

7:30 p.m. Call to Order.

Invocation: Pastor Steve Nichols of Berean Baptist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Gun Violence Awareness Day Proclamation.
2. 50th Anniversary of Boy Scout Troop 244.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of May 9, 2017.
2. Special Meeting of May 9, 2017.
3. Pre-Council Meeting Minutes of May 22, 2017.

\* B. Approval of Consent Agenda Motions.

\* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of May 23, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council approve the Fiscal Year 2017-2018 Budget.
- \* 2. Communication from the City Manager recommending that City Council approve a permit for a fireworks display on July 3, 2017, sponsored by the Portage Rotary Club.
- \* 3. Communication from the City Manager recommending that City Council amend an existing contract with Abonmarche Consultants to perform engineering services for the:
  1. Portage Road/Lakeview Drive intersection in the amount of \$48,450;
  2. Oakland Drive/Vanderbilt Avenue intersection in the amount of \$13,350,

and authorize the City Manager to execute all documents related to the contract on behalf of the city.

- \* 4. Communication from the City Manager recommending that City Council award Contract Change Order #1 in the amount of \$48,064.42 to Rieth-Riley Construction Company, Incorporated, for mill and fill asphalt repair of additional local street sections and authorize the City Manager to execute all documents related to this action on behalf of the city.
- \* 5. Communication from the City Manager regarding the April Environmental Report - Information Only.

G. Communications:

1. Communication from Sheila Powers of Powers Bath, 8944 Portage Road, regarding a crosswalk on Portage Road.

H. Unfinished Business:

\* I. Minutes of Boards and Commissions Meetings:

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- \* 1. Communication from the City Manager recommending that City Council award a construction contract to Lakeland Asphalt of Springfield, Michigan, for the reconstruction of Portage Road, from Mandigo Avenue to East Osterhout Avenue, in an amount not to exceed \$759,181.86 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- \* 2. Communication from the City Manager recommending that City Council award a construction contract for the Chopin Avenue and Mozart Street Water Main Project to Balkema Excavating, Incorporated, of Kalamazoo, Michigan, in an amount not to exceed \$220,644 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- \* 3. Communication from the City Manager recommending that City Council award a contract to Wightman & Associates, Inc., for engineering, architectural and construction administration services for facilities at the Eliason Nature Reserve Trailhead and Celery Flats Historical Area Visitor Center at a cost not to exceed \$65,000 and authorize the City Manager to execute all documents related to these projects on behalf of the city.
- \* 4. Communication from the City Manager recommending that City Council accept the low bid in the amount of \$40,555 from Michigan Paving & Materials Company to provide repairs to the East Romence Road Bikeway and authorize the City Manager to execute all documents related to the contract on behalf of the city.

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.
- \* 3. Reminder of Meetings:
  - a. Wednesday, May 24, 8:00 a.m., State of the City Address, Council Chambers.
  - b. Thursday, May 25, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd floor, Epic Center, Kalamazoo.
  - c. Thursday, June 1, 6:30 p.m., Human Services Board, City Hall Room No. 1.
  - d. Thursday, June 1, 7:00 p.m., Planning Commission, Council Chambers.
  - e. Wednesday, June 7, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
  - f. Wednesday, June 7, 6:30 p.m., Park Board, Lexington Green Park.
  - g. Monday, June 12, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

\* N. Materials Transmitted.

- 1. Department Monthly Reports

Adjournment.