



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Monday, January 3, 2022**

**7:00 PM**

**City Commission Chambers – 241 West South Street**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: Rev. Dr. Dave Zomer Bethany Reformed Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

**E. PUBLIC COMMENTS**

**F. PUBLIC HEARINGS**

1. Public hearing to receive comments on the Fiscal Year 2022 Proposed Budget for the City of Kalamazoo. **(No action requested)**

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-8” and authorize the City Manager to sign all documents on behalf of the City)**

1. Authorization for the City Attorney to execute an agreement with the Miller-Johnson law firm to provide attorney services in connection with negotiations with surrounding municipalities for wastewater services.

2. Approval of a two-year contract extension with Eagle Claims Management for excess workers' compensation insurance in the amount of \$418,141.
3. Approval of a professional services agreement with Abonmarche Consultants, Inc. for the Ransom Street Utility Upgrade & ROW Improvements design in the amount of \$469,755.66.
4. Approval of a contract with Davis Construction Inc. for Stadium Drive Culvert replacement in the amount of \$609,587.28.
5. Approval of a one-year term contract extension for gasoline and diesel fuel with Kalamazoo Oil Inc. for an amount not to exceed \$750,000.
6. Approval of a contract with Davis Construction, Inc. for the construction of the Kalamazoo Water Reclamation Plant's Tertiary Disc Filtration Process Facility in the amount of \$13,711,233.
7. Approval of an agreement granting Consumers Energy an easement across City-owned property at 2740 N. 6th Street.
8. Approval of the minutes from the City Commission Meetings on December 6, 2021.

**H. REGULAR AGENDA**

**I. REPORTS AND LEGISLATION**

1. City Manager's Report

**J. UNFINISHED BUSINESS**

**K. POLICY ITEMS**

**L. NEW BUSINESS**

**M. COMMISSIONER COMMENTS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

**ADDITIONAL INFORMATION**

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Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047. Persons who wish to contact members of the City Commission prior to the meeting to provide input about items on the meeting agenda may do so via email to [CityCommission@kalamazoocity.org](mailto:CityCommission@kalamazoocity.org).

Persons who wish to address the City Commission during the meeting to provide input about items on the meeting agenda or to make general comments may do so between 6:30 p.m. and the end of the public comment period by calling 269.226.6573 and leaving a recording.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: [www.kalamazoocity.org](http://www.kalamazoocity.org)

The Kalamazoo City Commission's business meetings are held on the first and third Mondays at 7:00 p.m. and are shown live on the Public Media Network (channel 190 for Charter customers, channel 99 for U-Verse customers). Committee of the Whole meetings are held immediately prior to business meetings at 5:00 p.m. Both meetings are also streamed live on the City's Facebook page (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).

The live stream on the City's Facebook page will feature Closed Captioning in real time. After the meeting a recording with Closed Captioning will be available on both the City's Facebook page and YouTube Channel.

Public Media Network rebroadcasts these meetings on Tuesdays at 8:00 a.m., Wednesdays, at 1:00 a.m., and Thursdays at 3:00 p.m.