

**Agenda of the  
Kent County Board of Road Commissioners  
March 13, 2018**

**8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held February 27, 2018.
4. Request **approval of disbursements and cash balances for the check run dated February 23, 2018.**
5. Request authorization to **schedule the Township luncheon meeting.**
6. Request authorization for **approval of Act 51 2018 Road Certification.**
7. Request authorization to **abandon Montana Trail** and **quitclaim interest in the public street right-of-way**, Section 3, Plainfield Township.
8. Request authorization for **preliminary plat approval of Planters Ridge No. 2**, Section 15, Byron Township.
9. Request authorization for **final plat approval of Braeside Estates**, Sections 31 and 32, Courtland Township.
10. Request authorization to **award bids** on the following:
  - a. Purchase of **2018 requirements of hot rubber crack sealer and material for concrete joint repair**, as needed.
  - b. **Contract #18-13:** Catch basin cleaning on Primary and Local roads in Kent County for 2018.
  - c. **Contract #18-14:** Catch basin cleaning on State Trunklines in Kent County for 2018.
  - d. **Contract #18-16:** Furnish and haul 32A aggregate for stockpiling at the District Complexes.
11. Request authorization to **advertise for bids** on the following:
  - a. Purchase of **2018 requirements of bituminous patching materials**, as needed.
  - b. Purchase of **2018 requirements of ready mix concrete** (concrete curb mixture and concrete patching mixture), as needed.
12. Consideration of support for the **amicus brief advocating for the Michigan County Road Commission Self Insurance Pool.**
13. Managing Director's Comments.