

**Agenda of the
Kent County Board of Road Commissioners
November 27, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request adoption of a resolution and presentation of plaque **honoring the retirement of Commissioner Pat Malone.**
4. Request approval of the minutes for the Board meeting held Tuesday, November 13, 2018.
5. Request approval of **disbursements and cash balances** for the check run dated November 16, 2018.
6. Request authorization to **sign and execute the title sheets** for the following projects:
 - a. **Byron Center Avenue Paving Project** between 92nd Street and 84th Street.
 - b. **Patterson Avenue and 44th Street Intersection Widening Project** for dual left turns.
 - c. **10 Mile Road (Division Street) Bridge** over the Rogue River, (Algoma No. 52) Preservation Project.
7. Request authorization to **sign and execute the agreement with Montcalm County Road Commission** for **purchase of 2019 STP Rural federal funds.**
8. Request authorization for **quit claim release of existing road end strips** within Stony Bluff Plat, Section 4, Lowell Township.
9. Request authorization for **Final Plat approval of Stony Bluff No.2**, Section 4, Lowell Township.
10. Request authorization for **Preliminary Street approval of Summer Meadows North**, Section 15, Cannon Township.
11. Review of revised **Tree Planting Policy.**

12. Request authorization for **one Staff** (Tim Haagsma) to **attend the National Committee on Uniform Traffic Control Devices annual meeting January 9–11, 2019 in Arlington, VA** with travel costs covered by NACE.
13. Request authorization for **one Staff** (Shirley Wollner) to **attend the American Traffic Safety Services Association (ATSSA) Annual Convention & Traffic Expo, held February 8-12, 2019 in Tampa, Florida.**
14. Request authorization to **award bids** on the following:
 - a. Purchase of **two (2) asphalt dispensing units** for the South and Southwest Complex.
 - b. Purchase of **one (1) one-half ton 4X4 extended cab pickup** for Road Patrol.
 - c. Purchase of **two (2) one-half ton 4X4 crew cab pickups** for the Maintenance Department.
 - d. Purchase of **one (1) one-ton 4X2 crew cab pickup and one (1) 4X4 extended cab pickup with plow** for the Maintenance Department.
 - e. Purchase of **one (1) four door passenger vehicle and one (1) SUV.**
 - f. Purchase of **one (1) 25-ton tilt deck, tri-axle trailer** for the Central Complex.
 - g. Purchase of **one (1) 40,000# and one (1) 16,000# tilt deck, tandem axle trailers** for the North and South Complexes.
 - h. Purchase of **four (4) rear flail mowers, one (1) rotary cut and one (1) side rotary mower.**
 - i. Purchase of **one (1) tractor with cab and mounted boom arm and side deck mower** for the South Complex.
15. Request authorization for Staff to **sign and execute an agreement to engage Plante & Moran to conduct an impact study of the State Trunkline Maintenance contract.**
16. Managing Director's Comments.