

**Agenda of the
Kent County Board of Road Commissioners
April 10, 2018
8:00 o'clock a.m.**

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held Tuesday, March 27, 2018 and Public Hearing held Tuesday, March 20, 2018.
4. Request approval of **disbursements and cash balances** for the check runs dated March 23, 2018 and April 6, 2018.
5. Request approval to **file the Application for Waiver and Plan: Defined Benefit Pension Retirement Systems** (Public Act 202 of 2017).
6. Request **adoption of a resolution in support of National Work Zone Safety Awareness Week.**
7. Request **decision on the Knapp Street 2018 Improvement project.**
8. Request authorization to **purchase right-of-way** from the Thomas and Rosanne Moerdyke Trust, **10020 – 16 Mile Road**, Section 6, Oakfield Township.
9. Request authorization to **sign and execute the title sheet for the Knapp Street widening project** to provide a center turn lane between Dunnigan Avenue and Grand River Drive and between the Grand River and Pettis Avenue.
10. Request authorization to **sign and execute the contract agreement** with the Michigan Department of Transportation for the following:
 - a. **10 Mile Road reconstruction** between Alpine Avenue and Pine Island Drive.
 - b. **Spaulding Avenue widening** south of Cascade Road.
11. Request authorization to **quit claim the following road end strips:**
 - a. **Railview Ridge Plat**, Section 16, Byron Township.
 - b. **Southbelt Industrial Plat**, Section 7, Caledonia Township.
12. Request authorization to **relinquish an existing drainage easement adjacent to Cannonsburg Road**, Section 24, Plainfield Avenue.

13. Request authorization for **preliminary street approval** of the following:
 - a. **Abbeydale Drive Extension, Brookdale Court, and Langdale Court**, Section 6, Cascade Township.
 - b. **Windchime Drive extension and new street**, Section 19, Plainfield Township.
 - c. **Unnamed Street**, Section 12, Gaines Township.

14. Request authorization for **final plat approval of Railview Ridge No. 2**, Section 16, Byron Township.

15. Request authorization to **award bids** on the following:
 - a. Purchase of **2018 requirements of bituminous patching materials**, as needed.
 - b. Purchase of **2018 requirements of ready-mix concrete** (concrete curb mixture and concrete patching mixture), as needed.
 - c. **Contract No. 18-12**: Residential sidewalk and driveway staking for two construction seasons – 2018 and 2019, as needed.

16. Request authorization to **advertise for bids** on the following:
 - a. **Contract #18-30**: Snowplowing Services in eight areas for three winter seasons – 2018/2019, 2019/2020, and 2020/2021.
 - b. **Contract #18-45**: Alpenhorn Drive 0.2 miles south of Lamoreaux Drive, Alpine Township – removal of existing nine-foot by six-inch corrugated metal pipe and install on fourteen-foot by eight-foot precast concrete box culvert.

17. Managing Director's Comments.