

**Agenda of the
Kent County Board of Road Commissioners
March 27, 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 Tuesday, March 13, 2018 and Public Hearing held Tuesday, March 20, 2018.
4. Request **approval of disbursements and cash balances for the check run dated March 9, 2018.**
5. Request review of the **February Michigan Transportation Fund revenues.**
6. Request review of the **February Financial Statements.**
7. Request authorization to **relinquish and quit claim interest in Old Belding Road** between Malvern Street and Kitson Drive, Section 14, Cannon Township to Cannon Township.
8. Request authorization to **sign and execute the title sheet** for the **Knapp Street widening project** to **provide a center turn lane** between Dunnigan Avenue and Grand River Drive and between the Grand River and Pettis Avenue.
9. Request authorization for **one Staff to attend the Annual ITE meeting** in Minneapolis August 20-23, 2018.
10. Request authorization to **award bids** on the following:
 - a. Purchase of **one GPS Receiver (Smart Antenna), data collector, and required software** for the Engineering Department.
 - b. Purchase of **one dual steel drum roller** for the Central Complex.
 - c. **Contract #18-25:** 2018 Plainfield Township Local Road Overlay Program.
 - d. **Contract #18-26:** 2018 Cannon Township Local Road Overlay Program.
 - e. **Contract #18-27:** 16 Mile Road HMA surfacing from Harvard Avenue to Keller Avenue, Oakfield / Spencer Townships.

- f. **Contract #18-28:** South Complex Parking lot HMA surfacing, 4949 Tim Dougherty Drive, SE, Grand Rapids, Michigan.
 - g. **Contract #18-29:** 2018 Algoma Township Local Crush and Shape – three locations.
 - h. **Contract #18-32:** 2918 Courtland Township Local Road Overlay Program – seven locations.
 - i. **Contract #18-33:** Brower Lake Plat – four locations, Courtland Township Local Road Overlay Program.
 - j. **Contract #18-35:** Whitneyville Road Mill and Fill from 100th Street to 108th Street, Caledonia Township.
 - k. **Contract #18-36:** Cascade Road Mill and Fill Fulton Street to the East Beltline, Grand Rapids Township.
11. Managing Director's Comments.
12. Strategic Plan work session.