

**Agenda of the
Kent County Board of Road Commissioners
December 11, 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 Carole Morgan.**
4. Request approval of the minutes for the Board meeting held Tuesday, November 27, 2018.
5. Request approval of **disbursements and cash balances** for the check run dated November 30, 2018.
6. Request review of the **October 2018 Michigan Transportation Fund revenues.**
7. Request authorization to **schedule Public Hearings** for the following 2019 projects:
 - a. **13 Mile Road** between Wabasis Avenue and Podunk Avenue, Sections 15, 16, 21, and 22, Oakfield Township.
 - b. **100th Street** from east of Eastern Avenue to Kalamazoo Avenue, Sections 29 and 32, Gaines Township.
8. Request authorization to **purchase right-of-way** from Bernard and Katherine Kuzava, **2305 – 84th Street**, Section 16, Gaines Township.
9. Request authorization to **decertify portions of Webber Avenue**, Section 26, Plainfield Township.
10. Request authorization for **takeover of all public platted and unplatted streets constructed in 2018.**
11. Request authorization to **vacate a walkway within Abraham's Island Beach Resort Plat**, Section 29, Grattan Township.
12. Request authorization for **final plat approval of The Ravines at Inwood**, Section 14, Plainfield Township.
13. Request authorization to **Notice of Sale of Land – 1500 Scribner Avenue, NW and 1600, 1632, and 1660 Turner Avenue, NW**, Grand Rapids, Michigan.
14. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) three-quarter ton 4X4 extended cab pickup with plow** for the Maintenance Department.
 - b. Purchase of **one (1) tractor with cab** for the Central Complex.
 - c. Purchase of **2019 requirements of chip seal asphalt emulsion**, as needed.
 - d. Purchase of **2019 requirements of concrete culvert pipe and related components**, as required.
 - e. Purchase of **2019 requirements of corrugated metal culvert pipe and related components**, as needed.

- f. Purchase of **2019 requirements of fog seal asphalt emulsion materials**, as needed.
- g. Purchase of **2019 requirements of steel beam guard rail elements and components**, as needed.
- h. Purchase of **2019 requirements of Various Limestone Aggregates** for stockpiling at the District Complexes, as needed.
- i. Purchase of **2019 requirements of paper products**, as needed.
- j. Purchase of **2019 requirements of precast concrete box culverts and end sections**, as needed.
- k. Purchase of **2019 requirements of spray patch mix emulsion**, as needed.
- l. Purchase of **2019 requirements of various road materials** – gravel, stone, sand and crushed concrete, as needed.
- m. **Contract #19-07:** Janitorial Services at the Central Complex offices and Maintenance garage offices for three years – 2019, 2020, 2021
- n. **Contract #19-09:** Rotomilling and pulverizing as required on Primary and Local roads and State Trunklines for three years – 2019, 2020, and 2021.
- o. **Contract #19-10:** Rental of traffic control devices as required on State Trunklines and Local and Primary roads for three years – 2019, 2020, and 2021.
- p. **Contract #19-11:** Refuse disposal services at the North, Central, South, and Southwest Complexes for three years – 2019, 2020, and 2021.
- q. **Contract #19-15:** Concrete Preparation Services on bridge decks in Kent County for 2019 with two one-year renewal options.
- r. **Contract #19-17:** Concrete Cutting Services on State Trunklines and Local and Primary roads as needed for 2019 with two one-year renewal options.

15. Request authorization to **advertise for bids** on the following:

- a. Purchase of **2019 requirements of concrete repair materials**, as needed.
- b. Purchase of **2019 requirements of fasteners**, as needed.
- c. Purchase of **2019 requirements of liquid binder** for penetrating floodcoat on bridge decks, as needed.
- d. Purchase of **2019 requirements of liquid pothole filler material**, as needed.
- e. **Contract #19-18:** Construction Engineering Services (Third Party Testing) to perform material, workmanship testing and inspections as it relates to new platted and public streets.
- f. **Contract #19-22:** 76th Street from Sierrafield Drive to Clyde Park Avenue, Byron Township – mill and fill.
- g. **Contract #19-23:** Cascade Road from Forest Hill Avenue to Spaulding Avenue, Grand Rapids Township – mill and fill.
- h. **Contract #19-24:** Lincoln Lake Avenue from north Lowell City limits to McPherson Street, Vergennes Township – crush and shape.
- i. **Contract #19-25:** Whitneyville Avenue from 66th Street to 48th Street, Cascade Township – crush and shape.
- j. **Contract #19-26:** 13 Mile Road from Peach Ridge Avenue to M-37, Sparta Township – mill and fill and crush and shape.
- k. **Contract #19-27:** Lamoreaux Drive from Alpine Avenue to West River Drive, Alpine / Plainfield Townships – resurfacing.

16. Managing Director's Comments.