

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance: Boy Scout Troop 244

Roll Call.

Proclamations:

1. 17th Annual March for Meals Month

A. Consent Agenda: (To hear about items included on the Consent Agenda, visit: www.portagemi.gov/544/Podcasts)

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of February 12, 2019 (rescheduled for February 26, 2019).
 - b. Regular Meeting of February 26, 2019.
 - c. Pre-Council of March 11, 2019.
2. Approval of the Accounts Payable Register of March 12, 2019 as presented.
3. Award a contract to perform engineering services for the reconstruction of South Westnedge Avenue (Shaver Road to Romence Road) and Shaver Road (West Centre Avenue to South Westnedge Avenue) to Abonmarche Consultants, Inc., in the amount not to exceed \$257,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Award a contract to perform engineering services to Abonmarche Consultants, Inc. for the 2019 Local Streets Reconstruction Program in an amount not to exceed \$180,550 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Award a contract to perform engineering services for the reconstruction of South Westnedge Avenue, Trade Centre Way to Kilgore Road, to Williams & Works, Inc., in the amount not to exceed \$127,550 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Award a contract to perform engineering services for the reconstruction of East Centre Avenue, Portage Road to Sprinkle Road, to Williams & Works, Inc., in the amount not to exceed \$116,382 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Accept the low bid in the amount of \$106,810 from Wyoming Asphalt Paving, Incorporated to provide repairs to the Ramona Park parking lots and authorize the City Manager to execute all documents related to the contract on behalf of the city.
8. Award a contract to Michigan Playgrounds (DBA Midstates Recreation LLC) in the amount of \$77,485, for equipment and installation of play structures at Ramona Park and Haverhill Park, and authorize the City Manager to execute all documents related to these actions on behalf of the city.
9. Approve payment in the amount of \$44,400 to Suez Water Environmental Services, Incorporated for emergency repairs to a collapsed storm sewer pipe on Winters Drive.
10. Approve a contract with Kalamazoo County to provide hazardous waste collection services at the Household Hazardous Waste Center for Portage residents for the 2019 calendar year in the amount of \$42,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
11. Adopt the Resolution Designating Polling Places and Rate of Compensation for the November 5, 2019 City General Election and any special elections that may arise in 2019.

12. Approve the Preliminary Condominium Subdivision for Westfield North, 5700 Alten Street, subject to submittal of detailed engineering plans for streets, utilities and storm water as outlined in the February 18, 2019 Department of Community Development staff report.
 13. Set a Committee of the Whole meeting on Tuesday, March 26, 2019 at 5:15 p.m. in City Hall Conference Room #1 for the purpose of discussing Portage Road/Lake Center District Redevelopment.
 14. Minutes of Boards & Commissions:
 - a. Senior Citizen Advisory Board Meeting of January 23, 2019.
 - b. Human Services Board of February 7, 2019.
 - c. Portage Public Schools Board of Education Organizational Meeting of January 7, 2019; Regular Business Meeting of January 21, 2019 and Policy Governance Retreat and Work Session of February 11, 2019.
 - d. Planning Commission of February 21, 2019.
 15. Materials Transmitted.
- B. Petitions and Statements of Citizens:
- C. Communications:
1. Calendar of Meetings:
 1. Environmental Board, Wednesday, March 13, 2019 at 7:00 p.m. in City Hall Room #1.
 2. Youth Advisory Committee, Monday, March 18, 2019 at 6:00 p.m. in City Hall Room #1.
 3. Senior Citizen Advisory Board, Wednesday, March 20, 2019 at 2:30 p.m. at the Senior Center.
 4. Planning Commission, Thursday, March 21, 2019 at 7:00 p.m. in Council Chambers.
- D. Public Hearings:
- E. Regular Business Agenda:
- F. Unfinished Business:
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.