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 Energenec 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.
Approved: Yeas: Commissioners: Bogater, Cote, and Mayor DesJardins
Nays: None

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

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk