

**Agenda of the
Kent County Board of Road Commissioners
October 24, 2017
8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held October 10, 2017.
4. Request approval of **disbursements and cash balances** for the check run dated October 20, 2017.
5. Request Board **authorization to amend and execute** the **Contract** with the Michigan Department of Transportation for **maintenance of the State Trunklines**.
6. Request **authorization to install** a traffic signal at the intersection of Hudson Street and Bowes Street in Lowell.
7. Request **authorization to modify contract #18-02**, Primary spot mill and fill, south.
8. Request **authorization for preliminary plat approval** of Preservation Lakes No. 2, Section 29, Gaines Township
9. Request authorization for **one Staff to attend the 2017 Midwest Bridge Preservation Partnership Meeting** in Minneapolis, Minnesota November 6-8, 2017.
10. Request to **award bids** on:
 - a. Purchase of two (2) trailer mounted brush chippers for the Central and South Complexes
 - b. Purchase of one (1) Skid Steer Track Loader with bucket, forks and brush cutter for the Southwest Complex

11. Request authorization to **advertise for bids** on the following:
 - a. Purchase of one (1) Mini Excavator for the South Complex
 - b. Purchase of five (5) ½ ton 4 x 2 extended cab pickups for the Maintenance and Engineering Departments
 - c. Purchase of two (2) ¾ ton 4 x 4 Quad Cab Pickups for the Maintenance Department
 - d. Purchase of one (1) ¾ ton 4 x 2 regular cab pickup with lift gate for the Central Complex
 - e. Purchase of two (2) passenger vehicles
 - f. Purchase of 2018 requirements of Various Road Materials – gravel, stone, sand and crushed concrete, as needed
 - g. Contract #18-08: Oakfield Bridge No. 6 – furnish and install guard rail bridge anchorages and terminal ends
 - h. Contract #18-09: Purchase and install security cameras at the Kent County Road Commission facilities

12. Managing Director's Comments.