

**Agenda of the
Kent County Board of Road Commissioners
September 25, 2018**

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting and Public Hearing held Tuesday, September 11, 2018.
4. Request approval of **Payroll, Construction Estimates, Bills, and Investments** for the period ended September 21, 2018.
5. Request review of the **August 2018 Financial Statements**.
6. Request authorization for **Budget Amendment 2018-3**.
7. Request approval of the **FY2019 Budget**.
8. Request authorization to **sign and execute the title sheets** for the following projects:
 - a. **Phase 1B of Caledonia Trails** from Caledonia Lakeside Park to Cherry Valley Avenue & 84th Street.
 - b. **6 Mile Road resurfacing** from west of Walker Avenue to Alpine Avenue.
 - c. **Kraft Avenue resurfacing** from 36th Street to south of 28th Street.
9. Request adoption of a **Resolution of Support** in reference to a Safe Routes to School grant application by Byron Center Public Schools and Byron Township.
10. Request authorization to **award Superior Asphalt additional local road resurfacing work** in Byron Township under Contract #18-49.
11. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) Live Bottom Dump Spreader** with Hoist Assembly for installation on a new five-axle cab and chassis truck – 74,000# GVW.
 - b. Purchase of **two (2) half-ton, 4 x 4 Crew Cab Pickups** for the Maintenance Department.
 - c. Purchase of **2018-2019 winter season's requirements of liquid sodium chloride** – 26%, as needed.
 - d. **Contract #18-30**: Snowplowing Services in eight (8) areas for three winter seasons – 2018/2019, 2019/2020, 2020/2021.
 - e. **Contract #19-01**: Trucking of various road materials (example – asphalt, sand, gravel and snow), as required from Primary and Local Roads and State Trunklines.

12. Request authorization **to permit Staff to advertise for bids**, when needed, for the Township Minor Construction, Local and Primary Road Surface Treatments, and miscellaneous Michigan Department of Transportation projects. Once the bids are taken, Staff shall bring each one separately to the Board for approval.
13. Request authorization **to advertise for bids** on the following:
 - a. Purchase of **two (2) One-Ton trucks** for the Maintenance Department.
 - b. Purchase of **one (1) Truck cab and Chassis** with aerial lift and platform for the North Complex.
 - c. Purchase of **2019 requirements of Asphalt Binding Repair materials**, as needed.
 - d. Purchase of **2018-2019 winter bituminous patching materials**, as needed.
 - e. **Contract #19-04**: Cleaning and Painting of the interior walls of the parking garage at the South Complex, 4949 Tim Dougherty Drive SE, Grand Rapids, Michigan.
14. Managing Director's Comments.