FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
SEPTEMBER 7, 2021

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Senior Center Month 2021

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
   a. Regular Meeting of August 24, 2021.
   b. Pre-Council Meeting of September 7, 2021.
2. Approve the Accounts Payable Register of September 7, 2021 as presented.
3. Accept and approve the 2020 Transportation Asset Management Plan and associated documents, adopt the associated Resolution, and authorize the Acting City Manager and Director of Finance to certify the plan for compliance with Public Act 325 on behalf of the city.
4. Award a contract to perform engineering services for the Romence Road Reconstruction Project to Wightman & Associates, Incorporated, of Kalamazoo, Michigan in the not-to-exceed amount $198,908 and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
5. Award a contract to Cripps Fontain Excavating, Incorporated, of Kalamazoo, Michigan, for the Valleywood Storm Water Drainage Improvement Project in the not-to-exceed amount of $124,888.50 and authorize the Acting City Manager to execute all documents related to this project on behalf of the city.
6. Approve the purchase of network server hardware and installation services from Insight in the amount of $113,245 and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
7. Award a one-year contract, with the option for up to four one-year extensions, to Michigan Municipal Police & Fire Repair, LLC, for the maintenance of all Department of Public Safety Police Division vehicles at a labor rate of $60.00 per hour and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
8. Adopt the resolution to authorize a new fee structure for copies of police accident reports from the Department of Public Safety.
9. Minutes of Boards & Commissions.
10. Materials Transmitted of August 20, 2021
11. Calendar of Meetings:

- Environmental Board, September 8, 2021 at 7:00 p.m. in City Hall Room #1.
- Human Services Board, September 9, 2021 at 6:00 p.m. in City Hall Room #1.
- Zoning Board of Appeals, September 13, 2021 at 7:00 p.m. in Council Chambers
- Senior Citizens Advisory Board, September 15, 2021 at 2:30 p.m. at the Portage Senior Center.
- Planning Commission - training session, September 16, 2021 at 7:00 p.m. in Council Chambers.
- Youth Advisory Committee, September 20, 2021 at 6:00 p.m. in City Hall Room #1.
- *NOTE: All above meetings are subject to cancellation or inclusion/transition of a "virtual" aspect due to the on-going health crisis. Please monitor the City of Portage website at www.portagemi.gov for*

additional information. Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.

B. Petitions and Statements of Citizens:

C. Communications:

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.