

**Agenda of the
Kent County Board of Road Commissioners
November 14, 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 24, 2017.
4. Request approval of **disbursements and cash balances** for the check run dated November 3, 2017.
5. Review of the **final FY17 Michigan Transportation Fund report**.
6. Review of the preliminary **September Financial Statements**.
7. Request authorization to schedule the **Board meeting dates for 2018**.
8. Request authorization to **amend the Final Judgement and Order to abandon a portion of 3 Mile Road** east of Honey Creek Avenue, Section 2, Ada Township.
9. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) used iron worker** for the North Complex.
 - b. Purchase of **one (1) trailer asphalt recycler and hot box patch** for the North Complex.
 - c. Purchase of **four (4) dump bodies and hoist assemblies** for installation on new 44,000# cab and chassis trucks.
 - d. Purchase of **seven (7) ground speed oriented controllers** for installation on new 44,000#GVW cab and chassis trucks.
 - e. Purchase of **eight (8) hydraulic operated underbody scrapers** for installation on new 44,000# GVW cab and chassis trucks.
 - f. Purchase of **two (2) live bottom dump spreader bodies with hoist assemblies** for installation on new 44,000# GVW cab and chassis trucks.
 - g. Purchase of **six (6) side mounted wing plows** for installation on new 44,000# GVW cab and chassis trucks.

- h. Purchase of **two (2) V-Box type chassis mount material spreaders** for installation on new 44,000# GVW cab and chassis trucks.
 - i. Purchase of **two (2) three-quarter ton 4X4 crew cab pickups** for the Maintenance Department.
 - j. Purchase of **three (3) one- ton pickups** for the Maintenance Department.
 - k. Purchase of **one (1) mini excavator** for the South Complex
 - l. Purchase and install **one (1) 5,000 gallon waste oil tank** at the South Complex.
 - m. **Contract #18-04:** Freeway lighting and towner maintenance and repairs on designated State Trunklines in Kent County, as needed for 2018 with two, one-year renewal options.
 - n. **Contract #18-08:** Oakfield Bridge No. 6 – 13 Mile Road west of Podunk Avenue, Oakfield Township, install guard rail bridge anchorages and terminal ends.
10. Request authorization to **advertise for bids** on the following:
- a. Purchase of **2018 requirements of geosynthetics and geotextile**, as needed.
 - b. Purchase of **2018 requirements of turf mulch blankets and grass seed**, as needed.
 - c. Purchase of **one (1) tractor with cab and mounted side and rear flail mowers and rotary mower** for the North Complex.
 - d. Purchase of **one (1) truck cab and chassis with aerial lift and platform** for the North Complex.
 - e. **Contract #18-07:** Landscape maintenance services for the North, Central, South and Southwest Complexes.
11. Managing Director's Comments.