

**Agenda of the
Kent County Board of Road Commissioners
December 12, 2017
8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting and Public Hearings held Tuesday, November 28, 2017.
4. Request approval of **disbursements and cash balances** for the check run dated December 1, 2017.
5. Request **decision** on the **proposed improvement on the following** for which Public Hearings were held on Tuesday, November 28, 2017:
 - a. **13 Mile Road** between Kenowa Avenue and Peach Ridge Avenue, Sections 17, 18, 19, and 20, Sparta Township.
 - b. **10 Mile Road** between Alpine Avenue and Pine Island Drive, Section 31 Algoma Township, Section 1 Alpine Township, Section 6 Plainfield Township, and Section 36 Sparta Township.
6. Request **authorization to purchase right-of-way** from Mr. Derek Simmet, **665 – 10 Mile Road NE**, Section 31, Algoma Township.
7. Request **review of proposed revisions of rules to regulate driveways, banners, and parades.**
8. Request authorization for **takeover of all public platted and unplatted streets constructed in 2017.**
9. Request authorization to **decertify portions of the following streets:**
 - a. **Crahen Avenue**, Section 25, Grand Rapids Township.
 - b. **Lovers Lane**, Section 30, Plainfield Township.
 - c. **Lovers Lane**, Section 31, Plainfield Township.
 - d. **Royal Elm Drive**, Section 31, Plainfield Township.
10. Request authorization for **preliminary plat approval** of **Explorer Estates**, Section 4, Gaines Township.
11. Request authorization to **Quit Claim release interest** in a portion of highway easement and a drainage easement **within Railside West No. 5**, Section 17, Byron Township.

12. Request authorization for **final plat approval** of **Railside West No. 5**, Section 17, Byron Township.
13. Request authorization to **approve a cost sharing agreement** with the City of Grand Rapids for a **fiber optic traffic signal interconnect system** on East Paris Avenue.
14. Request authorization to **award bids** on the following:
 - a. Purchase of **one four-door passenger vehicle and one SUV**.
 - b. Purchase of **one half-ton 4X4 extended cab pickup** for the Road Patrol.
 - c. Purchase of **one three-quarter ton regular cab pickup with liftgate** for the Central Complex.
 - d. Purchase of **three half-ton 4X2 extended cab pickups** for the Maintenance and Equipment Departments.
 - e. Purchase of **two half-ton 4X2 extended cab pickups** for the Engineering Department.
 - f. Purchase of **one tractor with cab and mounted side and rear flail mowers** and **one rotary mower**.
 - g. Purchase of **one five-axle heavy-duty cab and chassis truck – 74,000# GVW**.
 - h. Purchase of **2018 requirements of geosynthetics and geotextile**, as needed.
 - i. Purchase of **2018 requirements of turf mulch blankets and grass seed**, as needed.
 - j. Purchase of **2018 requirements of various road materials – gravel, stone, sand, and crushed concrete**, as needed.
15. Request authorization to **advertise for bids** on the following:
 - a. Purchase of **2018 requirements of corrugated polyethylene (plastic) culvert pipe and related components**, as needed.
 - b. **Contract #18-10**: Pavement marking services of approximately 1,350 miles of County roads and 350 miles of roads in cities and villages within Kent County.
 - c. **Contract #18-11**: Rental of one eight-foot self-propelled asphalt paver.
 - d. **Contract #18-12**: Residential sidewalk staking, as needed.
16. Managing Director's Comments.