Gouth

NAYS: None

Motion passes

Reports and Communications:

None

Approval of Vouchers:

MOTION by Commissioner Harris and seconded by Commissioner Lupo that the vouchers be paid as submitted.

#5345- \$ 593,325.90

Commissioner Hughes asked for the roll to be called for approval of the vouchers.

YEAS: Commissioner Hughes, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

Late Items:

On behalf of WMS, Interim General Manager Paul LaManes would like to send his condolences to Steve Colwell and his family for the loss of his father Tom Colwell.

Next Regular Meeting - Wednesday, April 4, 2018 at 5 PM

Motion by Commissioner Gouth and seconded by Commissioner Thiede to now adjourn the regular meeting at 5:07PM. Roll attached, no objections to adjournment of meeting.

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X 

Paul LaManes
Interim General Manager/Secretary