

June 27, 2018

SPECIAL MEETING
OF THE MUNISING CITY COMMISSION

PLEASE TAKE NOTICE that a Special Meeting of the City Commission of the City of Munising, Michigan, Telephone 906-387-2095, will begin in the Commission Meeting Room, 301 E. Superior St. at 3:00 p.m. on Wednesday, June 27, 2018.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue E. Roberts, City Clerk

AGENDA

- A. Call to order Special Meeting, pledge of allegiance, roll call
- B. Public Comments (non-agenda items)
- C. Hiawatha Communications, Inc. d/b/a Jamadots, Inc. Cable TV Service Franchise Agreement
- D. Supervisory Control and Data Acquisition (SCADA)
- E. Adjournment of Special Meeting

CITY COMMISSION

Official Proceedings

- A. Call to order Special Meeting, pledge of allegiance, roll call

The Special Meeting of the City Commission was duly called and held on Wednesday, **June 27, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 3:00 p.m.

PRESENT: Commissioners: Bogater, Cotey and Mayor DesJardins
ABSENT: Commissioners: Bornslaeger and Nettleton - excused

- B. Public Comments (non-agenda items)

There were no public comments.

- C. Hiawatha Communications, Inc. d/b/a Jamadots, Inc. Cable TV Service Franchise Agreement

Moved by Commissioner Cotey to approve the proposal from Hiawatha Communications, Inc. as complete per Public Act 480, adding 5% in Section 6 and 0% in Section 8. Supported by Commissioner Bogater.

Approved: Yeas: Commissioners: Bogater, Cotey and Mayor DesJardins
Nays: None

- D. Supervisory Control and Data Acquisition (SCADA)

Moved by Commissioner Cotey to approve the Supervisory Control and Data Acquisition (SCADA) upon recommendation of the City Manager, with a not to exceed amount of \$10,000.00. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Bogater, Cotey and Mayor DesJardins
Nays: None

City Manager Recommendation:

My recommendation is to sole source the project to Energenecs at a cost not to exceed \$10,000.00. Due to the specialized nature of the service and software, it is my professional opinion that receiving multiple proposals would not benefit the City.

Budget Implications:

This expense was budgeted within the fiscal year 2018-2019 budget at a projected expense of \$16,000.00.

- E. Adjournment of Special Meeting

Moved by Commissioner Cotey to adjourn the Special Meeting of the City Commission. Support by Commissioner Bogater.

June 27, 2018

Approved: Yeas: Commissioners: Bogater, Cotey and Mayor DesJardins
Nays: None

The Special Meeting of the City Commission adjourned at 3:25 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk