



Monday, October 19, 2015
City of Portland Board of Mayor and Aldermen Agenda

Portland City Hall
100 South Russell Street
Portland, TN 37148
6:00 PM

1. Opening

- A. Call to Order
- B. Prayer and Pledge
- C. Roll Call
- D. Approval of Agenda

2. Public Hearing

- A. Ordinance No. 15-60 - An ordinance authorizing a contract between the City of Portland, TN and Concrete Structures of Charlotte, TN for Contract C - Faultless Drive Culvert and Drainage as part of the 2012-Drainage Canal Improvements.
- B. Ordinance No. 15-61 - An ordinance to adopt change orders/addendums for the Portland Municipal Airport Terminal Project.

3. Communications

- A. Mayor/Aldermen
- B. Public Recongnition - Five minutes per person and must pertain to an item on the agenda.

4. Public Works

- A. Ordinance No. 15-60 - Second Reading - An ordinance authorizing a contract between the City of Portland, TN and Concrete Structures of Charlotte, TN for Contract C - Faultless Drive Culvert and Drainage as part of the 2012-Drainage Canal Improvements.
- B. Resoulution No. 15-138 - A resolution authorizing the City of Portland to allow Portland Utility Construction to repair sewer problems in the downtown aarea under the existing annual Sewer System Rehabilitation Contracts A, B & C.
- C. Resolution No. 15-139 - A resolution to adopt an additional final change order from Cleary Construction Inc. for the Natural Gas System Improvements Phase I.
- D. Resolution No. 15-140 - A resolution approving the best bid for the 2012-Drainage Canal Improvements Cantract B - Stormwater Lift Station Improvements.
- E. Ordinance No. 15-62 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and J. S. Haren Company of Athens, TN for the 2012-D Drainage Canal Improvements Constract B - Stormwater Lift Station Improvements.
- F. Resolution No. 15-141 - A resolution authorizing the Mayor to sign an agreement with Civil Engineering Consultants (CEC) for Storm Water Management Program Support Services - Permit Year 2.

G. Resolution No. 15-142 - A resolution to adopt a final change order form Perdue Trucking and Excavation for the TGT Road Culvert Repair.

5. Parks & Recreation

A. Resolution No. 15-143 - A resolution authorizing the Parks Department to donate used fence fabric to the Little League.

B. Resolution No. 15-144 - A resolution to declare certain vehicles and equipment owned by the City of Portland Parks Department to be surplus to the City's need and directing disposal of same.

6. Legislative

A. Ordinance No. 15-63 - First Reading - An ordinance to modify Ordinance No. 15-56 authorizing the extend the contract between the City of Portland, TN and Mid-Cumberland Community Action Agency for additional two years for a total of a three year contract.

B. Resolution No. 15-145 - A resolution approving the low bid for the City of Portland Fire Hall #1 (North).

C. Ordinance No. 15-64 - First Reading - An ordinance authorizing a contract between the City of Portland, TN and Dowdle Construction Group, LLC for the New City of Portland Fire Hall #1 (North).

7. Airport Authority

A. Ordinance No. 15-61 - Second Reading - An ordinance to adopt change orders/addendums for the Portland Municipal Airport Terminal Project.

8. Adjournment
